

**Bluewater Bay MSBU**  
**Board of Directors - Public Meeting**  
**August 9, 2011**

**Call to Order**

Chairman Dave Strunk called the meeting to order at 10:00 am. Present were Directors Dale Blanchard, Doug Burgess, 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 Neville Edenborough and Esther Purcell.

**Announcements**

The next regularly scheduled Board meeting will be September 13, 2011 5:30 pm, at the Bluewater Bay Clubhouse Restaurant.

**Approval of Minutes**

Minutes of the July 12, 2011 Board of Directors meeting were reviewed. Joe Jellison made a motion to approve the minutes as presented. 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 on the following projects:

2011-9 – Canterbury Circle – Project should be completed late September or early October depending on the weather. We are waiting for cooler weather to install new plants.

2012-1 – Add Celera Japonica along Millers Run Fence on Bluewater Blvd. – This project is to fill in unplanted spaces on Bluewater Blvd. We will coordinate this with the Millers Run Board President. We are waiting on a quote from Bayou.

2011-Z – Native Plant Trail Sign – Esther Purcell to provide a quote from another sign company.

2011-I – Sidewalks – Doug Burgess and Archie Jernigan met with John Hofstad, Director of Public Works for Okaloosa County to determine if it is possible to share expense for the installation of sidewalks with the County. If they are legally authorized to do so Mr. Hofstad & Russ Barry both have indicated their willingness to use county labor for the installation of the sidewalks.

2011-G – Clean up damage to Bradford Pear Trees –Over time we have lost a total of 11 Bradford Pear trees, 3 as a result of the Aug. 7<sup>th</sup> storm. Doug is researching to see if Bradford Pear trees are still available, if not he suggested replacing with a Cleveland Pear tree. Dale Blanchard made a motion to precede with research on availability of the Bradford Pear trees. Joan McCarthy seconded the motion. The motion passed with a unanimous voice vote.

2011-11 – Damage to Rail Fence at Lido Lake – Bayou is checking to see if we can get replacement rails.

Doug Burgess also reported that any action on the request to install stack block walls on Marina Cove will be tabled until it is determined if a sidewalk will be installed in that area.

**Finance –**

Joe Jellison reported that our revenue and expenditures are in line with the budget. Joe Jellison made a motion to move \$5,000 from ROW to Special Projects. Doug Burgess seconded the motion. The motion passed with a unanimous voice vote. Joe also reported that the amount in the required reserves, contingency reserve funds and carry over account is approximately \$90,000. Joe made motion to earmark \$40,000 from that total for projects on the multi-year plan. Joan McCarthy seconded the motion. During the ensuing discussion the Board was reminded that they can only authorize funding for current year. Discussion was then called and the motion passed with a unanimous voice vote.

**Communication -**

Joan McCarthy reported that the transfer of webmaster duties is progressing on schedule.

**Management**

Archie Jernigan reported on the following:

- Damage to the light fixture at Woodland sign has been fixed.
- The contractor is in process of cleaning stack block walls.
- Will need to purchase more of the 6” vinyl post used for street signs.
- Replacement of the directional signs for Windward and Oakmont is in progress.

Doug Burgess reported that Chelco has indicated it is their policy is to restore an area once they are finished. This is in response to the damage to the landscaping along Winged Foot Drive area.

Joan McCarthy asked about installation of yellow signs like Woodlands at the end of Bay Dr. to discourage parking on side of roadway. She was informed that the County will have to authorize installation of signs on the ROW

**Old Business**

None Reported

**New Business**

None Reported

**Public Comment**

Deputy Frank Taylor reported that National Neighborhood Watch was held on August 2, 2011. They had 63 participants. Target and Walgreen provided free snacks and school supplies. At the intersection of Woodlands and White Point drivers are not looking left before they pull out. Vehicle burglaries on increase and Deputy Taylor reminded everyone to keep their vehicles locked. There is also an increase number of drivers running of red lights. Deputy Taylor reported that the fine for running a red light is \$253 and the fine for running a stop sign is \$158.

Neville Edenborough reported that several Board Presidents’ of Homeowners Associations along the Bay Drive area are meeting with County Commission Chairman James Campbell.

**Adjournment**

A motion to adjourn was made by Dale Blanchard and seconded by Doug Burgess. The motion carried unanimously. The meeting was adjourned at 11:00 am.

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Submitted by: James A. Jernigan

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Approved by: David Strunk