

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

Call to Order

Vice-Chairman Dale Blanchard called the meeting to order at 10:00 AM and welcome the new Board members, Debbie Stretch and Judy Griffin. Present were Directors Joan McCarthy, Judy Griffin, Debbie Stretch and Doug Burgess. The presence of a quorum was confirmed. Also attending were Mike Griffith with the Bay Beacon; Jason Connor, Valley Crest Landscaping; Neville Edenborough, Darlane Landsberger, Daniel Harper, Nelson Dunnam, Gerald Brown, Steve Borrough, Laura Borrough, Kelly Schroeder and Karen Williams.

Announcements

The next regularly scheduled Board meeting will be 5:30pm Tuesday, January 8, 2012, at the Regency Inn, 4577 Hwy 20, Niceville, FL.

Approval of Minutes

Minutes of the Nov. 13, 2012, Board of Directors meeting were reviewed. Judy Griffin made a motion to approve the minutes. Joan McCarthy 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

Doug Burgess reported on the status of special projects as follows:

2012-5 Sidewalks project – Bay Dr. sidewalk has been completed. The county will proceed with two additional sidewalk projects as manpower becomes available.

2012-9 - Street Lights – The installation of the first group of streetlight has been completed. Chelco is proceeding with the installation of 11 additional streetlights.

Doug asked for direction from the Board on the following proposed projects:

2013-A – Chacato Landing entrance – install stack block, laroipe grass, azaleas and holly. Will need to talk to HOA's for approval on the plan.

2013-B – Entrance to Marine Cove – install stack block. Will need to contact HOA for approval.

2013-C – Entrance to Lakeside Village – install stack block. Responded to request from Lakeside to install the stack block walls. Their Association will provide the landscaping.

Doug made a motion that the priority of the projects would be

- 1.) 2013-C
- 2.) 2013-B
- 3.) 2013-A

Judy Griffin commented that she would like something other than the stack block walls that has been the standard in Bluewater. She said that the current walls are becoming rust stained and dirty. Joan McCarthy remarked that the landscaping in Bluewater is starting to look old and recommended that the Board consider a Master Landscape Plan submitted by a Landscape Architect. Judy Griffin made a motion that the Board hold a landscape workshop in January. Debbie Stretch seconded the motion. The motion was approved with a unanimous voice vote. The workshop meeting has been scheduled for 10:00 am, January 15, 2013 at the

Bluewater Bay Resort. Doug Burgess withdrew his motion.

Doug suggested Esther Purcell with the BWB Garden Club look at the intersection of Bluewater Blvd and Bay Drive as the landscaping does not do well at this location. It was suggested that the MSBU contact the Okaloosa County Extension office and request a soil sample of the area. The Extension office should also be able to make recommendations for landscaping that area.

Joan McCarthy stated that several signs in the area are in need of painting and repairs. She also requested that the sign for the Conference Center be removed as there is no longer a Conference Center in Bluewater Bay. Judy Griffin made a motion that the MSBU provide the paint for the signs. There was no second to the motion. The motion died. Archie reminded the Board that some of the signage in Bluewater is not maintained by the MSBU per the current policy.

Finance

The monthly expenditure are as expected. We received \$1,500 in revenue in November. It is anticipated a large portion of the 2012/13 revenue will be received in December and January. Dale asked Debbie Stretch to present the Financial report at the January meeting.

Communication

Joan McCarthy reported that an article on Deputy Brian Polson would be included in the "Out and About" section.

Management

Archie Jernigan reported:

He has been asked to check the Holly trees at Bluewater Blvd and Southwind Dr., they are blocking drivers view of the oncoming traffic on Bluewater Blvd.

While installing the new lights on Woodland Blvd. Chelco cut lines to the MSBU's irrigation pump. The pump had to be replaced. A claim has been submitted to CHECO for the cost of the new pump and repairs.

The next set of sidewalks are on the county radar. The County may try to start on it in December.

Old Business

None reported.

New Business

Judy Griffin requested the trees at the monument signs be trimmed.

It was also requested that dead branches on the Red Bud trees between Wren Way and Ward Cove be removed.

Public Comments

Residents of Birkdale Circle requested recommendations on how to deal with issues in their area. It was suggested that they contact the sheriff department each time they feel it necessary, either the non-emergency number 651-7400 or in an emergency 911. The sheriff department logs each call received and if they see a pattern they will take the appropriate action.

Adjournment

A motion to adjourn was made by Judy Griffin and seconded by Doug Burgess. The motion carried unanimously. The meeting was adjourned at 11:15 am.

Submitted by: James A. Jernigan

Approved by: Dale Blanchard