

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

Call to Order

Vice-Chairman Dale Blanchard called the meeting to order at 5:30 P.M. Present were Directors Joan McCarthy, Joe Jellison and Doug Burgess. The presence of a quorum was confirmed. Also attending were Neville Edenborough, Joseph Bowers, B.J. Parish, Darlene Landsberger, Mike Griffith with the Bay Beacon and Deputy Brian Polson.

Announcements

The next regularly scheduled Board meeting will be Tuesday, August 14, 2012, at 10:00 am, in the Bluewater Bay Clubhouse Restaurant.

Approval of Minutes

Minutes of the June 12, 2012, Board of Directors meeting were reviewed. Doug Burgess made a motion to approve the minutes. Joe Jellison seconded the motion. 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:

2012-5 Sidewalks projects, Bay Dr., Windward, Southwind Dr., Woodlands Dr. - Public Works Department has put the MSBU's request for sidewalks on the July 17th agenda of the Board of County Commissioners

2012-8 - Lido Lake Rail Fence – We are still having difficulty in finding the rails to repair. May need to install different style.

2012-9 - Street Light Survey - discussion is deferred until manager report

2012-14 - Trim Bradford Pears - On hold until determination can be made that work is required

2012 -X - Triangle - Hwy 20 & Range Road – should be mowed, checking with Bayou on cost

2012 Y - Median at Troon Dr. - checking with Bayou for the cost to mow this area.

Finance

Revenue and expenditures are tracking the budget. Joe Jellison presented a multi-year plan for sidewalk installation. Within the next two years the MSBU has the funds to install 3 sidewalks. Joe also reported that the cost of the proposed additional streetlights would be approx. \$25,702.00. Further discussion will be covered under Old Business.

Communication

Joan McCarthy would like put a short article one each of the candidates running for election to the MSBU in the Out & About section on the website. We are now sending out notices of the meetings to the areas HOA representatives. A visitor's counter has been placed on the website to determine the usage.

Management

Archie Jernigan reported:

County Public Works Department cleaned up fallen trees in the Prestwick Drive area. Public Works Department has been contacted to trim the trees hanging over Bluewater Blvd north of Hwy. 20.

The bushes on Bay Drive that have died have been replaced.

Because we are unable to locate the same style of railing we may need to change out the style of the Lido Lake fencing.

Old Business –

Sidewalks – This item is on the agenda for July 17th Board of County Commissioners meeting.

Streetlights - Board members reported their recommendation for the priority installation of the additional streetlights. Based on these recommendations Joe Jellison made a motion to contact Chelco and authorize the installation of the following streetlights:

Locations 15, 14, - Bay Drive

Locations 13, 12, 11 – Woodlands Drive

Locations 10, 9 – Southwind Drive,

Locations 5,7,8 – Bluewater Blvd.

at a cost of \$11,703.00. Doug Burgess seconded the motion. The motion was approved by a unanimous voice vote.

New Business

None

Public Comment

Brian Polson, the new Community Officer was introduced. Brian has been with the Okaloosa County Sheriff Department for 18 months and has worked in the Bluewater area for the last 12 months. At times Brian will be patrolling the area on a bicycle. This will make him accessible to the residents in the community as well as allowing him access to areas that he is unable to patrol in a vehicle. When asked about the parking of vehicles and boat trailers on Bay, Brian explained that until the County has installed “no parking” signs he is unable to prevent parking on County right of way. Brian has asked that residents let him know areas of concern.

Joe Bowers asked if the pressure washing of the block walls was authorized by the MSBU. The pressure washing is part of the ongoing maintenance of the area. Joe also asked if speed tables could be placed along Bay Drive to slow down drivers coming from the Marina area. Doug Burgess will pursue the matter with County officials.

Doug Burgess made a motion to change the meeting location for the evening meetings (5:30 pm odd months) to the Regency Inn and to keep the morning meetings (10:00am even months) at the Bluewater Bay Clubhouse. Joe Jellison seconded the motion. The motion was approved with a unanimous voice vote.

Adjournment

A motion to adjourn was made by Joe Jellison and seconded by Doug Burgess. The motion carried unanimously. The meeting was adjourned at 6:50 pm.

Submitted by: James A. Jernigan

Approved by: Dale Blanchard