

Bluewater Bay MSBU
Board of Directors - Public Meeting
May 10, 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, Mike Griffith with the Bay Beacon and citizens John Openshaw and Kathy Dillon.

Announcements

The next regularly scheduled Board meeting will be June 14, 2011 10:00 am, in the Bobby Jones Room of the Bluewater Bay Clubhouse Restaurant.

Approval of Minutes

Minutes of the April 12, 2011 Board of Directors meeting were reviewed. Dale Blanchard 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

Doug Burgess reported on the following projects:

2010-W - Canterbury Circle - Re-work landscaping. We received a quote of \$1,390.00 to re-work the landscaping at both entrances to Canterbury Circle. Doug Burgess made a motion to approve \$1,390.00 for the project. Joe Jellison seconded the motion. The motion was approved by a unanimous voice vote.

2011-6 - Construct companion monument in median on East side of White Point at Woodlands – The new style of lettering on the sign is doing well. Doug Burgess made a motion to delay any action for six months. Joe Jellison seconded the motion. The motion was approved by a unanimous voice vote.

2011-E - Protective Covering block walls –We have received one report that the protective covering is not cost effective. After board discussion, Doug recommended we obtain other opinions and re-visit the issue in a couple of months

2011-G - Boardwalk to Island - Dale Blanchard has made an initial contact with the owner of the property but the owner has not returned with additional information.

2011-H - Block walls – We received a request from the Fairway Lakes HOA to install block walls at the entrances to Fairway Lakes. We are still researching to determine if this is feasible

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. - Joan McCarthy volunteered to find out where the sign at traffic circle was purchased.

Finance –

Joe Jellison reported that our revenue and expenditures are in line with the budget. No funds from the Right of Way (ROW) budget item have been spent. Joe Jellison made a motion to transfer \$1,000.00 from ROW to special projects. Dale Blanchard seconded the motion. The motion passed with a unanimous voice vote. Joe Jellison presented a proposed budget of \$266,340.00 which is 95% of the assessed amount based on \$60.00 per residential unit. Joe Jellison and Archie Jernigan are meeting with county finance officials to determine exactly what the 5% that is withheld represents. They are also going to discuss how funds are invested and how interest is allocated. The 2011/12 Budget will need to be finalized at the next Board meeting and sent to the County.

Doug Burgess made a motion to approve up to \$800.00 for the clean up of the median at Troon Drive and Bluewater Blvd. Joe Jellison seconded the motion. The motion passed with a unanimous voice vote.

Communication -

Joan McCarthy reported that she had updated the contact information for the Homeowner Association within the Bluewater Bay area. She also would like to search for a local webmaster.

Management

Archie Jernigan reported that a review of the of the tax rolls revealed: One parcel change from acreage to commercial which resulted in an increase of 29,000 sf of commercial; one homeowner had 3 residential lots replated into one lot, the net result of these changes is \$1,650.00 increase in assessments. Joe Jellison made a motion to accept the revised tax roll and present the changes to the county. Doug Burgess seconded the motion. The motion passed with a unanimous voice vote.

Joan McCarthy and Archie Jernigan reviewed the condition of the railroad ties which are on the golf course property. The golf course will remove them at a later date.

The landscaper is unable to get red tips to replace the ones he had to remove on Bay Drive. He recommends installing viburnum in place of the red tips. In addition Archie Jernigan recommends we purchase four more viburnums to place in areas where red tips have died. The cost for those four plants will be \$275.00. Joan McCarthy made a motion to proceed with the finalization of the bid to replace the plants at a cost of \$275.00. Joe Jellison seconded the motion. The motion passed with a unanimous voice vote.

Bayou Lawn Service is repairing a major break in an irrigation line along the Bluewater Blvd. median.

Bayou Lawn Service picked up trash that Garden Club members had placed along Bluewater Blvd. Waste Management does not pick up trash unless it is in front of a house.

The Mid Bay Bridge by pass is scheduled to open Thur. evening at 9:00. Entrance to the by-pass is off of Hwy. 20 in Seminole. Local residents can get on and off the by-pass at Lakeshore Dr. just past the Catholic Church.

Deputy Frank Taylor, who could not attend the meeting, wanted to remind everyone to be security conscious and remember to lock their cars and homes.

Old Business

None Reported

New Business

None reported.

Public Comment

Esther Purcell stated that she hopes the MSBU continues to pursue the Native Plant Trail sign.

Kathy Dillon reported that the irrigation at Prestwick and Bay Drive does not appear to be working properly. She also reported that a valve box cover needs to be replaced on the east side of the 1st entrance to Prestwick 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 6:25 p.m.

Submitted by: James A. Jernigan

Approved by: David Strunk