

**Bluewater Bay MSBU
Board of Directors - Public Meeting
February 12, 2013**

Call to Order

Chairman Dale Blanchard called the meeting to order at 10:00 AM. Present were Directors, Judy Griffin, Debbie Stretch, Joan McCarthy and Doug Burgess. The presence of a quorum was confirmed. Also attending were Mike Griffith with the Bay Beacon; Joan Bowman, Bluewater Bay Garden Club; Darlane Landsberger, Jeff Robinson, Jason Connor, and Buzz Clark.

Announcements

The next regularly scheduled Board meeting will be 5:30pm Tuesday, March 12, 2013, at the Regency Inn, 4477 Hwy 20, Niceville, FL.

Approval of Minutes

Minutes of the January 8, 2013 Board of Directors meeting were reviewed. Judy Griffin made a motion to approve the minutes as submitted. 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 that pending discussions at the landscape workshop he had not proceeded with several of the proposed projects. The status of special projects is as follows:

2012-5 Sidewalks project – The County will proceed with two additional sidewalk projects as manpower becomes available. They have indicated it may be summer before they can put the sidewalks on their schedule.

2012-9 - Street Lights – Chelco is proceeding with the installation of 11 additional streetlights.

2012 -10 and 2012-11 – Removal of Muscadine Vines and Popcorn Trees – Bayou Lawn Service has been authorized to proceed. Popcorn trees respond best to pesticide during their growing cycle.

Debbie Stretch asked if it will be possible to paint the street light poles. With the addition of the new street lights the old poles are looking faded. Chelco will be contacted to see what action can be taken.

Debbie also reported that in several areas trees are blocking the street lights. Chelco went through the area several months ago and trimmed trees. Debbie will provide a list of areas that are currently in need of having trees trimmed.

Finance

The monthly expenditures are as expected. We received revenue of \$115,868.00 in January. Community Service expenditures were \$11,403, both revenue and expenses re within budget.

Communication

Debbie and Judy are working on updating the website. Current contract has expired. Debbie made a motion to post notices in the NW FL Daily News and the Bay Beacon the week before scheduled meetings. Judy seconded the motion. The motion was approved with a unanimous voice vote. Debbie also asked that Mike Griffith note in his next article that she and Judy were not requesting removal of all the stack block walls that have already been installed as his previous articles stated.

Management

Archie Jernigan reported:

He has copies of the landscape proposals that the Bay Beacon requested. Per Attorney Mike Chesser the landscape proposals should be released without the proprietary information i.e. man hours and per man hour costs. Judy Griffin made a motion to release the redacted current landscape proposals to the Bay Beacon. Doug Burgess seconded the motion. The motion was approved with a unanimous voice vote. Darlane Landsburger requested that a policy is established so that all future proposals are released to the public. Judy Griffin made a motion to establish a policy to release all future proposals to the public. Debbie Stretch seconded the motion. The motion passed with a yes vote from Judy Griffin, Debbie Stretch and Joan McCarthy. Doug Burgess and Dale Blanchard voted no.

A resident requested that two dead pine trees on Oakmont be removed. These trees are not in the right of way, they are either on Golf Course property or Gleneagles Green HOA property.

Gleneagles Green II HOA had requested assistance with removal of diseased trees in the ROW. Okaloosa County Public Works will not remove them at this time. Gleneagles Green II accepted the County's decision.

He is working with Marina Cove Townhomes and Chacota Landing HOA's to get irrigation along the new sidewalks on Bay Drive to insure adequate water so that sod can be installed in that area.

Archie reported that we received \$4,420 from Chelco's insurance company to reimburse for the well and pump that had to be replaced due to wires being cut during installation of street lights.

Old Business

Landscape Workshop – Due to some members of the MSBU not being available on February 19th, Joan McCarthy made a motion to move the date of the landscape workshop to 10:00 am on February 22nd. Judy Griffin seconded the motion. The motion was approved with a unanimous voice vote. Judy Griffin stated that Ms. Matteson from Sandestin Beach Resort is not able to attend the workshop and that Jason Connor with Valley Crest Landscaping will be speaking in her absent. Three companies will be represented with speakers limited to 15 minutes each. Notice of the workshop will be placed on the website and in the Northwest Florida Daily News.

Jeff Robinson reiterated his request that the new street light on Bluewater Blvd be moved as it shines into his window. Archie will work with CHELCO on a suitable solution.

New Business

None Reported.

Public Comments

Rob Strano suggested the MSBU consider installation of a sign board to alert Bluewater Bay Residents of upcoming events, such as the MSBU meetings. Mr. Strano stated that several of the directional signs are in need of repair and suggested the MSBU consider replacing them with an updated design. He feels in comparison to Kelly Plantation and Regatta Bay, Bluewater is looking old and tired. Mr. Strano also feels the style and number of Christmas decorations should be updated.

Adjournment

A motion to adjourn was made by Doug Burgess and seconded by Judy Griffin. The motion carried unanimously. The meeting was adjourned at 6:45 pm.

Submitted by: James A. Jernigan

Approved by: Dale Blanchard