

THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT TAX DISTRICT

MINUTES OF MARCH 9, 2021

J. D. STEVENS CONVENED MEETING AT 7:35 PM AT THE TOWN AND COUNTRY REGIONAL LIBRARY, 7606 PAULA DRIVE, TAMPA, FLORIDA.

TRUSTEES IN ATTENDANCE:	J. D. STEVENS	PRESIDENT
	JOHN LONG	VICE PRESIDENT
	SONJA SIZEMORE	TREASURER
	DANA JORDAN	TRUSTEE
	PAIGE WHITNEY	TRUSTEE
ABSENT:	DENNIS DOMINI	TRUSTEE
	NANCY HOWARD	SECRETARY

J. D. STEVENS READ MINUTES OF FEBRUARY 9, 2021 AND MADE MOTION TO ACCEPT; PAIGE WHITNEY SECONDED. MOTION PASSED 5-0.

SONJA SIZEMORE GAVE TREASURER'S REPORT WITH BANK BALANCE OF 75,278.65 AS OF FEBRUARY 28, 2021. J. D. STEVENS MADE MOTION TO ACCEPT; PAIGE WHITNEY SECONDED. MOTION PASSED 5-0

J. D. STEVENS MADE MOTION TO ACCEPT 500.00 INVOICE FROM ~~KEVIN~~ ^{K + R JDS} COPPERSMITH ENTERPRISE FOR CLEANING AND REMOVING DEBRIS BEHIND BOTH SECTIONS OF THE COVE ENTRANCE. JOHN LONG SECONDED. MOTION PASSED 5-0.

J. D. STEVENS MADE MOTION TO REIMBURSE HIM 204.00 FOR ANNUAL USPS BOX RENT; JOHN LONG SECONDED. MOTION PASSED 5-0.

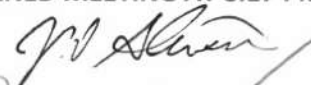

J. D. STEVENS MADE MOTION TO PAY 191.00 TO TAMPA BAY TIMES FOR PLACING NOTICE IN PAPER FOR MONTHLY MEETINGS; PAIGE WHITNEY SECONDED. MOTION PASSED 5-0.

J. D. STEVENS REPORTED THAT DENNIS DOMINI HAS BID FROM KEYSTONE LANDSCAPING FOR IMPROVING THE COVE FRONT ENTRANCE IN AMOUNT OF 4,993.00, AND HE IS WAITING ON BID FROM GREENTHUMB NURSERY. BOARD AGREED THE LOWEST BID WOULD GET THE PROJECT. J.D. STEVENS MADE MOTION TO SET LIMIT UP TO 6,000.00; JOHN LONG SECONDED. MOTION PASSED 5-0. PAIGE WHITNEY ASKED WHAT TYPE OF MAINTENANCE WILL BE FOR NEW PLANTS AT ENTRANCE. J.D. STEVENS SAID HE WOULD CHECK WITH DENNIS DOMINI LOCATING SOMEONE FOR MAINTENANCE.

JOHN LONG MENTIONS WEB MASTER IS NOT MAINTAINING THE WEB SITE. JOHN LONG AND PAIGE WHITNEY WILL BE CHECKING ON THIS FOR NEXT MEETING.

SONJA SIZEMORE REMINDED THAT ANNUAL BUDGET MEETING WILL BE MAY 11, 2021 AND WILL HAVE TO HAVE A QUORUM. QUORUM, JDS

J. D. STEVENS SAID NEXT MEETING WILL BE APRIL 13, 2021 AT SAME LOCATION AND TIME. ADJOURNED MEETING AT 8:17 PM.

 J. D. STEVENS PRESIDENT
 Nancy Howard