

THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT TAX DISTRICT

MINUTES OF FEBRUARY 9, 2016

PRESIDENT J. D. STEVENS CONVENEED THE MEETING AT 7:37 PM, AT THE TOWN AND COUNTRY REGIONAL LIBRARY, 7606 PAULA DRIVE, TAMPA, FLORIDA.

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

THOSE IN ATTENDANCE MADE A QUORUM. THERE WAS NOT ANY GUEST IN ATTENDANCE.

J. D. STEVENS STATED THERE WAS NOT A QUORUM FOR THE DECEMBER 8, 2015, AND JANUARY 12, 2016, MEETINGS. HE READ THE NOVEMBER 10, 2015, MINUTES. J. D. STEVENS MADE MOTION TO ACCEPT THE MINUTES; JOHN LONG SECONDED THE MOTION. MOTION PASSED 5-0.

J. D. STEVENS GAVE THE TREASURER'S REPORT FOR BRIAN PICKARD, TREASURER: BALANCE AS OF 01-31-2016 IN THE AMOUNT OF 64,970.17. J. D. STEVENS MADE MOTION TO ACCEPT THE TREASURER'S REPORT; JULIO QUINTERO SECONDED THE MOTION. MOTION PASSED 5-0.

J. D. STEVENS EXPLAINED THAT EVEN THOUGH THERE WAS A HUGE WATER BILL, THE IRRIGATION SYSTEM WAS REPAIRED AND PAID FOR BY PETE AND RON'S TREE SERVICE.

J. D. STEVENS REPORTED THAT SIMS IRRIGATION STILL DOES NOT HAVE THE CLOSED PERMIT FROM HILLSBOROUGH COUNTY FOR THE INSTALLATION OF THE BOLLARDS AND BACK FLOW PREVENTER AT THE ENTRANCE.

STEVENS CONTACTED PERRY'S NURSERY, WHO DID ALL OF THE LANDSCAPING AT THE MAIN ENTRANCE ON HILLSBOROUGH, FOR A QUOTE TO PLANT BUSHES HE SAVED FROM THEIR PROJECT. PERRY'S NURSERY TOLD HIM THEY DO NOT DO SMALL JOBS.

STEVENS REPORTED THAT THE OWNERS OF BAY TO BAY LAWN SERVICE PLANTED THE BUSHES FOR FREE.

STEVENS REPORTED THAT THE PROJECT OF HAVING THE TREES AND VINES GROWING OVER THE WALL ON HILLSBOROUGH, PLUS REMOVAL OF A DEAD PALM ON LONGBOAT AND TRIMMING OF ALL PALMS IN THE COMMON AREAS BY PETE AND RON'S TREE SERVICE, HAS BEEN PAID.

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MEETING OF FEBRUARY 9, 2016

Bob 3/8/16

STEVENS REPORTED HE, SIMS IRRIGATION AND BAY TO BAY LAWN SERVICE FOUND A NEW 7' DEEP WET HOLE IN THE GROUND AND THERE WAS SOMETHING IN BOTTOM. THIS HOLE IS LOCATED ON WEST SIDE, BEHIND THE SIGNS HILLSBOROUGH COUNTY INSTALLED WHEN THEY DID THE NEW LIGHT POLE PROJECT IN 2015. THE SIGN LOCATION IS FOR THE BENEFIT OF "TAMPA BAY SHORES BLVD" EXIT ACROSS THE STREET. THEY FELT A CAP MIGHT BE NEEDED ON IT. THIS WILL BE DISCUSSED AT NEXT MEETING.

BOARD DISCUSSED THAT NEXT TIME WHEN BIDS GO OUT FOR THE TRIMMING OF THE WALL, IT WILL BE SPECIFIED A BOOM TRUCK NOT BE USED. THE COMPANY CAN USE LADDERS.

SIMS IRRIGATION INSTALLED NEW RISERS BEHIND THE "COPPER PLANTS" AT BOTH ENTRANCES ON HILLSBOROUGH. STEVENS MADE MOTION TO PAY SIMS IRRIGATION 220.00; STEWART NELSON SECONDED THE MOTION. MOTION PASSED 5-0.

STEVENS REPORTED THAT HE REQUESTED SIMS IRRIGATION FOR A NEW ANNUAL CONTRACT FOR THE QUARTERLY MAINTENANCE OF THE SYSTEM ON HILLSBOROUGH.

STEVENS MADE MOTION FOR AN APPROVAL UP TO 500.00 THAT HE CAN USE FOR EMERGENCY SITUATIONS ONLY, WITHOUT HAVING TO WAIT FOR NEXT BOARD MEETING; JULIO QUINTERO SECONDED THE MOTION. MOTION PASSED 5-0.

STEVENS MADE MOTION FOR APPROVAL TO PAY FOR THE P. O. BOX RENT IN THE AMOUNT UP TO 150.00; JOHN LONG SECONDED THE MOTION. MOTION PASSED 5-0.

Bob 3/8/16

STEVENS REPORTED THAT HE WAS CONTACTED BY C. CHISM LANDSCAPE, REQUESTING THEY WOULD LIKE TO BID ON THE NEW CONTRACT FOR LAWN SERVICE.

STEVENS STATED HE WOULD MAKE NOTES REGARDING SUGGESTIONS TO PUT ON BID REQUEST THAT WILL BE SENT TO LAWN SERVICE COMPANIES, AND WILL BRING TO MARCH BOARD MEETING FOR DISCUSSION ON ADDITIONS, DELETIONS AND CORRECTIONS TO FINALIZE THE BID FORM.

STEVENS MADE MOTION TO ACCEPT THE EMAIL FROM RON LEWIS, JR., AS HIS RESIGNATION FOR POSITION CB-2; JOHN LONG SECONDED THE MOTION. MOTION PASSED 5-0.

NEXT MEETING WILL BE MARCH 8, 2016, AT 7:30 PM, AT SAME LOCATION.

STEVENS ADJOURNED THE MEETING AT 8:30 PM.

Dana Jordan
DANA JORDAN, SECRETARY

3-8-2016
DATE

J.D. Stevens
J. D. STEVENS, PRESIDENT

Mar 8 2016
DATE