

**MEETING OF THE BOARD OF TRUSTEES OF THE  
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT  
MINUTES  
January 14, 2019**

1. **ROLL CALL**

The meeting was called to order at 7:33 p.m. by President Barbara Struthers. Trustees Roger Simonson , Dan Rubin, and Tony Bilotti were present. Trustee Susan Levy was absent. District Attorney Robert J. Masini and George Balis of Clarke were also in attendance.

2. **PUBLIC COMMENT**

No members of public present.

3. **MINUTES**

The Trustees reviewed the minutes of the November 12, 2018 regular meeting. Motion by Trustee Bilotti and seconded by Trustee Simonson to approve the minutes of the November 12, 2018 regular meeting. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The trustees reviewed the November and December 2018, treasurer's reports. President Struthers advised the trustees that Trustee Levy moved \$100,000 from Prime Savings into checking at the end of December, not reflected on Treasurer's report. She also placed \$250,000 into a 2 year certificate of deposit at 2.8% return.

The November 30, 2018 fund balance was \$848,586.20. The December 31, 2018 fund balance was \$783,714.28.

Following a brief discussion Trustee Simonson moved to accept, as presented, the Treasurer's Reports for November and December 2018. Seconded by Trustee Bilotti. All in favor Motion passed.

5. **BILLS**

The Trustees considered the following bills:

1. Grach, Masini, Hazan & Gurysh, LLP - \$2,203.50 – Legal Services.
2. Liberty Business Systems - \$300.00 – website maintenance (2 months).
3. Smith Accounting Services - \$200.00 – two months accounting services.

4. Barbara Struthers - \$89.20 – reimbursement for recognition gift for Trustee Feder theatre tickets.

The trustees reviewed for ratification the following prior payments; 1) Susan Levy - \$100.00 reimbursement for gift for retiring Trustee Feder – dinner at King’s Table. 2) Italian Kitchen - \$671.90 –Holiday Diner.

President Struthers advised the trustees that Clarke’s final invoices, which had been approved but were pending since the October meeting, were paid on December 21. The total payment was \$68,953.32.

Following a brief discussion Trustee Simonson moved that the open bills be paid as presented and that the December payments to Italian Kitchen and Trustee Levy be ratified. Seconded by Trustee Rubin. Roll Call. Ayes: Simonson, Bilotti, Rubin and Struthers. Absent: Susan Levy. Nays: None. Motion passed.

6. **OLD BUSINESS**

- A. None.

7. **NEW BUSINESS**

- A. A. None

8. **REPORTS**

President Struthers asked the trustees to be mindful of any good educational materials that they see at the AMCA meeting. They also discussed other possible locations and opportunities for the most effective distribution of any educational materials.

9. **ADJOURNMENT.**

Trustee Rubin moved that the meeting be adjourned. Seconded by Trustee Simonson. All in favor. The meeting adjourned at 8:12 p.m.

Respectfully submitted,

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Roger Simonson, Secretary of Southlake  
Mosquito Abatement District