

**LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT
BOARD MEETING
MONDAY, OCTOBER 23, 2006 7:00 PM
TAMPA DAY SCHOOL, HENDERSON RD., TAMPA, FL**

Board Members Present at Start of Meeting: Don Hardy, President, Dana Gilliam, Recording Secretary, Doug Dear, Marla Ruth, Alice Dear, Bill Daly, Victor Rodriguez

Board Members Absent at Start of Meeting:

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

1. Call to Order by D Hardy at 7:00. 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.
3. Meeting Minutes: Motion by Bill Daly with a second by Doug Dear to approve the September 2006 minutes as presented. **Motion passes 7-0.**
4. Treasurers Report: Treasurer Doug Dear presented the report as received from COA. Motion by Alice Dear to approve the report. Second by Bill Daly. **Motion passes 7-0.**
5. Sheriff's Report: No Report
6. CAAN Report: No CAAN meeting this month.
7. HOA Report: President Michael Wrenn of the HOA indicated there would be an HOA meeting at the Tampa Day School on October 06, 2006 at 7:00 pm and asked all to attend. Michael indicated that they had been working with the Association attorney regarding violations and that they would be discussing this issue at the November meeting.
8. Management Report: Rick Pitrowski stated the sign faces were on delay and Don Hardy confirmed there was a problem sourcing the material. They will get it done as soon as possible. Rick indicated the pressure washing of the green mildew has been accomplished. The rest of the monument will be cleaned and painted once the signage is ready. There was substantial discussion about what trees to plant from the grant money along Logan Gate Blvd. The Board settled on replacing the dead trees with Live Oaks and Trustee Ruth will email the county forester for final approval. The wall repairs on Logan Gate Blvd. will be completed when the release and check are received. Rick Pitrowski has stopped and spoken with the homeowner to inform them of the process. Ray Rose will have the repairs to the medians completed later in the week.
9. New Business: None
10. Old Business: Newsletter deadline is November 10, 2006 to Don. Don Hardy reported that he had received confirmation of approval of a grant for \$1300 for the Child Lures Program. Don Hardy indicated the security camera vendor was scheduled for a trial run later in the week. The pond project is underway and the island is floating. Don will continue to monitor to see if there is any improvement in the duckweed in the Trucious pond.

A motion was made to buy-a-brick as a donation from the District. Second by Bill Daly. **Motion passes 7-0.**

11. Motion to adjourn by Bill Daly. Second by Victor Rodriguez. **Motion passes 7-0.**

Respectfully submitted by:

Approved by:

 11-27-06
Recording Secretary Date

 27/Nov 05
President Date