

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of December 17, 2024 Regular Meeting**

Don Wols convened the board meeting at 7:38 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615. There was a quorum.

In Attendance

Don Wols, President
Erik Holtan, Vice President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Ken Olsen, Trustee
Karla Thayer, Trustee
Chuck Rowland, Guest
Absent
Nancy Howard, Trustee

Don Wols read the minutes from the October 15, 2024 meeting. (There was no November meeting.) Karla Thayer made a motion to approve the minutes. Erik Holtan seconded. Motion passed 6-0.

Michael Brazas read the treasurer's report. The checking account balance was \$22978.52 as of November 30, 2024. Karla Thayer made a motion to accept the treasurer's report. Erik Holtan seconded. Motion passed 6-0.

Michael Brazas said that the audit has been completed.

Don Wols is continuing to work with FEMA on securing financial relief for the damages from Hurricanes Helene and Milton. (Fallen trees damaged a portion of the wall on Hillsborough Avenue.) FEMA needs paperwork with a physical address. Michael Brazas and Don Wols are working on it.

We have a case open with Hillsborough County to get a determination on which party is responsible for the drainage ditch behind the wall and the easement. Don Wols is following up.

Chuck Rowland has volunteered to steer maintenance of the lake and ponds in the Cove on behalf of the board.

Don Wols made a motion to approve paying Kevin R. Coppersmith \$14,750.00 for hurricane debris removal and annual tree maintenance. Erik Holtan seconded. Motion passed 6-0.

Erik Holtan and Don Wols presented the Cove SDTD goals and objectives. Karla Thayer made a motion to accept them. Ken Olsen seconded. Motion passed 6-0. Michael Brazas will publish the list on the website.

Don Wols said that the next board meeting is scheduled for January 21, 2025, at the same location. Michael Brazas made a motion to adjourn. Erik Holtan seconded. Motion passed 6-0. Meeting adjourned at 8:30 pm.



Date 21 JAN 25



Date 1/21/25