

**BLUEWATER BAY MSBU  
BOARD of DIRECTORS WORKSHOP  
Public Meeting  
February 9, 2016**

**I. Call to Order**

Chairman Debbie Stretch called the meeting to order at 5:12 p.m. Present were Directors Judy Griffin, Steve Boswell and Jonathan Tallman. Felix Beukenkamp was absent. The presence of a quorum was confirmed. Representing Bluewater Management Services were Darlane Landsberger and Meredith Collins.

**A. Planning and Procurement Process and Projects for 2017**

Ms. Landsberger reported that Ms. Lynn Hoshihara, County Attorney reported that as long as the Board is following proper procurement procedures, the County does not need to review.

Ms. Griffin reported that she put the procurement procedures in place to ensure that the Florida Statute is being followed. All agreed to continue with the current process.

Ms. Landsberger reported that last year when the landscape contract was bid, we received six (6) proposals and that Valleycrest had a five (5) year option, this is their third year with the contract. All agreed that Valleycrest worked very hard to help save the MSBU a lot of money last year.

**Planning for 2017:**

Ms. Landsberger reported that the Winged Foot Drive sidewalk project needs to be finished. The Southwind area up to the Woodlands and the hardscape and lighting on Winged Foot Drive needs to be completed after the sidewalks are completed.

Ms. Griffin reported that the signs within the community need to be evaluated, however, we should wait until the sidewalk projects are completed.

Ms. Stretch asked about the Skipjack area and will they become part of the MSBU. Ms. Landsberger reported that per Ms. Hoshihara, a petition would need to be done and all owners notified. Ms. Stretch reported that she doesn't have time to knock on doors and asked if a letter can be sent to the owners in the Skipjack area, Ms. Landsberger reported yes, a letter can be sent. Ms. Griffin reported that she will draft the letter and Ms. Stretch reported that she will get all of the names together. Ms. Landsberger reported that if the Board is to increase the annual assessment, the trim notice will act as notification to all owners and that Mr. Stewart, County Attorney reported that will meet the proper notice requirement.

Ms. Griffin reported that we need to survey exactly how many signs there are and possibly replace them in phases. Ms. Landsberger reported that by law the County should be responsible for signs. Ms. Stretch reported yes, and reported that we need to speak with Public Works. Ms. Landsberger reported that the last time we evaluated replacement of the signs, it was very expensive and replacement of all of them would be an estimated \$45,000.00.

Ms. Landsberger reported that can we possibly apply attempt to apply for a BP grant or possibly do a one-time special assessment. Ms. Griffin reported that a count of all signs needs to be completed and request cost estimates and then possibly attempt a special assessment.

Ms. Griffin reported that cost estimates and new ideas for the monument signs should also be done. All agreed to move away from the blue lettering. Mr. Boswell also recommended possibly doing a small Power Point presentation thanking sponsors and introducing the Friends of Bluewater Bay prior to the next movie night.

Ms. Griffin reported that she hasn't looked at exactly how much money was saved in stopping certain cycles of landscaping yet.

## **II. Adjournment**

The meeting was adjourned at 5:50 p.m. with a motion from Ms. Griffin.

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Submitted by: Meredith Collins

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Approved by: Debbie Stretch