

**LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT
BOARD MEETING
MONDAY, NOVEMBER 28, 2005 7:00 PM
TAMPA DAY SCHOOL, HENDERSON RD., TAMPA, FL**

Board Members Present: Don Hardy, President; Malia Kaponon-Nelson, Vice President; Cynthia A. Kaponon, Treasurer; Dana Gilliam, Recording Secretary; Doug Dear, Member;

Board Members Absent: Bill Daly, Member; Marla Ruth, Corresponding Secretary

Others Present: Residents: 6; Rick Pitrowski, Communities of America; Deputy Tony Mannarino

1. Call to Order by D Hardy. Quorum present.
2. Public Comment: D Hardy requested all to remember our troops in harms way.
3. The September 2005 Minutes and October 2005 Minutes were presented. Motion by D Dear to approve both September 2005 Minutes and October 2005 Minutes. Second by D Gilliam. Motion passes 5-0.
4. Treasurer's Report:
 - CA Kaponon presented the Treasurers' Report. October was the first month of the new fiscal year. The funds for the community assessment will start coming in December 2005. Bank balance as of October 31, 2005 is \$24,939. Motion by CA Kaponon to accept Treasurer's Report as presented. Second by M Kaponon-Nelson. Motion passes 5-0.
 - CA Kaponon reported the 2005 Audit was completed by William Johnson who commented on the accuracy and excellent reporting of the treasurers' records. Motion by D Gilliam to approve the audit findings and pay the invoice of \$2,500. Second by D Dear. Motion passes 5-0.
6. Deputy Tony Mannarino, CRD reported on the shortage of personnel within the Sheriff's Department at this time. Many communities are without their resource officers. Logan Gate Village currently does not have Deputies at this time due to not having Workers Compensation insurance. Community options include signing an indemnity form with the Sheriff's Department stating we have no Workers' Compensation insurance and let the officers decide if they wanted to work for our Community or to sign with R Pitrowski and Professional Security Resources, Inc., who will employ the officers through that company and act as the payroll processor. The cost of this option would be \$28 per hour for the officer, \$4 per hour for County Administrative fees plus approximately \$7.50 per hour to cover the cost of the Workers' Compensation insurance for a total of \$39.50 per hour. Motion by D Hardy to pursue getting Workers' Compensation insurance certification through Professional Security Resources, Inc. for an initial period of 6 months. Second by D Dear. Motion passes 5-0. R Pitrowski will contact the Sheriff's Office regarding scheduling off-duty officers. Deputy Mannarino also stated that there is continued focus on the mini-scooters within our Community. Unless the operator is at least 16 years old with a driver's license and the scooter is registered, they are illegal.
7. Report from Homeowners Association (HOA): D Gilliam reported that she has contacted the Community's attorney regarding combining the deed restrictions in Logan Gate Village into one set applicable to all homeowners. Though a title search indicated there might not be an official HOA in our Community, R Pitrowski stated we are incorporated as a voluntary association. Effort will be to renew deed restrictions agreeable to all homeowners and revitalize the HOA. D Gilliam will again send out the annual invoices for the voluntary dues to all homeowners in Logan Gate Village.

8. Property Managers Report – Communities of American, R Pitrowski:
- Recovery of funds on wall repairs due to accidents: 1) accident at main entrance – driver’s insurance company appraiser will obtain estimates for repair/replacement of granite sign. We will receive a check from the insurance company; 2) accident on Monterrey – the driver did not appear for the hearing and judgement was for Logan Gate Village. This currently remains with our attorney for collection.
 - Graffiti has been painted over by R Pitrowski.
 - The timers for the lights and fountains will be periodically checked and reset after any power fluctuation.
 - Santa will visit our Community again this year on December 16, 2005. R Pitrowski will make all arrangements. The route will be the same as last year.
 - Wall painting has been completed at front entrance.
 - Motion by D Hardy to have poinsettias planted at both entrances for the holidays by U.S. Lawns, at a cost not to exceed \$1,000. Second by M Kaponon-Nelson. Passes 5-0.
 - R Pitrowski will get bids on constructing a retaining wall near the lighted sign at the main entrance. This will stop the repeated eroding of the mulch and soil.
 - Motion by M Kaponon-Nelson to install an iron commercial-style bench at the corner of Citrus Valley Drive and Logan Gate Blvd. at a cost of approximately \$1,000. This will replace the current wooden bench. Second by D Gilliam. Motion passes 5-0.
 - A resident offered a suggestion that similar benches be installed on the concrete pads at Parks 1 and 2.
9. Old Business:
- Vine project for selected walls at the Henderson Rd. entrance still tabled until after the 2006 money is received.
 - Logan Gate Park 1 and 2 Project: D Hardy reported no news on this project.
10. New Business:
- D Hardy asked for support of his Florida Friendly idea for our Community. This includes appropriate plantings, decreasing the size of lawns by enlarging mulched gardens, the use of rain barrels and the elimination of the need for chemicals for lawn treatment.
 - D Hardy presented information about upgrading and replacing the Community’s street signs and stop signs with more attractive ones. There are about 60 intersections in our Community. This will be considered within the 2006 budget timeframe.
 - D Hardy will inquire about the pumping that is being done on the east side of Normandie Rd. There is a safety concern as there is no cautionary devices at the manhole site.
10. Motion to adjourn by M Kaponon-Nelson. Second by D Dear. Motion passes 5-0.

Respectfully submitted by:

Approved by:

Recording Secretary

Date

President

Date