

The Cove at Bay Port Colony Special Dependent Tax District Board

Minutes of January 12th, 2020 ^{JS} JS

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	Secretary
	Dennis Domini	Trustee

Absent:	Dana Jordan	Trustee
	Paige Whitney	Trustee

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

Sonja Sizemore gave the Treasurers report. As of December 31, 2020 the Treasurers balance is \$78,985.22. J.D. Stevens made the motion to accept the Treasurer report. Dennis Domini 2nd the motion and the motion passed 5 to 0.

J. D Stevens had Gulf Electric come out and repair the east wall light for a total of \$125.00. J.D. Stevens made motion to pay Gulf Electric in the amount of \$125.00. Nancy Howard 2nd the motion and the motion passed 5 to 0.

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J. D. Stevens spent from 8am to 2:30pm on the west wall locating leaks. He found two broken pipes and called Sims Irrigation to come out to repair. Sims found an additional 4 to 5 leaks as well. West wall is up and running and they will return next week to do the east wall. J.D made the motion to pay up to \$2000 for Sims Irrigation to do the repairs. John Long 2nd the motion and the motion passed 5-0.

The Palm trees are due to be cut and the Palmetto bushes need to be cleaned out behind the wall. J.D will get a quote and made the Motion to pay up to \$3000 to have the work done. Dennis Domini 2nd the motion and the motion passed 5-0.

Dennis had the idea of members taking sections of our common areas to report any damages or upkeep needs. The following was decided.

John Long will address any issues or needs to the Memorial Entrance area and the Memorial wall. Signs. JJ

J.D Stevens will continue with the upkeep of Mowing and Sprinkler system.

Nancy and Dana will address any needs on Longboat and Pepperfish.

Dennis Domini will address the front wing walls.


It was also mentioned to ask Paige Whitney to help keep an eye on the Memorial entrance and walls along with John Long. signs JJ

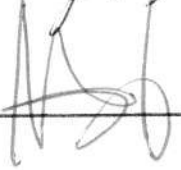
Nancy is still contacting the Library monthly to ask about meeting rooms. They are currently still not booking anything for use.

Sonja Sizemore submitted a bill for stamps in the amount of \$19.99. J.D. Stevens made the motion to pay Sonja Sizemore for the stamps in the amount of \$19.99. Nancy 2nd the motion and the motion passed 5-0. return stamp JJ gas

Sonja Sizemore submitted a bill for paper and ink in the amount of \$80.27. J.D. Stevens made the motion to pay Sonja Sizemore for the paper and ink in the amount of \$80.27. Nancy Howard 2nd the motion and the motion passed 5-0.

J.D Stevens closed the meeting at 7:57pm.

President  Date 2-9-21

Secretary  Date ^{su} 27-9-2021