

**LOGAN GATE VILLAGE SPECIAL TAXING DISTRICT
BOARD MEETING
MONDAY, SEPTEMBER 25, 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 Doug Dear with a second by Victor Rodriguez to approve the August 2006 minutes as presented. **Motion passes 7-0.**
4. Treasurers Report: Treasurer Doug Dear presented the report as received from COA. Motion by Bill Daly to approve the report. Second by Alice Dear. **Motion passes 7-0.**
5. Sheriff's Report: CRD Deputy Tony M. indicated that there had been two burglaries in the area and they caught three fifteen year old suspects. Deputy Mannarino then reported on the recent accident at Normandie and Gunn Hwy involving a Deputy. The Deputy is fine and the other driver was arrested for driving with a suspended license.
6. CAAN Report: Don Hardy spoke to the CAAN group regarding surveying of communities and used the recent LGV survey as an example.
7. HOA Report: President Michael Wrenn of the HOA indicated there would be an HOA meeting at the Tampa Day School on October 11, 2006 at 7:00 pm and asked all to attend.
8. Management Report: Rick Pitrowski indicated the green stakes would again need to be maintained and the Board agreed to replace the broken stakes as needed. Rick confirmed the repairs were made to the wall on Monterey where the car struck it earlier in the month. We hope that the vehicles insurance which is in place will be paying for this repair. Rick Pitrowski recommended that the District proceed with wall painting along Henderson Rd. as well as Normandie. Motion by Bill Daly to authorize up to \$10,000 towards the painting of both sides of these walls. Once new tax dollars are received at the end of 2006, the Board will look at finishing the wall painting throughout the community. Second by Marla Ruth. **Motion passes 7-0.**

Don Hardy confirmed the sign faces are on order and there has been a slight delay to a material on back-order. Once the current signs are removed, we will clean and paint the entire monument prior to the installation of the new signs. In the mean time, Rick Pitrowski will have the sign faces and monument pressure washed to remove the heavy algae. Rick indicated that he had just taken four carts back to Walmart that had been left in the front entrance.

9. New Business: Motion by Bill Daly with a second by Victor Rodriguez to appoint the following Trustees effective October 1, 2006:

Don Hardy
Bill Daly
Doug Dear
Alice Dear
Dana Gilliam
Victor Rodriguez

Motion passes 7-0.

Motion by Bill Daly with second by Victor Rodriguez to elect the following officers:

Don Hardy	President
Bill Daly	Vice-President
Doug Dear	Treasurer
Marla Ruth	Corresponding Secretary
Dana Gilliam	Recording Secretary

Motion passes 7-0.

Motion by Marla Ruth to set the meeting schedule continuing the meetings on the fourth Monday of every month with the following exceptions:

- 1) No meeting in December
- 2) March meeting is on March 19, 2007
- 3) May meeting is on May 21, 2007

Motion was seconded by Alice Dear. **Motion passes 7-0.**

10. Old Business: Newsletter is completed and ready to mail. Don Hardy is working with the security camera vendor on the security system. Logan Gate parks 1&2 are in the county budget. Don Hardy worked with Jim Smith on the floating island and it should be getting installed in the next few weeks.

11. Motion to adjourn at 8:20 by Doug Dear. Second by Bill Daly. **Motion passes 7-0.**

Respectfully submitted by:


Dana Gilliam 10/23/06
Recording Secretary Date

Approved by:


Don Hardy
President

10/23/06
Date