

**Bluewater Bay MSBU  
Board of Directors - Public Meeting  
October 11, 2011**

**Call to Order**

Chairman Dave Strunk called the meeting to order at 10:00 am. Present were Directors Joe Jellison and Joan McCarthy. The presence of a quorum was confirmed. Also attending - Mike Griffith with the Bay Beacon, Deputy Frank Taylor and citizens Clarence Landon, Doug Stark, Neville Edenborough and Esther Purcell.

**Announcements**

The next regularly scheduled Board meeting will be November 8, 2011 5:30pm, at the Bluewater Bay Clubhouse Restaurant.

**Approval of Minutes**

Minutes of the September 13, 2011 Board of Directors meeting were reviewed. Joan McCarthy made a motion to approve the minutes as presented. Joe Jellison seconded the motion. The minutes were approved by a unanimous voice vote. The minutes will be forwarded to the website manager for placement on the MSBU Website.

**Committee Reports**

**Community Services**

In Doug Burgess absence Archie Jernigan reported on the following projects:

2011-Z – Native Plant Trail Sign – Awesome Signs has been informed to proceed with construction and installation of the sign. Joan McCarthy asked why Awesome Signs was awarded the work and not Martin Signs. Archie informed her that Doug Burgess could explain the reason for this decision at the next meeting.

2011-I – Sidewalks – At the October 4th meeting of the Okaloosa County Board of Commissioners the request for assistance from the County to provide labor to install sidewalks in Bluewater Bay was denied. By a vote of 4 to 1 the commissioners approved the motion **not** to assist the MSBU with the installation of sidewalks in Bluewater Bay. Joe Jellison questioned that with all the interest from Bluewater Bay residents how the County Commissioners could make that decision. One of the residents present asked if a petition requesting assistance from the County would help. It was also suggested that some of the HOA's may help with funding the sidewalks.

2011-G – Bradford Pears – Bayou Lawn Service submitted a proposal for \$5,350.00 to replace 11 Bradford Pear trees with Cleveland Pears. Since this is within the \$6,000 that was approved they will be instructed to proceed.

Landscape Contract - Bayou presented their proposal for Option year 4, 2011-2012. Option Year 4 includes the ROW options. Joan asked if other landscape proposals were obtained. Any proposal for services should be requested when the budget is being prepared. This is the last Option year on this contract. Bids for the landscape contract will be solicited next year.

**Finance –**

Joe Jellison reported that our revenue and expenditures are in line with the budget. The MSBU has not received any end of year adjustments from the County finance department. Because the County Commissioners did not approve assisting with the sidewalks the multi year plan will need to be revised.

**Communication -**

Joan McCarthy reported that the transfer of webmaster duties has been completed. Joan McCarthy made a motion to place a draft of the minutes on the website W/I 10 days after the meeting. Joe Jellison seconded the motion. The motion was approved by a unanimous voice vote. Joan McCarthy made a motion to include retail business in Bluewater Bay on the website. Joe Jellison seconded the motion. The motion was approved by a unanimous voice vote.

**Management**

Archie Jernigan reported that the Management Contract needs approval. A \$25 increase to \$2200 per month is included in the Budget. Joan McCarthy asked if the contract was put out for bid. It was reported that any bidding process should occur earlier in the year, when the budget is being prepared. Joe Jellison made a motion to approve the Management Contract as stated. Should there be a change in Management Companies then the contract could be amended at that time. Joan McCarthy seconded the motion. The motion was approved by a unanimous voice vote.

**Old Business**

None Reported

**New Business**

None Reported

**Public Comment**

Deputy Frank Taylor reported that speeding continues to be a problem. 30 mph speed limit signs have been installed on Range Road. There have been 3 incidents of burgeries in the area. Deputy Taylor reminded residents to lock homes and vehicles.

Clarence "Clancy" Landon agrees that additional sidewalks are needed in Bluewater but asked the Board to remember that the ordinance that founded the MSBU also restricts the MSBU from providing funding for: services normally provided by the county; maintenance of the lakes; and maintenance on private property. He asks the Board to insure the restrictions that voters approved are not removed.

Neville Edenborough asked the total cost(both material & labor) for the sidewalk on Bay Drive. Archie Jernigan will provide that information to him.

Joan McCarthy asked if the owner of the property along Bluewater Blvd. where the trees were blown down during the storm in August could be contacted to remove dead trees. Archie will check to see if it is private property or county right of way. If it is county property, the county does not remove dead/down trees if they do not present a safety issue.

**Adjournment**

A motion to adjourn was made by Joe Jellison and seconded by Joan McCarthy. The motion carried unanimously. The meeting was adjourned at 11:15 am.

\_\_\_\_\_  
Submitted by: James A. Jernigan

\_\_\_\_\_  
Approved by: David Strunk