

The Cove at Bay Port Colony Special Dependent Tax District Board

Minutes of August 11, 2020

J.D. Stevens convened the meeting at 7:39pm at the Town and Country Library, 7606 Paula Drive, Tampa, Florida.

Trustees Present:	JD Stevens	President
	John Long	Vice President
	Sonya Sizemore	Treasurer
	Nancy Howard	Trustee
	Paige Whitney	Trustee
Absent:	Dana Jordan	Secretary
	Dennis Domini	Trustee

J.D. Stevens read the meeting minutes from the previous meeting. J.D. Stevens made a motion to accept the minutes. Nancy 2nd the motion and the motion passed 5 to 0.

Sonya Sizemore gave the Treasurers report. As of July 31, 2020 the Treasures balance is \$71,475.46. J.D. Stevens made the motion to accept the report. John Long 2nd the motion and the motion passed 5 to 0.

J.D. Stevens made the motion to pay Sunrise Irrigations invoice for \$644. Nancy Howard 2nd the motion and the motion passed 5 to 0.

J.D. Stevens will call Sims for a contract to service irrigation system.

There is a lot of shrubbery on the west wall that needs addressed. J.D. Stevens will call Cooperhead and see what they charge to cut it back.

Coppersmith

Sonya Sizemore presented the bill for ^{her} our Bond in the amount of \$100. J.D. Stevens made the motion we pay the bill. The motion was 2nd by Nancy Howard and the motion passed 5 to 0.

Paige Whitney brought up the idea of speed bumps on Longboat to control the speed of traffic more. It was mentioned that Longboat was considered a main emergency route for the Fire Department so speed bumps can't be installed.

Nancy will meet J.D out at the wall tomorrow 8/12/2020 at 8:30pm to get a better understanding of where the timer for the irrigation system is and learn what he does to control it for us. This way a second person from the board can help out with this in the event it is needed.

Nancy will drive around the neighborhood and make note of all the potholes and road repairs needed in detail so she can make a call to Hillsborough county for repairs. J.D.

J.D. Stevens brought to the meetings attention we have a leak on the west ^{wall} ~~all~~.

Sprinklers have no pressure so J. D. turned them off.

J.D. Stevens announced the next meeting will be September 8, 2020 at the Town and Country Library located at 7606 Paula Drive Tampa, Florida. The meeting was adjourned at 7:58pm by J.D. Stevens.

J.D STEVENS
Name: J.D. Stevens Date 10/13/20
Sign: _____

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Name Nancy Howard
Date 10-13-2020
Sign [Signature]