

The Cove at Bayport Colony Special Dependent Tax District
Minutes of May 19, 2026, Regular Meeting

Don Wols convened the board meeting at 7:30 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615. There was a quorum.

In Attendance

Don Wols, President
Erik Holtan, Vice President
Michael Brazas, Treasurer
Karla Thayer, Trustee
Nancy Howard, Trustee

Absent

Kath Olsen, Secretary
Ken Olsen, Trustee

Don Wols read the minutes from the April 2026 meeting. Michael Brazas made a motion to approve the minutes. Karla Thayer seconded. The motion passed 5-0.

Michael Brazas read the treasurer's report for April 2026. The checking account balance was \$86,487.16 as of April 30, 2026. Don Wols made a motion to accept the treasurer's report. Erik Holtan seconded. The motion passed 5-0.

Michael Brazas introduced the timeline for the annual budget meeting, proposing June 16 at 7:00pm for the budget meeting. St Pete Times ad will be requested before the end of May to ensure it is printed more than 14 days in advance of the meeting. Don Wols made a motion to approve. Nancy Howard seconded. The motion passed 5-0.

Michael Brazas updated the board that he received positive permit approval by the Florida Fish & Wildlife Conservation Commission to start the process for restocking the lake with triploid carp and is now working with the Hillsborough County Stormwater Division to deconflict outflow barrier requirements. Once the barrier is resolved, the cost implications will be proposed to the board for approval.

Don Wols proposed landscape maintenance contract by Pine Lake Services to replace Bay to Bay at a cost of \$1,866 per month, which is a \$900 reduction in cost for a more robust service contract. This contract will begin on July 1, 2026, giving Bay to Bay a 30 day notice. Don also proposed that the demolition, cleanup, and replacement planting be done by the same company to reduce risk in warranty. Don will bring the cost implications of this to the next board meeting with a goal of \$45,000 total cost. Michael Brazas made a motion to approve the plan. Nancy Howard seconded. The motion passed 5-0.

Don Wols said that the next board meeting is scheduled for June 16, 2026, at the same location. Erik Holtan made a motion to adjourn. Karla Wols seconded. The motion passed 5-0. The meeting adjourned at 8:12 pm.


Date


Date