

Bluewater Bay MSBU
Board of Directors - Public Meeting
December 13, 2011

Call to Order

Chairman Dave Strunk called the meeting to order at 10:00am. Present were Directors Doug Burgess, Dale Blanchard, Joe Jellison and Joan McCarthy. The presence of a quorum was confirmed. Also attending - Mike Griffith with the Bay Beacon, and Esther Purcell.

Announcements

The next regularly scheduled Board meeting will be January 10, 2012 5:30pm, at the Bluewater Bay Clubhouse Restaurant.

Approval of Minutes

Minutes of the November 8, 2011 Board of Directors meeting were reviewed. Doug Burgess 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:

2011-C – Add Cleyera Japonica to unplanted spaces along Millers Run fence. – We received a quote from Bayou for \$1,360.00. We will need an agreement from Millers Run HOA before proceeding.

2011-Z – Native Plant Trail Sign – The sign will be installed next week. The location of the sign will be approximately 200 feet north of the entrance to the plant trail.

2012-2 – Street Light, Corner of Bluewater Blvd and Range Road. – Chelco quote is \$1400.00. Doug Burgess made a motion to approve \$1400 for installation of a new street light at Bluewater Blvd. and Range Road. Joe Jellison seconded the motion. During the discussion Dale Blanchard asked if the \$1400.00 was the total cost or if there would be additional fees. We will confirm the total cost. Discussion was called and the motion was approved by a unanimous voice vote.

2012-3 - Add Cleyera Japonica Bay Drive at Wren Way –We received quote from Bayou for \$800.00. We will need a binding agreement with residents to water the plants.

2012-4 - Lido Lake - Clear underbrush - This area is within MSBU area of responsibility. We received a quote of \$1950 from Bayou. While the site is difficult to access we will negotiate with Bayou on cost.

2011-5 - Stack Block north end of monument median strip on north side of Hwy 20. – The blocks in this area have been hit several times. We will research to determine if there is a better way to install the blocks or possibly move them back from the end of the median

2012-6 - Christmas decorations Woodlands- Next year we will determine if it is possible to install Christmas decoration at the entrance to the Woodlands.

2011-H - Repair rail fence - Lido Lake – We are still looking for a replacement rail

2011-6 - Companion monument Woodlands entrance- Doug Burgess recommended that we not do anything at this time but review again in 6 mos.

2009-5 – Landscaping entrance to St. Andrews Cove – We are waiting for county to fix the drainage on Southwind before any landscaping is installed. Dale Blanchard suggested doing the north side as any drainage work would be done on the south side of Southwind Drive.

Finance –

Joe Jellison reported that we are working on the year end reconciliation. He also reported that the since the County Commissioners did not approve helping with installations of sidewalks we will need to revise the Multi year plan. One project he suggested we consider adding is additional streetlights in Bluewater.

Communication -

Joan met with Carmen Lau to discuss the possibility of putting a list of businesses in Bluewater on the MSBU website. They have decided it would be better to place a link to Niceville.org which already maintains business listings. Joan will confirm election procedures with the Supervisor of Elections.

Management

Archie Jernigan reported:

The County cleaned up storm damage on Bluewater Blvd.

The Native Trail sign is ready to be installed.

He is meeting with Bayou to discuss cleanup around Lido Lake

Southwind Drive is on the County’s schedule for re-paving in 2012. Before the re-paving is done would be a good time for the County to install additional storm drainage that is needed in that area.

Old Business

Doug Burgess reported that he is setting up a meeting with Zena Riley with the FL Dept of Transportation to discuss the mechanics of obtaining grants for installation of sidewalks.

It was reported that Neville Edenborough has been informed that he could address the Board of County Commissioners(BCC) and request they reconsider the issue of assisting with the installation of sidewalks in Bluewater Bay. The MSBU Board of Directors wants to insure that Mr. Edenborough clarifies to the BCC that he is coming before them as a private citizen and not a representative of the Bluewater MSBU.

New Business

We received a complaint that a homeowner is placing a sign on the right of way along Wing Foot Drive. Archie will investigate and ask the owner to remove the sign.

We have received a request from Okaloosa County Tax Collector Ben Anderson to come a Board meeting to discuss the position of Okaloosa County Tax Collector. Doug Burgess stated he would like to know how the tax collector’s office affects the MSBU. Because Mr. Anderson is running for election the Board would then need to extend invitations to any other candidates for the tax collectors position.

Joe Jellison reported that he had several inquiries about the possibility of the Bluewater Resort closing one of the nine hole golf courses. The MSBU has no involvement in the operation of the golf course.

Adjournment

A motion to adjourn was made by Dale Blanchard and seconded by Joe Jellison. The motion carried unanimously. The meeting was adjourned at 11:05 am.

Submitted by: James A. Jernigan

Approved by: David Strunk