

The Cove at Bay Port Colony Special Dependent Tax District Board

Minutes of October 13th, 2020

J.D. Stevens convened the meeting at 7:30pm at the Town and Country Library, 7606 Paula Drive, Tampa, Florida.

| | | |
|--------------------------|-----------------------|-----------------------|
| Trustees Present: | JD Stevens | President |
| | John Long | Vice President |
| | Sonja Sizemore | Treasurer |
| | Nancy Howard | Trustee |
| | Paige Whitney | Trustee |
| | Dennis Domini | Trustee |

| | | |
|----------------|--------------------|------------------|
| Absent: | Dana Jordan | Secretary |
|----------------|--------------------|------------------|

J.D. Stevens read the meeting minutes from the previous meeting. J.D. Stevens made a motion to accept the minutes. Dennis Domini 2nd the motion and the motion passed 6 to 0.

Sonja Sizemore gave the Treasurers report. As of September 30, 2020 the Treasurers balance is \$62,017.61. J.D. Stevens made the motion to accept the Treasurer report. John Long 2nd the motion and the motion passed 6 to 0.

J.D Stevens made a motion to pay the Department of Economic Opportunities \$175.00. Paige Whitney 2nd the motion and the motion passed 6-0.

J.D. Stevens made the motion to pay \$185.00 for John Longs \$5,000 surety bond. Paige Whitney 2nd the motion and the motion passed 6 to 0.

Page 2 of 3

Sims Irrigation came out to the wall and found a leak. The leak was coming from a 4" pop up rotor head. They also checked the system and zones. J.D. made the motion to pay Sims Irrigation \$95 for this repair. Paige Whitney 2nd the motion and the motion passed 6 to 0.

J.D Stevens asked Kevin Coppersmith to come out to the wall and give a quote for cutting back 1500 ft. of the west wall overgrowth. Kevin Coppersmith quoted \$13,440.00. They also quoted the price of \$200.00 each to cut down 6 dead palm trees.

J.D. Stevens made the motion to hire Kevin Coppersmith if they can provide proof of general liability insurance for 1 million dollars. They must also provide in writing that they will repair any damages they cause to the wall or irrigation system while doing so. Dennis Domini 2nd the motion and the motion passed 6 to 0

Moving into the new fiscal year, it was decided the monthly meetings will remain at the Town and Country Library located at 7606 Paula Drive, Tampa, Florida 33615. The meetings will continue to be held the 2nd Tuesday of every month at 7:30pm. Sonja Sizemore will place an advertisement in The Times newspaper to announce to the public. J.D. Stevens made the motion to pay for the add up to \$300. John Long 2nd the motion the motion passed 6 to 0.

Election of Officers

John Long nominated J.D Stevens for President. Nancy Howard 2nd the nomination and it passed 6 to 0.

J.D. Stevens nominated John Long for Vice President. Nancy Howard 2nd the nomination and it passed 6 to 0.

J. D. Stevens nominated Sonja Sizemore for Treasurer. Nancy Howard 2nd the nomination and it passed 6 to 0.

J. D Stevens nominated Nancy Howard for Secretary. John Long 2nd the nomination and it passed 6 to 0.

J.D. Stevens announced the next meeting will be November 10th, 2020 at the Town and Country Library located at 7606 Paula Drive Tampa, Florida. The meeting was closed at 8:10pm by J.D. Stevens.

President  Date Nov 10 2020

Treasurer  Date 11/10/2020