

**LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT
BOARD MEETING
MONDAY, JANUARY 23, 2006 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, Bill Daly

Board Members Absent: Marla Ruth, Corresponding Secretary

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

1. Call to Order by D Hardy. Quorum present.
2. Public Comment: The main focus of this meeting was a discussion about the recent death of Stephen Donald Tomlinson and the issue of the county parks in Logan Gate Village. CRD Tony Mannarino was present from the Hillsborough County Sheriff's Office as well as his Major to answer any questions regarding law enforcement. President Don Hardy and the Board of Trustees addressed many questions relating to the District and the plans for the parks. There was an assortment of different opinions and views expressed regarding the potential changes to Logan Gate Village parks as well as discussion regarding the upcoming county meeting. Nothing was decided at this meeting other than an open exchange of ideas.

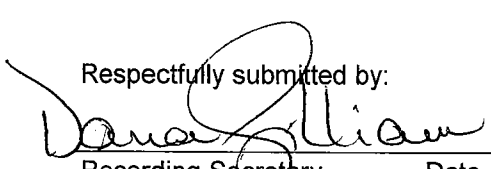
President Don Hardy expressed the community's appreciation for the Santa Float provided by Communities of America, Inc.

3. New Business:
President Don Hardy informed the Board and community that he was successful in attaining a grant from SWFWMD for \$4,500. This is a Community Education Grant to be used in educating the community on the storm water system and how it affects the condition/appearance of Logan Gate Village's ponds. President Hardy will be sending correspondence to the entire community looking for assistance with this project in the near future.
4. The November 2005 Minutes were presented. Motion by C.A. Kaponon to approve, second by Bill Daly. Motion passes 6-0.
5. Treasurer's Report:
CA Kaponon presented the Treasurers' Report for December. Motion by Doug Dear to approve, second by Malia Kaponon. Motion passes 6-0.
6. Deputy Tony Mannarino:
Due to the previous extended discussion on security issues in Logan Gate Village, the CRD report was brief. CRD Mannarino simply pointed out that the crime rate in general is down.
7. Report from Homeowners Association (HOA):
There was discussion on several topics under the HOA section. Tax District President Don Hardy asked for assistance from the HOA on his pond projects being accomplished by the District. The HOA also announced that it was time to send out the annual dues request and they had agreed to increase the annual voluntary assessment from \$10 per year to \$15 per year. There was discussion from a resident asking about the HOA and their duties/responsibilities. It was explained that the HOA is a voluntary organization and that they work within the community on many different issues and

events. President Hardy explained the Child Lures Prevention program and asked the HOA to look into sponsoring this program in Logan Gate Village.

8. Property Managers Report – Communities of American, R Pitrowski:
- Flowers at front entrance – Rick Pitrowski will contact US Lawns and have replaced with snapdragons if available.
 - Recovery of Funds: The District has been successful in settling two wall hit claims. The front entrance was settled at \$10,000 which was the driver's policy limit and the District should receive that check in the next thirty days. The second claim was awarded by the court in a case handled by Becker & Poliakoff and we are awaiting the judge's order of payment in order to pursue the driver. Collection on this claim will not be as easy.
 - Hacienda Wall: Rick Pitrowski will have US Lawns provide a sketch of the proposed wall at the front entrance on Logan Gate Blvd. near the county lift station.
 - Bench Replacement: The Board agreed to replace the bench at Logan Gate Blvd. and Citrus Valley Dr. and the bench has been ordered by Communities of America, Inc. It is anticipated it will take 4-6 weeks to receive and install.
9. Old Business:
- The Board again informed all residents present that there was a meeting scheduled with the County Parks people on January 24th at 6:30 pm at Canella Elementary School.
 - The Board then discussed their formal position on closing park three and upgrading park 1&2 at Logan Gate Blvd. and Monterey. The discussion went on for quite some time with residents and Board members being involved. After substantial discussion, C.A. Kapon motioned to close public comment and continue on with the agenda. Second by Bill Daly. Motion passes 6-0.
 - President Hardy indicated the vine project would be started in 2006.
 - President Hardy indicated that the traffic light at Henderson Rd. and Logan Gate Blvd. was funded by the county in 2007 and the install may get bumped to 2008. The light at Normandie and Gunn Hwy should be installed in 2006 due to the recent fatality.
 - President Hardy again indicated that the pond project was scheduled for March and again reminded folks that he needs volunteers!
 - President Hardy informed the Board that he had been looking at upgrading the street signs in Logan Gate Blvd. from the current rusty posts to a nice new aluminum, maintenance free type decorative post. These posts will cost around \$300 each and this will be a topic for future discussion.
10. Motion to adjourn by Doug Dear. Second by Bill Daly. Motion passes 6-0.

Respectfully submitted by:


Recording Secretary

Date

2-27-06

Approved by:


President

Date

2/27/06