

THE COVE AT BAY PORT DEPENDENT TAX DISTRICT

MINUTES OF JANUARY 10, 2017

PRESIDENT J. D. STEVENS CONVENED THE MEETING AT 7:38 PM, AT THE TOWN AND COUNTRY REGIONAL LIBRARY, 7606 PAULA DRIVE, TAMPA, FLORIDA.

TRUSTEES IN ATTENDANCE:	J. D. STEVENS	PRESIDENT
	JOHN LONG	VICE PRESIDENT
	BRIAN PICKARD	TREASURER
	DANA JORDAN	SECRETARY
	JULIO QUINTERO	TRUSTEE

J. D. STEVENS INTRODUCED JO SPOONER AND EDWARD SPOONER WHO EXPRESSED THEY WOULD LIKE TO JOIN THE BOARD. J. D. STEVENS MADE MOTION TO ACCEPT THEM AS MEMBERS, JOHN LONG SECONDED THE MOTION. MOTION PASSED 5-0. THE WILL HAVE SEATS # CB2 AND CB3, WHICH EXPIRES SEPTEMBER, 2020.

J. D. STEVENS READ THE MINUTES OF DECEMBER 13, 2016. J. D. MADE MOTION TO ACCEPT THE MINUTES, JOHN LONG SECONDED THE MOTION. MOTION PASSED 7-0.

BRIAN PICKARD GAVE TREASURER'S REPORT, SHOWING BALANCE TO BE 79,351.87, AS OF DECEMBER 31, 2016. HE STATED THERE IS ENOUGH MONEY TO HAVE WALL REFURBISHED AND PAINTED, AND HAVE THE PLANTS, ETC., TRIMMED OFF THE WALL ON HILLSBOROUGH. J. D. MADE MOTION TO ACCEPT THE TREASURER'S REPORT, ED SPOONER SECONDED THE MOTION. MOTION PASSED 7-0.

J. D. STEVENS MADE MOTION TO PAY ALL WEATHER TREE AND LANDSCAPING INVOICE FOR 144.00 FOR THEIR QUARTERLY TREATMENT. JOHN LONG SECONDED THE MOTION. MOTION PASSED 7-0.

J. D. STEVENS REPORTED THAT BAY TO BAY LAWN SERVICE IS CONTACTING A COMPANY ABOUT TRIMMING TREES ON PEPPERFISH.


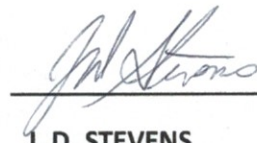
J. D. STEVENS SAID BOARD WILL START MAKING PLANS REGARDING PAINTING CONCRETE BLOCK WALL ON HILLSBOROUGH IN ORDER TO MAINTAIN THE CONDITION. HE SAID WEST AND EAST WALLS REALLY NEED TRIMMING BEFORE PAINTING.

THE BOARD NEEDS TO GET BIDS FOR THE TRIMMING AND BIDS FOR PAINTING THE WALL: WANTS BOARD MEMBERS TO BRING SUGGESTIONS TO NEXT MEETING WHERE PROPOSALS FOR BOTH BIDS CAN BE SENT.

J. D. STEVENS SUBMITTED APPLICATION TO THE TOWN AND COUNTRY LIBRARY FOR THE MEETING ROOM FOR 2017.

J. D. STEVENS STATED NEXT MEETING WILL BE FEBRUARY 14, 2017, AT 7:30.

STEVENS ADJOURNED THE MEETING AT 7:54 PM.

 DANA JORDAN, Secretary	<u>2-14-2017</u> DATE	 J. D. STEVENS	<u>2/14/17</u> DATE
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