

**LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT  
BOARD MEETING  
MONDAY, SEPT 26, 2005 7:05 PM  
TAMPA DAY SCHOOL, HENDERSON RD., TAMPA, FL**

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

Board Members Absent: Marla Ruth, Corresponding Secretary

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

1. Call to Order by D Hardy and request to remember our troops in harms way. Quorum present.
2. Public Comment: None.
3. New Business and Items Submitted from the Floor: Resident asked about Pond clean-up. This is on the agenda for tonight and will be discussed.
4. Meeting Minutes:
  - Motion by CA Kapono to accept the August 2005 Minutes as presented. Second by M Kapono-Nelson. Motion passes 6-0.
5. Treasurer's Report:
  - Checks were written this month for normal maintenance expenditures. Balance in checking account if \$41,074.29. Motion by CA Kapono to accept the Treasurer's Report as presented. Second by D Gilliam. Motion passes 6-0.
6. Deputy Mannarino, CRD – not in attendance. CA Kapono reported that Deputy Ed Perez is covering all our hours at this time. Deputy G Murin is not back working yet. We may be looking for a replacement for G Murin.
7. Report from Homeowners Association (HOA):
  - Community Yard Sale to be held October 8, 2005 in front park. Homeowners can contact Mr. & Mrs. Wren about reserving a table. Residents who prefer to have their sale at their home can take advantage of the advertising and banners. Advertising will be in the paper. Signs and banners will be placed at our entrances the week before.
  - D Gilliam will call Mike Krueger, Parks and Recreation, to assure that the front park is mowed for the Community Yard Sale.
  - Next HOA Meeting is at 7:00 PM, November 7, 2005 at the Tampa Day School on Henderson Rd. near our front entrance.
8. Property Managers Report – Communities of American, R Pitrowski:
  - Recovery of funds on wall repairs due to accidents: 1<sup>st</sup> instance – the options at this point are to drop the request for payment or finish the process for only the cost of a process server. 2<sup>nd</sup> instance – the driver was insured at the time of the accident. Our attorney sent her a letter to prompt her to re-schedule a meeting with her with insurance company, which she did. We will wait for their response after the meeting scheduled for September 28<sup>th</sup>.
  - Leak in the front fountain was repaired.

