

# Bluewater Bay MSBU Board of Directors - Public Meeting September 11, 2012

## Call to Order

Chairman David Strunk called the meeting to order at 5:30 PM. Present were Directors Joan McCarthy, Dale Blanchard, and Joe Jellison. The presence of a quorum was confirmed. Also attending were Mike Griffith with the Bay Beacon; Jason Connor, Valley Crest Landscaping; Esther Purcell BWB Garden Club and Deputy Brian Polson. Also attending were Kathy Dillon and Karen Williams.

## Announcements

The next regularly scheduled Board meeting will be Tuesday, October 9, 2012, at 10:00am, at the Bluewater Bay Resort, Bluewater Blvd, Niceville, FL.

## Approval of Minutes

Minutes of the August 14, 2012, Board of Directors meeting were reviewed. Joan McCarthy made a motion to approve the minutes. Joe Jellison seconded the motion. The motion was approved with a unanimous voice vote. The minutes will be forwarded to the website manager for placement on the MSBU Website.

## Committee Reports

### Community Services

In Doug Burgess absence Dale Blanchard reported on the status of special projects as follows:

2012-5 Sidewalks project – Doug Burgess, Archie Jernigan, Warren Clark, President of Marina Cove HOA and two members of Marina Cove HOA landscape committee met with County officials on Sept. 4, 2012. The County has a schedule opening and can begin work on the Bay Drive side walk the week of Sept. 4, 2012. Marina Cove HOA has agreed to let the County remove Leland Cypress trees along Bay Drive. In addition Marina Cove HOA will relocate holly trees/shrubs along Bay Dr. These trees and shrubs are encroaching on the sidewalk lane and needed to be removed or severely trimmed before the work on the sidewalk can begin.

2012-8 - Lido Lake Rail Fence –Proposals to replace the rail fence at Lido Lake were received from Niceville Fence and Shalimar Fence. Shalimar Fence submitted the lower proposal. Dale Blanchard made a motion to accept Shalimar Fence proposal of \$1900 to replace the rail fence. Joe Jellison seconded the motion. The motion was approved with a unanimous voice vote.

2012-9 - Street Light Survey – Chelco has started the installation of the 10 streets lights.

2012 -X - Triangle - Hwy 20 & Range Road – Work has been completed

2012 Y - Median at Troon Dr. – Work has been completed

### Finance

Revenue and expenditures are tracking the budget. Joe Jellison presented the board with a draft format for a financial statement which will track funds available for future projects. Joe recommends the Board plan for future projects. Joe also recommends that the contingency reserve line item be removed from the budget. Interest that the MSBU has earned this year will be recorded at the end of the current fiscal year on Sept. 30<sup>th</sup>.

### Communication

Joan McCarthy reported that articles on the candidates will be placed in the Out and About section on the website. Judy Griffin will be contacted to provide a resume for the website

Management

No report

Old Business –

None reported

New Business

Landscape Contract - 3 companies; Bayou Lawn Service, Valley Crest Landscaping, and Dogwood Services submitted bids. In addition, Bayou Lawn Service submitted an alternate proposal. Doug Burgess and Archie Jernigan reviewed the bids. They feel that while all companies are capable of doing the work, their recommendation is that the Board accept Bayou's alternate proposal. Mike Griffith with the Bay Beacon requested a copy of the analysis of the bids. Davie Strunk stated that the report was being used to award a contract and since the contract has not been awarded he did not feel the report should be made public. Mike Griffith did not agree and went on record as making a formal request for a copy of the report. Based on Doug and Archie recommendation Dale Blanchard made a motion to accept Bayou's alternate proposal. No one seconded the motion. The motion died. Joan McCarthy made a motion to extend the existing contract for a month so that Doug and Archie would be available to answer questions about Bayou's alternate proposal, Joe Jellison seconded the motion. The motion passed with a unanimous voice vote. The current landscape contract with Bayou Lawn Service will be extended until Oct. 31, 2012.

Public Comments

Deputy Polson reported that there has not been any serious issues in the Bluewater area lately. Deputy Polson reminded residents to continue to be proactive and take preventive measure to protect their property.

Street Signs – a homeowner requested the MSBU fix the Merchant Walk street sign behind Winn Dixie that has fallen down. This sign is not one that the MSBU maintains but we will contact the owner of the shopping center.

The County Code enforcement will be contacted concerning the signs that a pool company has been placing on the County right of way.

Adjournment

A motion to adjourn was made by Dale Blanchard and seconded by Joe Jellison The motion carried unanimously. The meeting was adjourned at 6:40 pm

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Submitted by: James A. Jernigan

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Approved by: Dave Strunk