

**LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT  
BOARD MEETING  
MONDAY, FEBRUARY 27, 2006 7:00 PM  
TAMPA DAY SCHOOL, HENDERSON RD., TAMPA, FL**

Board Members Present: Don Hardy, President; Malia Kapon-Nelson, Vice President; Cynthia A. Kapon, Treasurer; Dana Gilliam, Recording Secretary; Marla Ruth, Bill Daly

Board Members Absent: Doug Dear

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

1. Call to Order by D Hardy at 7:03. Quorum present.
2. Public Comment: President Don Hardy reminded all present that we have troops in harms way and to keep them in our thoughts. He also indicated that there would be an open house event at the Hillsborough County Sheriff's District 3 office and all were invited. A security presentation was provided by a local non-profit organization.
3. The January 2006 Minutes were presented. Motion by Bill Daly to approve as presented, second by Malia Kapon. Motion passes 6-0.
4. Treasurer's Report:  
CA Kapon presented the Treasurers' Report for January month end. Motion by Malia Kapon to approve, second by Dana Gilliam. Motion passes 6-0.
5. Deputy Tony Mannarino:  
Deputy Mannarino was absent so President Don Hardy commented upon the off-duty results.
6. CAAN Report:  
President Don Hardy commented on the issues brought before the CAAN group at their last meeting.
7. Report from Homeowners Association (HOA):
  - There was some discussion regarding the enforcement of deed-restrictions
  - The guests were made aware of the HOA meeting scheduled for March 6, 2006 at the Tampa Day School at 7:00pm and all were asked to attend and volunteer
  - President Hardy indicated he would like to see the Child Lures Program taken up as a project by the HOA if volunteers could be found.
8. Property Managers Report – Communities of American, R Pitrowski:
  - Rick Pitrowski asked Ray Rose to show the Board the type of blocks to use in the hacienda wall at the main entrance. Bill Daly motioned to move forward with the installation of the wall. Second by Marla Ruth. Motion passes 6-0.
  - Marla Ruth asked about the leaves on the ground at the front entrance. Ray Rose indicated that this was no longer part of their contract and would be an extra if desired. President Hardy confirmed this statement.
  - Marla Ruth asked if we could replace the newest damaged green stakes and Rick Pitrowski was asked to purchase 25 new stakes.
  - Recovery of Funds: A check for \$10,000 had been received for the damage to the front entrance sign. Several different sign options were considered including replacing the granite sign with a new granite sign at a cost of \$10,000 or looking for a less expensive alternative. President Don Hardy indicated that he would bring options back to the Board to consider in March.

- There was discussion of the creeping fig on the walls in the community. Rick Pitrowski indicated concern over placing these plants anywhere there was not irrigation. The Board felt the plants would survive without irrigation if they were planted during the rainy season.
- Rick Pitrowski asked for confirmation that the Deputies off-duty hour schedule as presented by the off-duty coordinator was acceptable. The Board agreed it was what they wanted.
- April 29<sup>th</sup> was set as the volunteer day to pressure wash the walls in Logan Gate Village. Rick Pitrowski will provide the equipment at no cost, the District will pay for supplies and the work will be accomplished by Rick and community volunteers.
- Bench Replacement: The bench has been ordered and is expected in the next two to three weeks.

9. New Business:

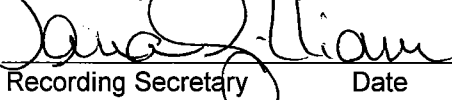
- President Hardy asked for funding for the District's contribution to the Community Education Grant he has procured for the community. Motion by C.A. Kapono to provide up to \$500 for the project.
- Noise Ordinance: President Hardy indicated the county is currently working on a more feasible noise ordinance. He will continue to follow-up and keep the Board informed.
- President Hardy informed the Board and residents of the Mediation Program located at the South Shore Justice Center for issues addressed in Florida Statute 720.

10. Old Business:

- Logan Gate Park 1&2: President Hardy indicated the County Parks Department has put the project on hold for now and is strongly considering making Park 3 a dog park. Further updates will be announced as received.
- No change in status to the traffic light issues.
- The newsletter that will be coming out soon will have more information on the pond project including looking for volunteers. This project is included in the Districts new grant.
- Street sign upgrade: tabled

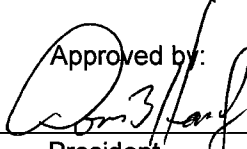
11. Motion to adjourn by C.A. Kapono. Second by Bill Daly. Motion passes 6-0.

Respectfully submitted by:

  
Recording Secretary

Date

Approved by:

  
President

Date

3/27/04