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THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT TAX DISTRICT

MINUTES OF AUGUST 9, 2016

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

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

J. D. STEVENS READ MINUTES OF MAY 10, 2016, JUNE 14, 2016, AND JULY 12, 2016. J. D. STEVENS MADE MOTION TO ACCEPT THE MINUTES, AND JOHN LONG SECONDED THE MOTION. MOTION PASSED 5-0.

BRIAN PICKARD GAVE TREASURER'S REPORT, SHOWING BANK BALANCE TO BE 51,165.63, AS OF JULY 31, 2016. J. D. STEVENS MADE MOTION TO ACCEPT THE REPORT, AND JULIO QUINTERO SECONDED THE MOTION. MOTION PASSED 5-0.

J. D. STEVENS REPORTED HE CALLED "ALL WEATHER TREE AND LANDSCAPING" AND HE IS TO MEET WITH THE OWNER SOON.

HE REPORTED THAT SIMS IRRIGATION HAVE REPLACED TWO RISERS, TWO ROTARY HEADS AND VALVES ON EAST WALL OF HILLSBOROUGH. BAY CUT TREE SERVICE ARE STILL TRIMMING PALMS, BUT THE JOB HAS NOT BEEN COMPLETED.

HE REPORTED THAT "DOT" DID INSTALL A CONCRETE PAD OVER THE HOLE NEAR THE WALL ON HILLSBOROUGH. HE SAID HE CALLED DOT AND THANKED THEM.

J. D. STEVENS DISCUSSED WITH MEMBERS ABOUT TRYING TO GET ADDITIONAL MEMBERS TO BE ON THE BOARD.

J. D. STEVENS REPORTED THAT TIMER BOX FOR THE IRRIGATION SYSTEM ON WEST WALL WAS NOT WORKING AND WAS BEYOND THE WARRANTY: SIMS IRRIGATION GOT MANUFACTURER TO HONOR THE WARRANTY AND WILL CHARGE 75.00 FOR INSTALLATION LABOR. STEVENS MADE MOTION TO PAY SIMS IRRIGATION 75.00 FOR TO INSTALL THE NEW TIMER BOX, AND JULIO QUINTERO SECONDED THE MOTION. MOTION PASSED 5-0.

J. D. STEVENS REPORTED THERE IS A DEAD PALM AT INTERSECTION OF PEPPERFISH AND LONGPOINTE. AFTER BOARD DISCUSSION, BRIAN PICKARD MADE MOTION TO PAY UP TO 300.00 TO HAVE DEAD PALM REMOVED AND STUMP GROUND OUT, AND J. D. STEVENS SECONDED THE MOTION. MOTION PASSED 5-0.

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J. D. STEVENS MADE MOTION TO ACCEPT STEWART NELSON'S RESIGNATION, EFFECTIVE JULY 12, 2016, AND JOHN LONG SECONDED THE MOTION. MOTION PASSED 5-0.

J. D. STEVENS REPORTED THAT HE INSTRUCTED SIMS IRRIGATION, ON THEIR NEXT QUARTERLY INSPECTION, TO DIG ALONG THE WALL BESIDE THE CONCRETE PAD DOT INSTALLED TO MAKE SURE THERE IS NOT A LEAK IN THE IRRIGATION SYSTEM AT THE WALL ON HILLSBOROUGH.

BRIAN PICKARD MADE MOTION TO RENEW HIS BOND FOR ANOTHER 2 YEARS AT THE AMOUNT OF 185.00, AND J. D. STEVENS SECONDED THE MOTION. MOTION PASSED 5-0.

BRIAN PICKARD MADE MOTION TO HAVE BOARD MONTHLY MEETINGS THE SECOND TUESDAY OF EACH MONTH, AT 7:30 PM, AT THE TOWN AND COUNTRY REGIONAL LIBRARY AND TO PAY UP TO 100.00 FOR LEGAL ADVERTISEMENT, AND JOHN LONG SECONDED THE MOTION. MOTION PASSED 5-0.

BRIAN PICKARD MADE MOTION FOR J. D. STEVENS TO HAVE SEAT CB-1 AS TRUSTEE FOR NEXT TERM, AND JOHN LONG SECONDED THE MOTION. MOTION PASSED 5-0.

BRIAN PICKARD MADE MOTION FOR JOHN LONG TO HAVE SEAT CB-4 FOR NEXT TERM, AND J. D. STEVENS SECONDED THE MOTION. MOTION PASSED 5-0.

BRIAN PICKARD MADE MOTION FOR J. D. STEVENS TO BE PRESIDENT FOR NEXT TERM, AND JULIO QUINTERO SECONDED THE MOTION. MOTION PASSED 5-0.

BRIAN PICKARD MADE MOTION FOR JOHN LONG BE VICE PRESIDENT FOR NEXT TERM, AND DANA JORDAN SECONDED THE MOTION. MOTION PASSED 5-0.

BRIAN PICKARD MADE MOTION FOR DANA JORDAN BE SECRETARY FOR NEXT TERM, AND JOHN LONG SECONDED THE MOTION. MOTION PASSED 5-0.


J. D. STEVENS MADE MOTION FOR BRIAN PICKARD TO BE TREASURER FOR NEXT TERM, AND DANA JORDAN SECONDED THE MOTION. MOTION PASSED 5-0.

BRIAN PICKARD SAID SEATS CB-2 AND CB-3 ARE VACANT.

BRIAN PICKARD MADE MOTION TO PAY UP TO 10.00 FOR ENVELOPES, AND J. D. STEVENS SECONDED THE MOTION. MOTION PASSED 5-0.

J. D. STEVENS STATED NEXT BOARD MEETING WILL BE AT SAME PLACE, 7:30 PM, ON SEPTEMBER 13, 2016.

J. D. STEVENS ADJOURNED THE MEETING AT 8:13 PM

  
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DANA JORDAN, SECRETARY

9-13-16  
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DATE

  
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J. D. STEVENS, PRESIDENT

9/13/16  
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DATE