

LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT
BOARD MEETING
MONDAY, AUGUST 22, 2005 7:30 PM
KASH'N'KARRY STORE, GUNN HWY., TAMPA, FL

Board Members Present: Don Hardy, President; Malia Kaponon-Nelson, Vice President; Cynthia A. Kaponon, Treasurer; Dana Gilliam, Recording Secretary; Doug Dear, Member; Bill Daly, Member; Marla Ruth, Corresponding Secretary (7:45 arrival)

Board Members Absent: None

Others Present: Residents: 18; Rick Pitrowski, Communities of America; Deputy Tony Mannarino, CRD

1. Call to Order by D Hardy and request to remember all our troops in harms way. Quorum present.
 2. Public Comment: None.
 3. New Business and Items Submitted from the Floor: None.
 4. Meeting Minutes:
 - Motion by M Kaponon-Nelson to accept the July 2005 Minutes as presented. Second by D Gilliam. Motion passes 6-0.
 5. Treasurer's Report:
 - Discussion on Treasurers' Report:
 - Bank balance is \$44,764.
 - Proposal received from William J. Johnson to be retained as our auditor for another year at the cost of \$2,500. Motion by CA Kaponon to retain auditor. Second by D Gilliam. Motion passes 7-0. (Trustee Ruth now present)
 - Motion by M Kaponon-Nelson to accept the Treasurer's Report as presented. Second by D Dear. Motion passes 7-0.
 6. Deputy Mannarino, CRD:
 - Questions from Budget Hearing meeting, etc. :
 - Blocking sidewalks with vehicles is illegal; parking on the street is ok.
 - There can be 2 untagged vehicles in a yard as long as they are in working condition.
 - Speed bumps - the Sheriff's Department recommends adding a bike lane on each side of the road rather than speed bumps or tables; and proper striping and reflectors on the pavement. They discourage speed bumps or tables because it dramatically slows down rescue response units answering calls, as the emergency vehicles must come to a complete stop at each bump/table.
 - Hillsborough County ranks 4th in the U.S. and 1st in the state of Florida for the number of traffic fatalities.
 - Wolf packs have been working in the county regarding speeding including in school zones; cutting through parking lots to avoid intersections; seat belt enforcement.
 - Deputy Mannarino explained that because of the shortage of deputies throughout the county, many off-duty officers are hired to increase the patrol within the Community. This coverage is above and beyond what the on-duty officers are able to provide because of the deputy shortage.
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7. Report from Homeowners Association (HOA):
 - A resident was advised to call Wal-Mart about their shopping carts in our Community. Discussion on Wal-Mart's purchase of new carts that would prohibit the carts from being taken from the parking lot; not expected in the near future.
 - Work in process to get a release on all builders' HOA deed restrictions paperwork. There are several sets of similar deed restrictions for our Community. They will be combined for 1 set only.
 - It was stressed that code enforcement is not cosmetic issues but of health and safety in and around your home.
 - There is continued cooperation with code enforcement on violations in our Community.
 - Police problems can be emailed to amannarino@HCSO.Tampa.FL.US. or calls can be made to the non-emergency police depart number.
 - Community Yard Sale to be held October 8, 2005 in front park. Homeowners can contact Mr. & Mrs. Wren about reserving a table. Residents who prefer to have their sale at their home can take advantage of the advertising and banners.
 - Next HOA Meeting is at 7:00 PM, November 7, 2005 at the Tampa Day School on Henderson Rd. near our front entrance.

 8. Property Managers Report - Communities of American, R Pitrowski:
 - Recovery of funds on wall repairs due to accidents: 1st instance - a hearing is set for appearance of the driver in court. 2nd instance - the driver is getting no help from her insurance company. She will be asked to settle this on her own.
 - Lightning damage and other repairs have been completed. 2 electrical boxes burnt out; pool pump seals were blown; pool pump motor was damaged.
 - All uplights, with grates, have been installed. Bags of concrete will be used to create a sturdy base for the light by the bulletin board.
 - The loose mortar has been cleaned from the sidewalks.
 - Letters were sent to Crystal Brook Drive residents requesting their permission to access the property to paint the homeowners' sides of the wall. This painting will begin within 30 days; if no reply from homeowners, their inside walls will not be painted.
 - R Pitrowski will get an estimate from the painting company to pressure wash the sidewalks at the time they clean the walls.
 - There have been 17 broken posts on Logan Gate Blvd. Some repairs have been completed.
 - Landscape plants were stolen, again. U.S. Lawns will submit a quote to replace them.
 - Front entrance looking good. Black edging was suggested for the first island and will be installed.
 - Minor budget amendment: move \$6,000 from Reserve For Contingency and \$329 from Budget transfers into Expenditures as follows; Professional Services from \$500 to \$3191, Travel & Per Diem from \$300 to \$1500, Communication Services from \$0 to \$1145, Utility Services from \$4300 to \$4686, Printing and Binding from \$50 to \$796, Books and Publications from \$0 to \$161 (see attached amendment for more detail). Motion by D Dear to approve the transfer of funds on paper. Second by B Daly. Motion passes 7-0.

 9. Old Business:
 - Traffic Calming Project (still tabled)
 - Logan Gate Park 1 and 2 Project: D Hardy explained to the residents what was in the plans to shut down Park 3 to eliminate illegal activities and to create/improve the front park on Monterrey Blvd. at the end of Logan Gate Blvd.
 - More eyes on our children
 - Handicap accessible
 - Appropriate and fun equipment for all ages
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- Jungle gym w/rubber ground cover for safety and accessibility
- Fiberglas boulders for climbing
- Small 1-goal soccer area
- Simple, concrete area for skateboarding
- Exercise stations
- Walking paths
- Picnic area and restroom (maintained by the County)
- Proper placement of equipment
- County Budget FY 2006 has \$50,000 set aside for seed money and architectural planning
- Park will be fully funded in the Budget FY 2007
- Logan Gate STD has budgeted \$20,000 in FY 2006 budget for purchase of some equipment by the Community
- More information to come
- Sidewalk grinding has been completed. Raised sidewalks unable to be ground down will be replaced.
- D Hardy again explained the process for getting speed bumps or tables for our secondary residential streets. Residents were advised to check the County website for information and petition forms.
- Normandie Road - the dip in the road has been repaired.
- Traffic light at Normandie Rd. and Gunn Hwy.: #2 on County list for installation. Should be no later than October 2006. Traffic light on Henderson Rd. and Logan Gate Blvd. is #5. No installation time known.
- The Winn-Dixie store where we held our meetings will be closing soon. The Tampa Day School has offered their facilities and we have accepted. Motion by D Hardy to keep meetings on the 4th Monday of each month except for December. Second by M Ruth. Motion passes 7-0. All new residents attending tonight's meeting were encouraged to attend so they are aware of what is going on in our Community, where the money is being spent, to offer suggestions and to participate in Community activities. Next meeting is September 26, 2005.
- R Pitrowski will place the legal public announcement regarding the change of location for the meetings. The appropriate person will update the website and newsletter.
- Resident question about maintenance of Trucious Pond: all the homeowners on the lake are responsible for the upkeep. D Hardy suggested a neighborhood meeting and the Adopt-A-Pond program that has been formed. He has offered his assistance.
- Resident question about fishing at Pond #3 -private property; prohibited except for homeowner.

10. Motion to adjourn made by B Daly. Second by M Ruth. Motion passes 7-0.

Respectfully submitted by:

David Ziliaw
Recording Secretary

Date

9/26/05

Approved by:

M Ruth
President

Date

9/26/05

DISTRICT: LOGAN GATE VILLAGE SPECIAL DEPENDENT DISTRICT

BUDGET CATEGORIES	FY 05		
	BUDGET	Amend	Inc/Dec
REVENUES			
363.000 SPECIAL ASSESSMENT	\$95,000	\$95,000	\$0
366.000 DONATIONS	\$0	\$0	\$0
361.000 INTEREST	\$75	\$75	\$0
GROSS REVENUES	\$95,075	\$95,075	\$0
MINUS 5%	(\$4,754)	(\$4,754)	\$0
PLUS:			\$0
384.000 DEBT PROCEEDS			\$0
389.000 FUND BALANCE	\$18,159	\$18,159	\$0
TOTAL REVENUES	\$108,480	\$108,480	\$0
EXPENDITURES:	FY 05		
	BUDGET	Amend	Inc/Dec
30.31 PROFESSIONAL SERVICES	\$500	\$3,191	\$2,691
30.32 ACCOUNTING AND AUDITING	\$4,000	\$4,000	\$0
30.34 OTHER CONTRACTUAL SERVICES	\$28,000	\$28,000	\$0
30.40 TRAVEL AND PER DIEM	\$300	\$1,500	\$1,200
30.41 COMMUNICATION SERVICES	\$0	\$1,145	\$1,145
30.42 TRANSPORTATION SERVICES	\$0	\$0	\$0
30.43 UTILITY SERVICES	\$4,300	\$4,686	\$386
30.44 RENTALS AND LEASES	\$0	\$0	\$0
30.45 INSURANCE	\$300	\$300	\$0
30.46 REPAIR AND MAINTENANCE	\$54,830	\$54,830	\$0
30.47 PRINTING AND BINDING	\$50	\$796	\$746
30.49 OTHER CHARGES AND OBLIGATIONS	\$3,000	\$3,000	\$0
30.51 OFFICE SUPPLIES	\$300	\$300	\$0
30.52 OPERATING SUPPLIES	\$100	\$100	\$0
30.54 BOOKS AND PUBLICATIONS	\$0	\$161	\$161
TOTAL OP EXPENDITURES	\$95,680	\$102,009	\$6,329
CAPITAL OUTLAY:	FY 05		
	BUDGET	Amend	Inc/Dec
60.61 LAND	\$0	\$0	\$0
60.62 BUILDINGS	\$0	\$0	\$0
60.63 IMPROVEMENTS	\$3,000	\$3,000	\$0
60.64 MACHINERY AND EQUIPMENT	\$0	\$0	\$0
TOTAL CAPITAL OUTLAY	\$3,000	\$3,000	\$0
NON-OPERATING:	FY 05		
	BUDGET	Amend	Inc/Dec
90.93 BUDGET TRANSFERS	\$3,800	\$3,471	(\$329)
90.93 RESERVE FOR FUTURE CAPITAL	\$0	\$0	\$0
90.99 RESERVE FOR CONTINGENCY	\$6,000	\$0	(\$6,000)
TOTAL NON-OPERATING	\$9,800	\$3,471	(\$6,329)
TOTAL EXPEND AND NON-OPERATING	\$108,480	\$108,480	\$0
	\$0	\$0	\$0