

**Bluewater Bay MSBU
Board of Directors - Public Meeting
November 13, 2012**

Call to Order

Chairman David Strunk called the meeting to order at 5:30 PM. Present were Directors Joan McCarthy, Dale Blanchard, and Doug Burgess. The presence of a quorum was confirmed. Also attending were Mike Griffith with the Bay Beacon; Jason Connor, Valley Crest Landscaping; Judy Griffin, Neville Edenborough, Darlene Landsberger, Esther Pursell and Scott Pursell.

Announcements

The next regularly scheduled Board meeting will be 10:00am Tuesday, December 11, 2012, at the Bluewater Bay Resort, Bluewater Blvd, Niceville, FL.

Approval of Minutes

Minutes of the Oct. 9, 2012, Board of Directors meeting were reviewed. Dale Blanchard made a motion to approve the minutes. Doug Burgess 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.

2012-8 - Lido Lake Rail Fence – installation is complete.

2012-9 - Street Lights – CHELCO is proceeding with the installation of 11 additional street lights.

Doug also reported since the Bay Drive sidewalk is complete he will look at the Chacato Landing Marina Cove entrances to see if additional landscaping is needed.

Finance

In Joe Jellison absence it was reported that monthly expenditure are as expected. None of the 2012/13 revenue has been received as of this date.

Communication

Joan McCarthy reported that an update on the election would be included in the “Out and About” section.

Management

Archie Jernigan reported

Bayou Lawn service had some extra sod which they placed along the new sidewalk on Bay Drive.

He has just received a request for block walls to be installed at the Hidden Lakes entrance.

He will check with Marina Cove TH Assn. to see if their irrigation system can be expanded to water the area along the new sidewalk on Bay Dr.

Old Business

Landscape Contract – three companies, Bayou Lawn Service, Valley Crest Landscaping and Dogwood Services submitted proposals in compliance with the RFP. Bayou Lawn Service submitted the low bid and an alternate price. Based on a legal opinion from Mike Chesser which stated that the MSBU could legally accept Bayou’s alternate price, Doug Burgess made a motion to accept the alternate price from Bayou Lawn Service. Dale Blanchard seconded the motion. Following the motion the quality of the existing landscaping was discussed as well as a suggestion that at the next bid process a map for the covered areas be included in the bid packet. Discussion called and the motion was approved with a unanimous voice vote.

New Business

The result of the Nov. 6th election was announced: Doug Burgess and Dale Blanchard won 4 year terms, Debbie Stretch won a 2 year term. Judy Griffin ran unopposed for a 4 year term and Joan McCarthy ran unopposed for a 2 year term. New Board members will be seated at the December meeting.

Public Comments

Neville Edenborough asked if the streetlight that had been buried in the shrubbery on Bay Drive would be moved closer to the county right of way. Archie reported that CHELCO will move the light.

On behalf of the Board of Directors, Dale Blanchard thanked Dave Strunk and Joe Jellison for all the work they have done for the Bluewater Bay MSBU.

Adjournment

A motion to adjourn was made by Dale Blanchard and seconded by Doug Burgess. The motion carried unanimously. The meeting was adjourned at 6:15 pm

Submitted by: James A. Jernigan

Approved by: Dave Strunk