

**LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT
BOARD MEETING
MONDAY, OCTOBER 24, 2005 7:00 PM
TAMPA DAY SCHOOL, HENDERSON RD., TAMPA, FL**

Board Members Present: Don Hardy, President; Cynthia A. Kapon, Treasurer; Dana Gilliam, Recording Secretary; Doug Dear, Member; Marla Ruth, Corresponding Secretary

Board Members Absent: Bill Daly, Member; Malia Kapon-Nelson, Vice President;

Others Present: Residents: 8; Naomi Unger, Communities of America; Mr. & Mrs. (Barbara) Muratore, Indian Oaks HOA

1. Call to Order by D Hardy and request to remember our troops in harms way. Quorum present.
2. Public Comment:
 - Barbara Muratore, Indian Oaks HOA member and community advocate:
 - Recent fatality on Henderson Rd. near America's Cup town homes
 - Casey's Voice – a non-profit group (in honor of her daughter) to improve conditions for those who cannot speak for themselves
 - Need for sidewalks on both sides of Henderson Rd.
 - Henderson Rd. is under review for a crash study
 - Possible 3-way stop at Henderson and Mushinski
 - Information from Sheriff's Department was that although Henderson Rd.'s speed limit is 45 mph, the Sheriff's Department does not issue tickets until a motorist reaches 51 mph
 - Asked for cooperation between communities to improve conditions on Henderson Rd.
 - D Hardy addressed LGV's position & accomplishments: sidewalks on Monterrey; negotiation with WalMart for traffic light on Henderson and Logan Gate Blvd. and also a traffic light at Gunn Hwy. and Normandie Rd. (#2 on County List); request for work to improve lane change south of Hunters' Green Apartments
 - Mrs. Muratore left forms and information for those who would like to join her cause.
 - Board Member M Ruth reported that someone is again pulling the green road stakes out of the ground on Logan Gate Blvd. N Unger will report this to R Pitrowski.
3. The August 2005 Minutes (instead of September) were included with tonight's packet. Approval of September 2005 Minutes tabled until next month.
4. Treasurer's Report:
 - September 30, 2005 was the closing of fiscal year 2004. Balance in checking account is \$29,169.26. The funds for the community assessment will start coming in December 2005. Motion by D Dear to accept Treasurer's Report as presented. Second by D Gilliam. Motion passes 5-0.
6. Deputy Mannarino, CRD – not in attendance. CA Kapon reported that Deputy Ed Perez is covering all our hours at this time. Deputy G Murin's doctor will not release him to return to work. D Hardy will call Deputy Mannarino and ask for Eduardo Perez to take Deputy Murin's place. CA Kapon mentioned that the hourly rate for off-duty officers would be \$28 per hour, beginning November 1, 2005. Deputy Ed Perez is currently able to manage about 25 hours per month. We would like to be able to hire a 2nd deputy and double those hours.
7. Report from Homeowners Association (HOA): D Gilliam

- Community Yard Sale was held Saturday, October 8, 2005 in front park. \$60 was taken in as rental for space. After payment of advertising in local publications, profit is \$13.
- Next HOA Meeting is at 7:00 PM, November 7, 2005 at the Tampa Day School on Henderson Rd. near our front entrance.


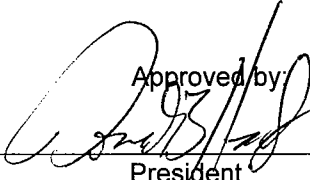
8. Property Managers Report – Communities of American, N Unger:

- Recovery of funds on wall repairs due to accidents: 1st instance – the driver attended the hearing and gave her statement. Notice of outcome is expected this week. 2nd instance – a new address was found for the driver. This event is currently with our attorney.
- R Pitrowski had sent a letter to the Tax Collector and the County confirming the increase in the assessment per homeowner. This will bring in approximately an additional \$31,000 per year. N Unger reported that our community has met County requirements.
- R Pitrowski offered to donate pressure washing of walls and the equipment. He has asked for at least 2 volunteers from our Community to help him with this project.
- A 'problem light fixture' will be replaced at COA's expense.

9. Old Business:

- Vine project for selected walls at the Henderson Rd. entrance will be tabled until after the 2006 money is received.
- Logan Gate Park 1 and 2 Project: D Hardy reported that a meeting will be scheduled at Essrig School regarding the \$50,000 from the County that will be spent to begin planning for our new front park. The LGV Board has set aside \$20,000 for equipment for the parks (benches, playground equipment, etc.). D Hardy is also investigated the Historic Tree program.
- Residents report a missing street sign at Queensland and Monterrey. D Hardy discussed an idea for a Community Project for having lit street signs. This would not only provide better lighting but also enhance the Community.
- Pond discussion – R Pitrowski has submitted as request for a \$4,500 County grant to assist in the pond clean up. The money could be spent on the actual clean up, marking the culverts and distributing information about watersheds.
- Regarding the shopping carts from WalMart left in our Community: D Hardy reports that WalMart store manager Charles Moore has hired someone to collect the carts in our community. D Hardy also mentioned to C Moore the poor landscape maintenance by WalMart's new landscaping company. They also discussed the placement of a sign indicating the WalMart entrance on Normandie Rd., to avoid having drivers come further down Normandie Rd. and then making dangerous U-turns to go back to the entrance.
- The Carrollwood News, formerly delivered by throwing in driveways, is now being distributed within the local newspaper and to subscribers only.
- To reduce the amount of lawn chemicals used by residents, D Hardy is putting a plan together to request homeowners to xeroscape their yards. This will eliminate some run-off of the chemicals that end up in our ponds. His goal is 20% of the Community but hopes to get at least some cooperation from residents. Board Member M Ruth reminded those in attendance of the natural organic products available and also of Jerry Baker's natural solution for weed and bug control. Recipe appears in most LGV newsletters.

10. Motion to adjourn made by D Gilliam. Second by CA Kapono. Motion passes 5-0.

Respectfully submitted by:	Approved by:	
		
11/28/05		11/28/05
Recording Secretary	President	Date
Date		