

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

Call to Order

Acting Chairman Dave Strunk called the meeting to order at 5:30 pm.. Present were Directors Doug Burgess, Joe Jellison and Joan McCarthy. The presence of a quorum was confirmed. Also attending were Deputy Frank Taylor, Esther Purcell with the Bluewater Bay Garden Club and Mike Griffith with The Bay Beacon.

Announcements

The next regularly scheduled Board meeting will be February 8, 2011, at 10:00am, in the Bobby Jones Room of the Bluewater Bay Clubhouse Restaurant.

Approval of Minutes

Minutes of the December 14, 2010 Board of Directors meeting were reviewed. Doug Burgess made a motion to approve the minutes as recorded. Joan McCarthy 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

Doug Burgess reported that Bayou Lawn Service is proceeding with the following projects. These projects require some boring under the roadway to extend the irrigation system.

- 2011-1 - Bluewater Blvd & Caribbean Way E - Install stack block, lariope grass, azaleas and dwarf hawthorn.
- 2011-2 - Bluewater Blvd and Antiqua N. - Install stack block, laripoe grass, azaleas and dwarf hawthorn
- 2011-3 - Bluewater Blvd and Antiqua S. - Install stack block, lariope grass, azaleas and dwarf hawthorn.
- 2011-4 - Bay Drive and St. Kitts - Install stack block, lariope grass, azaleas and dwarf hawthorn
- 2011-5 - Bay Drive and Jamaica Way - install stack block, lariope grass, azaleas and dwarf hawthorn.

2010-10 - Additional stack block at Southwind/Dominica/Muirfield - block is on order. Will be completed in conjunction with work on Projects 2011-1 through 2011-5.

2011-7 - Clean stack block walls – The SOW was presented to two bidders. Their two proposals were very close. One for \$805 per cleaning and the other \$814 per cleaning. The SOW required 3 cleanings annually. After discussing each proposal Doug Burgess made a motion to accept Cedar Trace Landscaping proposal of \$805 per cleaning, \$2415 annual contract. Joe Jellison seconded the motion. Acting Chairman Dave Strunk called for discussion. Joan McCarthy asked why another type of material such as railroad ties had not been used as they would not require periodic cleaning. It was explained that the stack block had replaced railroad ties which had deteriorated. Question called, the motion passed with Doug, Joe, Dave voting yes, Joan voting no.

2011-8 - Oakmont and Pinehurst - Install stack block and lariope grass. - Quote received and is being reviewed

2011-X - Redo part of the planting in the traffic circle - Setting up a meeting with master gardener to discuss type of plants to be used.

2011-Y - Additional Christmas Lights - waiting to meet with contractor.

2011-Z – Native Plant Trail Sign – trying to obtain a lower bid by re-designing sign.

At the December meeting Kim Christopher had expressed concern about the obstructed view coming out of Fairway Oaks onto Bluewater Blvd. Bayou has trimmed back some of the landscaping.

Doug will schedule a meeting with Paul Allen, President of the Miller’s Run HOA to discuss the issues resulting in Miller’s Run HOA canceling the MSBU ROW Maintenance Agreement.

Doug was to prepare a letter to the County Commissioners outlining several issues of concern. Kim Christopher was to send an email to the MSBU summarizing her concerns to be included in the letter. She has not sent the email.

Finance – At this time we have received revenue in the amount of \$156,630.59 which is 59% of the budgeted revenue. The expenditures are within budget.

Communication - The Website needs to be updated with the new Board positions. We also need to add pictures and a short biography on the new board members.

Management

The Christmas decorations are being removed.

Fairway Lakes – Bayou raised the canopy on the trees in the median on Bluewater Blvd. to help with visibility for drivers coming out of Fairway Lakes subdivision.

Irrigation System – With the fluctuation of temperatures this year we have had to drain and re-prime the irrigation system this winter.

The stack block wall at CVS Pharmacy on Bluewater Blvd has been hit again.

We are still waiting for the letter “U” for the Woodlands sign on White Point Rd.

Old Business

None to report.

New Business

Dave Strunk presented a proposed slate of officers for 2011. Joe Jellison made a motion to approve the slate of officers for 2011, Joan McCarthy seconded. The motion passed with a unanimous voice vote. The Chair positions for the 2011 MSBU Board of Directors is as follows:

Chairman – David Strunk

Vice-Chairman – Dale Blanchard

Community Service – Doug Burgess

Finance - Joe Jellison

Communications – Joan McCarthy

Joan McCarthy inquired about the possibility extending the sidewalk along Bay Drive from Marina Cove to Ward Cove. Doug responded that the installation of sidewalks would be the county's responsibility. The expense would be too great for the MSBU to assume.

Public Comment

Deputy Frank Taylor reported that speeding remains a problem in the Bluewater area. He has issued several tickets for speeding on Bay Drive and on Bluewater Bay Drive. He has contacted the Tennis Center concerning their patrons parking on the side of Bay Drive.

Adjournment

A motion to adjourn was made by Doug Burgess and seconded by Joe Jellison. The motion carried unanimously. The meeting was adjourned at 6:35 pm.

Submitted by: James A. Jernigan

Approved by: David Strunk