

LOGAN GATE VILLAGE
SPECIAL DEPENDENT TAX DISTRICT
MONTHLY MEETING MINUTES
Monday, May 24, 2004
Winn Dixie Supermarket - Gunn Hwy., Tampa, FL

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

Board Members Absent: Mark Dufva

Residents: 7

Others: Rick Pitrowski, Communities of America; Jason Smith, candidate for State House representative

Welcome - D Hardy called the meeting to order at 7:00 PM and welcomed all to the meeting.

I. New Business or Public Comments

1. Jason Smith, candidate for State House representative introduced himself and asked for signatures to get himself on the ballot for this fall.

II. Approval of the Draft of March and April 2004 Minutes

1. All board members present indicated they had read the draft of the March 2004 Minutes. Motion made by M Kapon to accept them as presented. Second by D Gilliam. Motion passed 6-0.
2. All board members present indicated they had read the draft of the April 2004 Minutes (statement only of no quorum, no meeting). Motion made by CA Kapon to accept them as presented. Second by D Gilliam. Motion passed 6-0.

III. Approval of April 2004 Treasurers' Report

1. CA Kapon presented the Treasurers' Reports as of April 30. Balance in checking account is \$55,980.77. Motion made by B Daly to accept them as presented. Second by D Gilliam. Motion passed 6-0.

IV. Sheriff's Deputy Report

1. There was no representative from the Sheriff's Office. However, CA Kapon will contact George Murin for back ups when our 2 regular officers are not available. D Hardy will contact Deputy Brian Pille and ask him to adjust the daytime patrol hours for June and July now that school is out.

V. Homeowners' Association Report

1. The HOA is suffering from lack of participation by homeowners. D Hardy is investigating this as he hopes that if we can get homeowners to attend, they will be willing to serve on committees that are of interest to them. A suggestion was made to have a Town Meeting in the Front Park. No decision on this. Another suggestion made was a phone line for our Community that would take messages only - with Board Members returning the calls.

VI. Property Manager's Report - Rick Pitrowski, Communities of America, Inc.

1. Tax Increase Referendum - All paperwork has been submitted to the County; we now wait on a response for any corrections in verbiage, etc.
2. The County will be cutting the grass in our Parks every 15-18 days. This will allow us to deduct this expense from our Lawn Maintenance contract. D Hardy and R Pitrowski will speak with Ray at US Lawns about redoing the contract to delete this part and to have Enhanced Irrigation added. This item will put the burden of irrigation repairs on the landscaper since most of the damages are done by the landscape crew.
3. Pond maintenance has been suspended.
4. Front entrance looks good. R Pitrowski will suggest a program to remedy the upright situation; they may be raised to discourage ants from forming hills on them which blocks out the lighting or we may consider replacement. US Lawns will replace the Indian Hawthorne under the trees with ferns. The sod remains in good shape.
5. The wall has been repaired.
6. The County grant for Drip Irrigation on Normandie Rd. and Rosemary Drive has been completed. After D Hardy signs it, R Pitrowski will submit it. Motion made by B Daly to submit the County grant as prepared; seconded by M Kapon. Motion passed 6-0.
7. County donated Property Status - no news; and the property is still in the County's name.
8. R Pitrowski passed out County Budget Books and has asked the Board to read them before the next meeting. He has prepared a proposed budget. Motion to schedule Budget Meeting for June 28, 2004, 6:45 PM at the Winn Dixie Store made by CA Kapon. Seconded by M Ruth. Motion passed 6-0.
9. 5 of the newly planted cypress trees have died; they will be removed.

VII. Old Business

1. The Accounting Reporting Change is going well.
2. County Neighborhood Conference Report of meeting on March 27, 2004. The meeting was 'wonderful'. There are obviously many issues with code enforcement throughout the area.
3. Traffic Calming situation is that the County is struggling at this time with so many requests.
4. Back Park Project was well received by Board members and residents in attendance. The original suggestion was to convert the park to a 3rd entrance for Logan Gate Village. Other uses for adjoining property were suggested.
5. Sidewalks on Monterrey are still not done. We expected them to be done by spring.
6. A resident attended a CAAN meeting. Major Bill Davis of District 3 (where Logan Gate is located) is working at lowering the response time for 911 calls from the current 12 minutes to 8 minutes. He also spoke with our CRD Brian Pille who had nothing to note regarding our Community.
7. School Zone caution lights have been installed for the Tampa Day School, located on Henderson Rd. just north of our entrance. It was reported that over 35 tickets were issued in 1 morning. The slowing down of traffic may help remedy the problem of getting out of our Henderson Rd. entrance.

VIII. New Business

1. Budget Meeting schedule and possible Town Meeting were discussed earlier in the meeting.

IX. The next meeting will be June 28, 2004 at the same location.

X. With all business discussed, a motion made by CA Kapono to adjourn the meeting. Seconded by M Ruth. Motion passed 6-0.

Submitted by: Dana Gilliam
Recording Secretary

Date: 6/28/04

Approved by: M Ruth
President

Date: 6/28/04