Bay Crest Park Special Dependent Tax District
Minutes of December 9th, 2024
Regular Meeting

The Bay Crest Park Special Dependent District will conduct its 2024 regular monthly meetings at the Town N Country Regional Public Library, 7606 Paula Drive, Tampa, Fl beginning at 7:00 pm. These regular, monthly meetings will be held on the second Monday of each month. All meetings are open to the public.

In attendance were the following trustees: Jonathan Jordan (secretary), Winston Starr (VP), and Jann Poulos (Trustee), Dan Cope (President), Molly Finn-Johnson (Trustee), Joe Bonafide (Trustee). This comprised a quorum (6 of 7).

President Cope called the meeting to order at 7:03 pm and read the November minutes. Mr. Jordan made a **MOTION** to accept the November 2024 minutes. The **motion was approved unanimously (6-0)**.

President Cope read the Treasurer's report that treasurer Burnside prepared for December 2024. Sec. Jordan **made a MOTION** to accept the December 2024 treasurer's report. The **MOTION was approved unanimously (6-0).**

Secretary Jordan proposed advertising that Bay Crest Park Special Dependent District will conduct its FY25 regular monthly meetings at the Town N Country Regional Public Library, 7606 Paula Drive, Tampa, Fl beginning at 7:00 PM second Monday of each month. President Cope moved to accept. Vice President Starr seconded. Motion was passed unanimously 6-0.

Board members Dan Cope (President), Jonathan Jordan (Secretary), and Winston Starr (Vice President) were elected to remain in their positions until term 9-2026. President Cope moved to accept. Vice President Starr seconded. Motion was passed unanimously 6-0.

New Business:

Boat Ramp Systems Update

The camera system and the gate system are still not working. Since the quote to repair or replace both systems is going to likely be over $5,000 the board is obligated to get multiple quotes for the work. The board would also like to get multiple quotes on putting in a structure to protect the equipment, as the only thing that is there now is the metal boxes which were completely submerged. VP Starr is in contact with three companies for quotes on a new gate system and Pres. Cope has quotes for the camera system.

Landscaping Update

The board is not happy with the trimming work that is being done in the common medians. There is too much trimming occurring on plants that do not need to be trimmed. The board decided to name Mrs. Finn- Johnson the point-person to communicate median trimming in the common areas with the landscaping company. She is willing to meet them when they are in the neighborhood and doing work to communicate the vision of the board.

Dredging Update

Dredging work should have commenced and the board is worried that the match funding will not be available if gator dredging does not commence work in the next month. VP Star has reached