

The Cove at Bayport Colony Special Dependent Tax District
Minutes of August 9, 2022 Regular Meeting

Nancy Howard convened the board meeting at 7:34 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615.

There is a quorum.

In Attendance:

Nancy Howard, President
John Long, Vice President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Ken Olsen, Trustee
Karla Thayer, Trustee
Don Wols, Trustee

There was no July meeting, as there was not a quorum.

Nancy Howard read the minutes from the June 14, 2022 meeting. Nancy Howard made a motion to approve the minutes. Michael Brazas seconded. Motion passed 7-0.

Michael Brazas read the treasurer's report, with a \$58,761.64 checking account balance as of July 31, 2022. Nancy Howard made a motion to accept the treasurer's report. Karla Thayer seconded. Motion passed 7-0.

Nancy Howard was reimbursed for payment of the bond for herself and Michael Brazas.

Sims Irrigation bill for resetting the sprinkler timers \$80 was paid. July water bill was higher than usual, which was assumed to be a result of sprinkler timers losing their settings.

Bay to Bay removed weeds from flower beds at intersection of Longboat and Hillsborough Ave.

Nancy gave Michael a copy of the Bay to Bay Landscaping contract. Michael has set up a schedule so Bay to Bay will be paid the first of the month going forward. As we have a contract with this vendor, their monthly bills do not need to be voted on prior to payment. Their August bill has been paid.

Two ads, one for the budget meeting and one for the renewal, were run in the *Times*. Michael received and paid for one ad but did not receive a bill for the other. The previous treasurer, Sonja Sizemore, received a bill for the other ad. Michael contacted *Times Publishing* to update their contact information. As the amount had already been approved by the Board, he paid the outstanding bill.

Regions Bank had been imposing a fee for using Quickbooks to manage the account, which we do not use. Michael Brazas disputed the charges and they have been removed.

There are no outstanding, nonrecurring payments at this time.

The treasurer presented an invoice for Sims Irrigation. Michael Brazas made the motion to approve. Karla Thayer seconded. Motion passed 7-0.

Attempts to get the May meeting minutes from Dana Stevens have been unsuccessful. John Long requested that the minutes be reconstructed from the other board members' notes.

John needs to send the list of board members to Mary Mahoney. He requested that members send him their preferred email address. Michael will post the completed form to the website, thecovespecialdependenttaxdistrict.com.

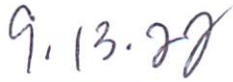
Kath Olsen suggested that a Meeting Room Request form be completed and submitted to the Town 'N Country Regional Public Library, in anticipation of the library's reopening. Nancy Howard agreed to follow up with an application.

Nancy Howard said that the next Board meeting is scheduled for September 13, 2022, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 7-0.

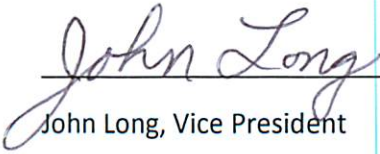
Meeting adjourned at 7:50 pm.



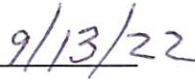
Nancy Howard, President



Date



John Long, Vice President



Date