

**Bluewater Bay MSBU  
Board of Directors - Public Meeting  
April 10, 2012**

**Call to Order**

Chairman David Strunk called the meeting to order at 10:00AM. Present were Directors Joe Jellison, Joan McCarthy, Dale Blanchard and Doug Burgess. The presence of a quorum was confirmed. Also attending were Esther Pursell, Neville Edenborough, Warren Clark, Robin Stiles, Brett Hinely, John & Mary Openstein and Joseph Bowers.

**Announcements**

The next regularly scheduled Board meeting will be Tuesday, May 8, at 5:30pm, in the Bluewater Bay Clubhouse Restaurant.

**Approval of Minutes**

Minutes of the February 14, 2012, and March 13, 2012 Board of Directors meetings were reviewed. Doug Burgess made a motion to approve the minutes. 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 status of special projects as follows:

- 2011-C –Fill-In Planting on Bluewater Blvd along Millers Run fence - Project has been completed. There is still some pruning that needs to be done.
- 2012-3 – Add Cleyera Japonica on Bay Drive at Wren Way – Project has been completed and agreement signed with a homeowner to assist with providing irrigation.
- 2012-7 – Landscape Entrances to St. Andrews Cove & Turnberry Cove from Southwind Dr. – After reviewing the location it appears that the South side of St. Andrews Cove is the only corner that is conducive to the MSBU project style. However there are several issues to resolve such as irrigation and drainage.

Doug also reported that the landscape contract is up for renewal this year. The request for proposal is ready to be released and we will release it as appropriate to insure that there is sufficient time for potential bidders to bid; for us to evaluate the bids and present our recommendation to the Board so that we will be able to renew the contract by the 1<sup>st</sup> of Oct. so that we will have landscaping service without interruption.

Doug and Archie will review signage in Bluewater to determine which signs need to be repaired. Some signs may be the responsibility of homeowner associations or businesses in Bluewater.

**Finance**

Joe Jellison reported that revenue and expenditures are tracking the budget. Joe indicated he had other matters that will be discussed under old business.

## **Communication**

Joan McCarthy suggests adding an additional page to the website that covers current happenings in Bluewater such as changes to landscaping, etc. The webmaster indicated the cost would be approximately \$720. The Board indicated she should proceed with discussions.

## **Management**

The block wall by CVS Pharmacy is still being damaged. It should either be removed or re-designed to prevent vehicles from hitting it as they come out of the CVS parking lot.

Archie reported that Deputy Taylor has indicated the Sheriff's Dept is close to indentifying the group of vandals that have been spray painting walls and vehicles in the Bluewater area.

An email from a resident concerning damage to roadway by Waste Management trucks was forwarded to Okaloosa County. The County responded to the homeowner.

## **Old Business**

Sidewalks – Joan McCarthy made a motion that the MSBU provide \$7,000 for the cost of the materials to construct a sidewalk from the entrance to Marina Cove Dr. connecting to the existing sidewalk on Bay Drive with Okaloosa County Public Works Dept providing the labor and installation of the sidewalks. There was not a second to the motion; the motion died.

Joe Jellison made a motion to pursue the sidewalk issue as a MSBU project with the County approval for us to do it and once we have their approval start the process of bidding the project out. Joan McCarthy seconded the motion. Dale Blanchard asked who would deed the land to build the sidewalks. That issue along with liability and maintenance of the completed sidewalks would be discussed and decided if and when the County gives us permission to proceed. Discussion was called and the motion passed with a unanimous voice vote.

Joe Jellison made a motion to select several locations for additional streetlights and ask CHELCO to cost out the installation and put the project into the multi-year plan. Doug Burgess seconded the motion. Dale Blanchard asked that the original intent for the area was considered during the selection of locations for additional streetlights. Discussion called, the motion passed with a unanimous voice vote.

## **New Business**

None was discussed

## **Public Comment**

Signs – A resident reported that there are several signs throughout Bluewater that are in disrepair. He suggested that if they are not maintained by the MSBU then whoever is responsible for them should be notified that if the signs are not repaired within 30 days they will be removed.

Railroad ties were removed at the golf cart path on Bay Drive which now has left exposed nails. The resident was directed to contact Tom Hanks as the path is the responsibility of the Golf Course. It was suggested that the path is identified as “Golf Carts Only” or something to that effect.

After the February meeting Joe Bowers sent a letter to the Board requesting the MSBU provide funds for the

materials for a sidewalk on Bay Drive. He asked that the Board act on that letter. Mr. Bowers has additional information concerning the requirements to provide signage for Preservation areas which he will provide to Archie Jernigan for his review.

Waste Management broke the roadway in several locations as their trucks go around the cul de sacs. Waste Management personnel reviewed and agreed that there were several areas where their trucks could have broken the pavement. They will work with drivers to be more careful but will not fix the pavement. The resident asked if we could contact County to fix the road.

Joan McCarthy reported on the condition of the traffic light poles in Bluewater. The paint is coming off. When the state installed them they required the city or county to maintain them. Joan would like to have the poles repainted either by the County or MSBU.

**Adjournment**

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

\_\_\_\_\_  
Submitted by: James A. Jernigan

\_\_\_\_\_  
Approved by: David Strunk