

Bluewater Bay MSBU Board of Directors - Public Meeting January 8, 2013

Call to Order

Director Joan McCarthy called the meeting to order at 5:30 PM and welcomed the new Board members, Debbie Stretch and Judy Griffin. Present were Directors, Judy Griffin, Debbie Stretch 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, Betty and Joe Severino, Dawn Bohnenberger, James Middleton, and Jesse Middleton.

Announcements

The next regularly scheduled Board meeting will be 10:00 am Tuesday, February 12, 2013, at the Bluewater Bay Resort, 1950 Bluewater Blvd, Niceville, FL.

Approval of Minutes

Minutes of the December 11, 2012, Board of Directors meeting were reviewed. Doug Burgess stated “meeting has been schedule” should be corrected to read “meeting has been scheduled”. Judy Griffin made a motion to approve the minutes as corrected. 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 – 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. They should be finished with the installation within a week.

Finance

The monthly expenditures are as expected. We received revenue of \$58,000.00 in December. We are still waiting for year end adjustments from the County.

Communication

Joan McCarthy reported that she will put another article on Deputy Brian Polson in the “Out and About” section of the website.

Management

Archie Jernigan reported:

Bayou Lawn Service will have the following items completed by the end of next week:

Holly trees at Southwind Drive and Bluewater Blvd will be pruned.

Dead branches in the Red Tips at Bay Drive removed.

Dead bushes on Bay Drive to be replaced with Cleara Japonica

Additional fertilizer to be applied to the rye grass.

Trees at Bluewater Blvd. and Bay Drive will be removed.

Cleaning of the block walls will start this week.

Archie submitted to the Board a letter he received from Gleneagles Green II Homeowner Assn. requesting MSBU assistance in removing dead trees in the right of way in front of their units. Archie will contact the county and ask that they remove the trees.

Archie presented a letter to the Board that will be sent to the County stating which Board member had the authority to sign the MSBU payment forms. Doug Burgess made a motion that each Board member be authorized to sign the MSBU payment forms for Board approved expenditures. Judy Griffin seconded the motion. The motion was approved with a unanimous voice vote.

Archie submitted to the Board a copy of an email message received from a resident of Bluewater in which she indicated disapproval for hiring a landscape architect as reported in the Bay Beacon.

Old Business

Landscape Workshop – Joan McCarthy made a motion to move the date of the landscape workshop from Jan. 15th until February 19th. Judy Griffin seconded the motion. The motion was approved with a unanimous voice vote. Judy Griffin requested that Ms. Madison from Sandestin Beach Resort and James Middleton with Bluewater Lawn Service be permitted to make a presentation at the workshop. Doug Burgess suggested that Hank Brun, who designed the monument at Bluewater Blvd. and the median on Hwy 20 also give a presentation. It was decided to limit presentations at the workshop to these three individuals. Judy Griffin also suggested that a survey on the landscape issues be placed on the website. Doug Burgess recommended that the survey be postponed until after the workshop, board members agreed to his recommendation.

Joan Bowman with the Bluewater Bay Garden Club asked that no changes be made to the Native Plant Trail. The Garden Club has the area as they would like it to remain and asked that the MSBU landscapers not change anything.

New Business

A slate of officers for next year was presented:

Dale Blanchard –	Chairman
Joan McCarthy –	Vice-Chairman
Doug Burgess –	Community Service
Judy Griffin -	Finance
Debbie Stretch -	Communications

Doug Burgess made a motion to accept the slate of officers as presented. Judy Griffin seconded the motion. The motion was approved with a unanimous voice vote.

Public Comments

Deputy Brian Polson reported that it was a relatively quiet holiday season. Typical traffic issues on New Years Eve. There has been some vandalism to the golf course rest rooms.

A resident on Jamaica Cove requested the location of the new street light on Bluewater Blvd near the intersection of Antiqua be moved because once installed it will shine into his window. Archie will contact CHELCO to see if it is possible to relocate it.

Mike Griffin requested a copy of the landscape proposals received from each bidder. At this time that request was not granted. Doug Burgess objected due to the fact that the bids were confidential and did not want to disclose any of the vendors trade secrets. James Middleton also objected to the bids not being released.

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