

**The Cove at Bayport Colony Special Dependent Tax District**  
**Minutes of February 13, 2024 Regular Meeting**

Nancy Howard convened the board meeting at 7:32pm at the Town and Country Library located at 7606 Paula Drive, Tampa, FL, 33615. There was a quorum.

**In Attendance**

Nancy Howard, President

Don Wols, Vice President

Michael Brazas, Treasurer

Ken Olsen, Trustee

Karla Thayer, Trustee

**Other Attendees**

Ryan Ventzels, HOA President

Nancy Howard read the meeting minutes from the January 2024 meeting.

Nancy Howard made the motion to accept the meeting minutes. Ken Olsen seconded the motion and the motion passed 5-0

Michael Brazas read the treasurer's report. The checking account balance was \$68,028.84, as of January 31, 2024. Karla made the motion to accept the treasurer's report. Nancy second the motion and the motion passes 5-0.

Updating and repainting entrance signage was discussed in detail. Don brought three quotes from three different companies in regards to this topic.

Don submitted receipt from Fast Signs for reimbursement in the amount of \$107.00 for the design work in updating the paint on the signage.

Mike announced he submitted the audit required for 2023 and the cost was \$2200.

We received a check for \$481.50 for the repair that needs to be done to the sign on Memorial. This came from The General Insurance Company in regards to the accident that happened causing damage in December. Michael deposited the check into the Regions account.

Don presented us with three options for updating the paint on the wall and signage at both entrances. After discussing this in detail Nancy made the motion to vote on new colors to update The Cove signage and wall. Karla second the motion and the motion passed 5-0.

It was voted and with a vote of 5-0 we will proceed with option number three.

## **New Business**

Back flow needs to be tested and submitted to the county ASAP. We will call Jim Howard Plumbing out to do the testing and they will submit receipt for payment when completed.

Don presented quotes and props for new signage at the entrance off Memorial.

Don presented to the Board 3 Quotes for wall repairs and the work to paint and update the wall. Mike made the motion we vote on what company we would like to proceed with. Karla second the motion and the motion passed 5-0.

The following is a list of repairs and quotes the board voted to proceed with.

- \$3,860 to Cruz Construction for the wall cracks
- \$19,956 to American Painters for painting the wall and signs
- \$280 to Vilo Fence to replace the missing gate section

The Board asked for permission from the HOA to remove the broken weathered bulletin board at the front entrance off Hillsborough. The HOA has granted this request and Don has offered to remove and dispose of it for us.


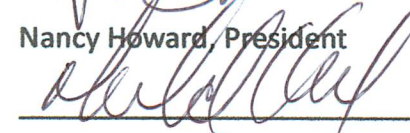
It was discussed that we get three quotes for lawn maintenance before signing a new contract this year.

Mike Proposed we continue our monthly meetings here at the Town and Country Library located at 7606 Paula Dr, Tampa Fl, 33615 at 7:30pm through 2025. Nancy Made the motion to vote on this proposal. Karla second the motion and the motion passed 5-0.

Mike also made the motion to run an ad in Times to advertise the Time, Location and length the board approved the time and location for and pay up to \$450 to have the ad run. Nancy Second the motion and the motion passed 5-0.

Don Wols brought to our attention that there is an ethics class we all may need to take that is required by the state. Don will look into this further and let us all know at the next meeting.

Nancy Howard said the next board meeting will be held March 12, 2024 at the same location, and made a motion to adjourn. Karla second the motion. The motion passed 5-0. Meeting adjourned at 8:49pm.

 _____	4.9.2024
Nancy Howard, President	Date
 _____	4-9-2024
Don Wols, Vice President	Date