

**LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT
BOARD MEETING
MONDAY, JUNE 26, 2006 7:00 PM
TAMPA DAY SCHOOL, HENDERSON RD., TAMPA, FL**

Board Members Present: Don Hardy, President; Malia Kaponon-Nelson, Vice President; Dana Gilliam, Recording Secretary; Doug Dear, Marla Ruth

Board Members Absent: Bill Daly

Others Present: Rick Pitrowski - Communities of America; several Logan Gate Village residents

1. Call to Order by D Hardy at 7:25. Quorum present. (Late due to Budget Hearing)
2. Public Comment: President Don Hardy reminded all present that we have troops in harms way and to keep them in our thoughts.
3. Sheriff's Report: General comments from Tony M. regarding the normal increase in petty crime due to school being out. He also indicated to the Board's delight that the EPC has appointed a "noise person" to address noise issues.
4. Motion by Dana Gilliam to appoint Doug Dear as Treasurer to replace Cynthia Anne Kaponon who has left the Board. Second by Marla Ruth. Motion passes 5-0.
5. Motion by Malia Kaponon to accept her own resignation effective immediately and to appoint Alice Dear to fill her seat #LG6 which runs through Sept. 06. Second by Marla Ruth. Motion passes 5-0.
6. HOA Report: The HOA is planning to meet with Ellen de Haan who is an attorney with Becker & Poliakoff, P.A. regarding the ability to enforce deed-restrictions as a voluntary association. The next regular meeting of the HOA will be on July 10, 2006.
7. Management Report: The wall cleaning quotes came in with a low quote of .30 per linear foot of wall from Munyan Painting. The Board requested that we proceed with cleaning all required walls throughout community. The Board also expressed their displeasure with the delay in getting the green stakes repaired/replaced along Logan Gate Blvd. Rick Pitrowski will pass this displeasure along to Ray Rose at US Lawns.
8. Front Entrance Sign: The Board was reminded that they had collected \$10,000 for the damage to the entrance monument sign. There has been a proposal made to replace the granite and onyx signs with plastic signs designed around the back entrance sign style. There was substantial discussion and debate on the issue. Motion by Doug Dear to replace both signs with the newly proposed plastic sign. Motion dies for lack of a second. Motion by Dana Gilliam to replicate the current sign in plastic and replace both sides. Motion withdrawn before seconded. The Board informally agreed to table the issue until July to have the manufacturer of the plastic signs provide a mockup of a replica sign for the Board to consider.
9. Treasurer's Report:
Don Hardy presented the Treasurers' Report for May 2006 month end. Motion by Dana Gilliam to approve with a second by Alice Dear. Motion passes 5-0.
10. Minutes: May minutes were tabled until July.

11. Vines: Rick Pitrowski was told to move ahead with the trial vine project along Monterey Blvd. where the wall had just been cleaned. He will have the wall painted and then the plants installed. This is a test section to see how the creeping fig does without irrigation.
12. Don Hardy indicated that he expected the traffic light at Normandie and Gunn Hwy. to be installed in the Spring of 2007.
13. Don Hardy indicated that he would be filing with SWFWMD for reimbursement of District funds used in the cleanup of the ponds. This will be collected from the grant money Don Hardy received for the community from SWFWMD in 2006.
14. Street Sign Upgrades: Tabled until 2007
15. Noise Ordinance: Don Hardy indicated that the St. Petersburg Times had recently run an article on a possible noise ordinance in Hillsborough County. He feels the issue is receiving more attention and is moving forward.
16. Motion to adjourn by Dana Gilliam. Second by Alice Dear. Motion passes 5-0.

Respectfully submitted by:

Approved by:

Dana Gilliam
Recording Secretary

Date

[Signature]
President

Date

7/24/06