

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

Call to Order

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

Announcements

The next regularly scheduled Board meeting will be December 13, 2011 10:00am, at the Bluewater Bay Clubhouse Restaurant.

Approval of Minutes

Minutes of the October 11, 2011 Board of Directors meeting were reviewed. Joan McCarthy 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-C – Add Clera Japonica to unplanted spaces along Millers Run fence. – Bayou submitted a quote for \$1,360.00. Doug Burgess will review the proposal and report back to the Board with his recommendation..

2011-Z – Native Plant Trail Sign – The sign has been ordered. Joan McCarthy asked why Awesome Signs was awarded the work and not Martin Signs. Doug Burgess explained that he went with a company that has been installing signage in Bluewater in order to maintain the same quality.

2011-G – Cleveland Pears- Bayou Lawn Service has installed the Cleveland Pear trees that are replacing the Bradford Pear trees that have died or been removed due to damage.

Finance –

Revenue and expenditures are in line with the budget. We just received end of year adjustments from the County finance department. The entries will be reviewed and necessary adjustments to our records will be made.

Communication -

Joan McCarthy reported that she is working on compiling the list of retail and professional business that could be placed on the website. Minutes from the Board meeting are going on the website in “draft” within 7 to 10 days from the date of the meeting and will be replaced with the final minutes once they are approved.

Management

Archie Jernigan reported:

He has received several compliments on the Cleveland Pear trees.

The block wall on Bluewater Blvd. north of Hwy 20 was struck again. This happens on a regular basis on this location. The damage is probably caused by the large semi-trucks turning into the shopping center.

He is obtaining a price to clean the landscaped triangle at Range Road and Hwy. 20.

He is also obtaining a price to clean the public fishing area on Lido Lake.

We are still waiting for the replacement rail for the fence at Lido Lake.

Old Business

Doug Burgess asked if he should proceed with obtaining prices to replace the existing spray irrigation at several of the block wall areas with drip irrigation. Replacing the spray irrigation should reduce the accumulation of dirt and staining of the block walls and reduce the cost to clean them. The Board members told him to proceed with obtaining a price to replace the spray irrigation.

New Business

None Reported

Public Comment

Neville Edenborough asked if he should contact Commissioner Campbell and ask if the County Commissioners would reconsider assisting the MSBU with the installation of sidewalks in Bluewater Bay. Since he would be acting as a private citizen the Board had no problem with the request.

Adjournment

A motion to adjourn was made by Dale Blanchard and seconded by Doug Burgess. The motion carried unanimously. The meeting was adjourned at 5:55 pm.

Submitted by: James A. Jernigan

Approved by: David Strunk