

**Bluewater Bay MSBU  
Board of Directors - Public Meeting  
June 12, 2012**

**Call to Order**

Chairman David Strunk called the meeting to order at 10:00 A.M... Present were Directors Dale Blanchard, Joan McCarthy, Joe Jellison and Doug Burgess. The presence of a quorum was confirmed. Also attending were Buzz Clarke, Sandy Clarke, Bob Macky, Neville Edenborough, Joseph Bowers, Billie Savell, Elouise Savell, Esther Purcell, Alyce Kotuch, Doug Stark, Glenda Sharpe, Brett Hinely, Karen Grayson, Julie Hoffman.

**Announcements**

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

**Approval of Minutes**

Minutes of the May 8, 2012, Board of Directors meeting were reviewed. Dale Blanchard made a motion to approve the minutes. 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 status of special projects as follows:

2012-5 Sidewalks projects, Bay Dr., Windward, Southwind Dr., Woodlands - Doug Burgess and Archie Jernigan met with John Hofstad, Zan Ferdorak, and Clay Simmons with Okaloosa County Public Works Dept. Mr. Hofstad requested the MSBU send a letter to the BCC requesting them to give Mr. Hofstad authority to place the work on the schedule. Mr. Hofstad would not commit to a timetable for the work. He stated it would be done on an as available basis, between other projects.

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

2012-9 - Street Light Survey - 19 locations for new lights identified. Chelco priced out, depending on side of street - runs from \$14,000-\$17,500. Board members to review and at the July meeting make recommendation on priority.

2012-10 - Trim Muscadine vines - Received a quote of \$2,150 to spray the Muscadine vines

2012-11 - Cut/trim Popcorn Trees along thoroughfare - received quote of \$250.00.

Doug Burgess made a motion to have the muscadine vines sprayed at a cost of \$2,150 and to have popcorn trees trimmed/cut at a cost of \$250.00 for total costs of \$2400.00. Dale Blanchard seconded the motion. The motion was approved with a unanimous voice vote.

2012-13 - Install irrigation south side of Chantilly Lake - Bayou proposal \$3,875.00. Doug Burgess to review before proceeding.

2012-14 - Trim Bradford Pears - research to determine if needed.

**Finance**

Revenue and expenditures are tracking the budget. Doug Burgess made a motion to move \$5,600 from the funded ROW account into special project account. Joan McCarthy seconded the motion. The motion passed with a unanimous voice vote.

## **Communication**

Joan McCarthy reported that she is working to update the Association contact list. Community Officer Deputy Frank Taylor has been reassigned to the Destin area. Joan McCarthy suggested, and the Board approved, sending a letter to Deputy Taylor thanking him for all he has done for the area.

## **Management**

Archie Jernigan reported:

State DOT said that painting the traffic light poles is the responsibility of the County. The County said defective material was used and feels it is the State's responsibly to correct. County officials will contact the State to discuss the matter.

Millers Run - Irrigation along fence is spraying out into street, Bayou will be contacted to make the necessary adjustments.

State and County restriping of Hwy 20 and Bluewater Blvd. - Archie contacted the State DOT asking them to correct merging lanes onto Bluewater Blvd. The State DOT official said it was not up to them to correct. The County disagrees and will talk to the State.

New Community Deputy - Brian Polson replaces Frank Taylor

Garden Club - Plants at Native plant trail need to be trimmed. The plants are interfering with driver's line of sight. Archie will meet with the Garden Club and County representative.

Bay Drive – There are some dead red top bushes that need to be replaced with viburnum. The plants are on order.

## **Old Business –**

Sidewalks – Doug Burgess presented a letter to be sent to the BCC requesting the Public Works department to install sidewalks in Bluewater Bay to be paid for by the MSBU. The Board reviewed the letter.

Joe Jellison provided language that will not tie the MSBU to just one sidewalk per year, if the Public Works Dept. can fit more into their schedule. Doug Burgess made a motion to approve the letter with the additional language, Joan McCarthy seconded the motion. The motion was approved with a unanimous voice vote.

Streetlights - Board members to review the map of the proposed locations of additional street lights and before the July meeting let Management know their recommended priority.

Chelco has been notified of several trees need to be cut back around existing street lights as well as several malfunctioning lights.

## **New Business**

None reported

## **Public Comment**

Joe Bowers suggested sending emails to various HOA to notify them of meetings. After discussion the Board members agreed that group email sent to HOA representatives is a good idea. Mr. Bowers also suggested meeting at Regency Inn instead of at the Bluewater Bay resort. The cost for the use of the Regency Inn's conference room is \$50.00. Mr. Bowers requested the MSBU look at the landscaping at Marina area for increased maintenance.

## **Adjournment**

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

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Submitted by: James A. Jernigan

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Approved by: David Strunk