

**LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT  
BOARD MEETING  
MONDAY, APRIL 24, 2006 7:00 PM  
TAMPA DAY SCHOOL, HENDERSON RD., TAMPA, FL**

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

Board Members Absent: Bill Daly

Others Present: Rick Pitrowski & Shelly Darrencamp, Communities of America; several Logan Gate Village residents

1. Call to Order by D Hardy at 7:06. 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. The March 2006 Minutes were presented. Motion by CA Kapon to approve as presented, second by Doug Dear. Motion passes 5-0.
4. Treasurer's Report:  
C.A. Kapon presented the Treasurers' Report for March month end. Motion by Dana Gilliam to approve with a second by Doug Dear. Motion passes 5-0.
5. Sheriff's Deputy Report:  
Off-duty report was given and indicated that they had arrested a driver for driving while suspended along with other traffic issues.  
  
Trustee Marla Ruth joined meeting.
6. CAAN Report:  
No report, Don Hardy was unable to attend. Don did inform the Board that the EPC denied his proposal of a change to the noise ordinance. The Board thanked him for his efforts.
7. Report from Homeowners Association (HOA):
  - The noise from the problem houses has been minimally subdued of late.
  - The newsletter deadline is May 1<sup>st</sup>.
  - The Villager court amendment will be reviewed by the Association.
8. Property Managers Report – Communities of American, R Pitrowski:
  - The vinyl stakes are due any day and will be installed promptly upon receipt by US Lawns. He will also remove the old broken stakes as well.
  - The green bench has been installed on Logan Gate Blvd. to replace the old wooden one. Comments were made that it looked very nice.
  - The Hacienda wall was installed up front as well and Marl Ruth asked if the grout could be reviewed as they do not appear to be well connected. Rick Pitrowski will contact Ray Rose about this topic.
  - Pressure washing will be accomplished with a volunteer crew and Communities of America's equipment.
  - The uplighting system will be getting maintenance check up next week and broken fixtures replaced as well as burned out lamps.

- The Board discussed joining the Hillsborough Alliance of Neighborhood Associations. Don Hardy commented on the organization and then Marla Ruth motioned to join. Second by Dana Gilliam. Motion carried 6-0.
- Rick Pitrowski reminded the Board that the budget hearing would be held 15 minutes prior to the June meeting. If anybody wishes to adjust the proposed budget, it can be discussed tonight or in May.

9. New Business:

- Cynthia Anne Kaponi informed the Board that she will be leaving the community soon and that May would likely be the last month that she completed the financials. It was discussed that Communities of America, Inc. would pick up where Cynthia Anne leaves off.....though not nearly as well!

10. Old Business:

- Logan Gate Park 1&2: President Hardy indicated that beginning in May, things will begin to pop.
- Henderson and Normandie – n/c
- Vine project will start after wall cleaning is completed and rain starts
- Street sign upgrade: Rick Pitrowski indicated that mini-grant funds might be available for this project. Don Hardy indicated that he would handle the mini-grant application.

11. Motion to adjourn by Marla Ruth. Second by Doug Dear. Motion passes 6-0.

Respectfully submitted by:

Approved by:

*Dana Gilliam* 5.22.06

*Doug Dear* 5/22/06

Recording Secretary

Date

President

Date