

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

Call to Order

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

Announcements

The next regularly scheduled Board meeting will be April 12, 2011 10:00 am, in the Bobby Jones Room of the Bluewater Bay Clubhouse Restaurant.

Approval of Minutes

Minutes of the February 8, 2011 Board of Directors meeting were reviewed. Doug Burgess made a motion to approve the minutes as recorded. 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

Doug Burgess reported on the following projects:

2010-10 - Additional stack block at Southwind/Dominica/Muirfield - Project is not complete. Additional block is on order.

2011- 6 - Construct companion monument in median on East side of White Point at Woodlands – The new lettering scheme on the existing stack block walls appears to negate the need for the monument.

2011-8 - Oakmont and Pinehurst - Install stack block and lariope grass. – A quote from Bayou for \$2,675.00 has been received. Doug Burgess made a motion to approve \$2,675.00 and proceed with the work. Joan McCarthy seconded the motion. The motion was approved with a unanimous voice vote.

2011-x - Redo part of the planting in the traffic circle – Doug Burgess has prepared a Scope of Work (SOW) for this project. Doug Burgess made a motion to give the SOW to Bayou Landscaping for pricing. Joe Jellison seconded the motion, The motion passed with a unanimous voice vote.

2011-Z - Native Plant Trail Sign - still working on price for new design.

Finance –

Joe Jellison reported that our revenue and expenditures are in line with the budget. Joe Jellison presented a draft of a multi-year plan, which will help in determining future expenditures. After reviewing the draft the Board requested that Mr. Jellison continue working to finalize the plan. Doug Burgess will begin to obtain estimates on potential projects for Board consideration.

Communication -

Joan McCarthy is working to update the website. She recommended:

Deleting last year's schedule of meeting and inserting a mission statement.

Putting the special project list on the website.

Updating the "Contact Us" section.

Joan is also updating the Homeowners Association contacts. The Board complimented her on her work on the website and encouraged her to finalize her recommendations.

Management

The County was contacted for repairs to the walking trail between Bay Dr. and Bluewater Blvd and responded quickly to complete the needed repairs.

We are setting up a meeting with Russ Berry concerning stripping of the bicycle lane along Bluewater Blvd.

A landscape company that needed access from Bay Drive to rear yard in Magnolia Forest II needs to remove three red tip shrubs. When he replaces those shrubs he has agreed to plant 3 additional red tips along fence at Millers Run.

The cleaning of the block walls is in progress.

We have contacted CHELCO to see if it is possible to place an electrical outlet on street light poles to be used for additional holiday lights.

The 2011 tax roll will be out before next meeting. Once it is received we will review it for any corrections.

Old Business

New Business

None reported.

Public Comment

Adjournment

A motion to adjourn was made by Dale Blanchard and seconded by Doug Burgess. The motion carried unanimously. The meeting was adjourned at 6:30 p.m.

Submitted by: James A. Jernigan

Approved by: David Strunk