Bay Crest Park Special Dependent Tax District
Minutes of November 121th, 2024
Regular Meeting

The Bay Crest Park Special Dependent District will conduct it's 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: Dan Cope (President), Michelle Burnside (Treasurer), Joe Bonafide (Trustee), Jonathan Jordan (Secretary), Molly Finn-Johnson (Trustee), Winston Starr (VP), and Jann Poulos (Trustee). This comprised a quorum (7 of 7).

President Cope called the meeting to order at 7:04 pm and read the September minutes out loud. Mr. Jordan made a **MOTION** to accept the September 2024 minutes**.** The **motion was approved unanimously (7-0)**.

President Cope read the Treasurer's report that treasurer Burnside prepared for November, 2024. Sec. Jordan **made a MOTION t**o accept the November 2024 treasurer's report. The **MOTION was approved unanimously (7-0).**

New Business:

No October Meeting:
Due to the disastrous storm that wrecked our entire neighborhood the SDTD did not meet in October.

Filming of Meetings
In a previous meeting a neighbor requested filming of meetings. The board discussed this and the posting on facebook. It was decided the best course of action would be to have a citizen film the meeting and post it online. This would be the best way to get more of the community involved and potentially have subcommittees created.

Boat Ramp Equipment ruined in storm
Since the storm all of the equipment was destroyed. This includes the keycard equiptment and the video recording equitment. The board thinks it is in the neighborhoods best interest to have a shed built and all of the equipment placed up high into the shed. This would prevent further weather issues. The board needs to come up with quotes for :

1. Pouring concrete slab
2. Shed
3. New Gate King Hardware
4. New Camera DVR

President Cope **made a MOTION t**o spend up to $3000 for building a shed. The **MOTION was approved unanimously (7-0).**

Storm Cleanup
Street signs in neighborhood need to be redone. The board agrees it is necessary to repair as many poles as possible.

To get as much work done as possible President Cope made a MOTION to approve $990 for pole repair. **MOTION was approved unanimously (7-0).**

Presudent Cope also made a Motion to approve $990 Grind em Out for the removal and hauling of storm debris along Memorial. **MOTION was approved unanimously (7-0).**

Front entrances
The front entrances need new flowers for the holidays. Mrs. Burnside offered to plant them alongside Mrs. Finn-Johnson. Mrs. Burnside made a Motion to approve $800 for front entrance flowers. **MOTION was approved unanimously (7-0).**

Mr. Jordan made a MOTION to adjourn the meeting at 8:09pm. Mr. Starr Seconded. The MOTION was approved unanimously (7-0)

Secretary Jonathan Jordan

Jonathan Jordan

President Dan Cope