

The Cove at Bayport Colony Special Dependent Tax District
Minutes of February 14, 2023 Regular Meeting

Nancy Howard convened the board meeting at 7:31 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615. There was 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

Nancy Howard read the minutes from the January meeting. Karla Thayer made a motion to approve the minutes. Don Wols seconded. Motion passed 7-0.

Michael Brazas read the treasurer's report, with a \$ 67,432.92 checking account balance as of January 31, 2023. Karla Thayer made a motion to accept the treasurer's report. John Long seconded. Motion passed 7-0.

Recent water bills have been unusually high. Nancy Howard will call Sims Irrigation to look for a water leak.

Michael Brazas will add contact information for the Cove homeowners' association to the website.

Michael Brazas made a motion to place an ad for the next calendar year's meetings. Don Wols seconded. Motion passed 7-0.

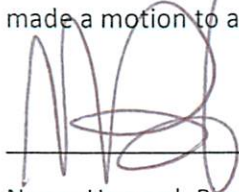
Ken Olsen made a motion to increase the SDTD yearly fee to \$200. The issue was tabled until the next meeting.

Bay to Bay Landscaping submitted a two-year contract, charging \$2,750 per month for 24 months. Nancy Howard made a motion to accept the contract. Ken Olsen seconded. Motion passed 7-0.

K & R Coppersmith submitted a proposal for ~~\$1800~~ ^{\$12,500} to trim trees in June and December. This proposal will be discussed at the next meeting.

John Long checked the walls and gates along Hillsborough Avenue, looking for evidence of vagrants. Only one gate was broken. No evidence of vagrants was found. In the past gates have been repaired prior to painting. Available records show that CertaPro Painters might have done wall repairs in 2019.

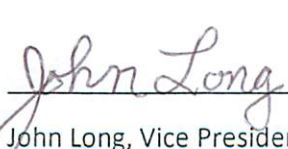
Nancy Howard said that the next board meeting is scheduled for March 14, 2023, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 7-0. Meeting adjourned at 8:11pm.



Nancy Howard, President

4.11.23

Date



John Long, Vice President

4/11/23

Date