

**Bluewater Bay MSBU
Board of Directors - Public Meeting
February 8, 2011**

Call to Order

Chairman Dave Strunk called the meeting to order at 10:00 A.M.. Present were Directors Dale Blanchard, Doug Burgess, Joe Jellison and Joan McCarthy. The presence of a quorum was confirmed. Also attending were Neville Edenborough, Charles Kong and Buzz Clarks.

Announcements

The next regularly scheduled Board meeting will be March 8, 2011, at 5:30 pm, in the Bobby Jones Room of the Bluewater Bay Clubhouse Restaurant.

Approval of Minutes

Minutes of the January 11, 2011 Board of Directors meeting were reviewed. Joan McCarthy made a motion to approve the minutes as recorded. Doug Burgess 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 projects 2011-1 through 2011-5 are now complete.

- 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 - Project is not complete. Additional block is on order.

2011-7 - Clean stack block walls - Contract awarded to CedarTrace Landscaping. Work has begun.

2011-8 - Oakmont and Pinehurst - Install stack block and lariope grass. – A quote has been received and is being reviewed. Any decision on this will be deferred to the March meeting

2011-9 - Redo part of the planting in the traffic circle - Doug Burgess met with the Bluewater Bay Garden Club. Laurie Mackey made the following suggestions:

Change the sprinkler heads to a pop up type of irrigation

Remove the mondo grass

Plant in groupings using red, white and blue annual flowers.

Doug Burgess proposed to the board that he continue researching the project and obtain prices for these changes. The board agreed.

2011-A - Median between Troon Dr. East and West – The area will be inspected to determine if the undergrowth and vines behind the stack block walls need to be removed.

Doug Burgess and Archie Jernigan met 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. At the end of the meeting it was decided that the agreement would continue, and the MSBU would have the remaining shrubbery along Bluewater Blvd trimmed per the contract with Bayou Lawn Services.

Finance –

Joe Jellison reported that our revenue and expenditures are in line. The Ordinance establishing the MSBU requires that 10% of the annual revenue is held in reserve. In addition a \$50,000 contingency reserve was established. Joe Jellison suggested establishing a multi-year plan which will help in determining the amount of funds that should be held in reserve. The Board agreed that Joe take the lead in preparing such a plan.

In April the Okaloosa County Tax Collector’s office will be submitting the tax roll to be reviewed.

Communication -

Joan McCarthy presented a handout on the Sunshine law for the Board to review. Joan will contact Randy Perry to insure the information on the Website is up to date.

Management

The repairs to the White Point Road monument are complete.

The block wall at Hwy 20 and Bluewater Blvd. in front of the CVS Pharmacy has been repaired.

A Crepe Myrtle was knocked down on Hwy 20 and was replanted. We are waiting to see if it will need to be removed.

Joan McCarthy asked if the broken railroad ties along Bay Drive could be removed. Archie will review the request.

Old Business

Doug Burgess presented a draft of the letter to be sent to Okaloosa County Commissioners outlining some of the concerns expressed by residents in Bluewater, such as speeding, and the need to have bike lanes repainted.

We are still researching prices for the Native Plant Trail Sign.

New Business

None discussed.

Public Comment

Neville Edenbourg, President of Magnolia Forest HOA reported that he met with County personnel to see if sidewalks could be installed from the end of the existing sidewalk along Bay Drive to the Marina. Mr. Edenbourg also expressed the need for a stop sign to be installed at Ward Cove Dr. & Bay Dr.

Adjournment

A motion to adjourn was made by Dale Blanchard and seconded by Doug Burgess. The motion carried unanimously. The meeting was adjourned at 11:15 am.

Submitted by: James A. Jernigan

Approved by: David Strunk