

The Cove at Bay Port Colony Special Dependent Tax District Board

Minutes of February 9th, 2021

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
	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. Paige Whitney 2nd the motion and the motion passed 7 to 0.

Sonja Sizemore gave the Treasurers report. As of January 31, 2021 the Treasurers balance is \$81,641.39. J.D. Stevens made the motion to accept the Treasurer report and Paige Whitney 2nd the motion and the motion passed 7 to 0.

J. D Stevens presented a proposal from Sims Irrigation to do quarterly inspection of the system at the cost of \$130 each quarter. J.D. Stevens made motion to accept the proposal. Dennis Domini 2nd the motion and the motion passed 7 to 0.

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K and R Coppersmith Enterprises did all the palm trees and Palmettos and submitted an invoice for the work in the amount of \$2,200. J.D Stevens made the motion to pay the invoice for \$2,200. Nancy Howard 2nd the motion and the motion passed 7-0.

Bay to Bay put all new mulch down in the common areas.

The P.O Box is up for renewal. J.D has offered to pay the fee and submit an invoice for reimbursement. John Long made the motion to pay J.D Stevens back up to \$200. Paige Whitney 2nd the motion and the motion passed 7 to 0.

Dennis Domini proposed the idea of redoing some of the front entrance area at Longboat and Hillsborough.

There are 32 dead Fire Bushes on the ^{west} east wall and 18 on the east. J.D Stevens made the motion to pay up to \$500 to have them removed. Dennis Domini 2nd the motion and the motion passed 7 to 0.

Dennis made the motion we redo the front landscaping in stages \$1000 at a time for plants and supplies. Dana Jordan 2nd the motion and the motion passed 7 to 0.

J. D. Stevens announced the next meeting is March 9th at the Town and County Library.

J. D Stevens closed the meeting at 8:19pm.

President J.D Stevens Date 3/9/21

Secretary Dana Jordan Date 03-09-2021