

**BLUEWATER BAY MUNICIPAL SERVICE BENEFIT UNIT
PUBLIC MEETING**

2017 -2018 IMPROVEMENT PROJECTS WORKSHOP

OCTOBER 11, 2016

I. Call to Order

Chairman Debbie Stretch called the meeting to order at 5:35 p.m. Present were Directors Felix Beukenkamp, Steve Boswell, David Costa, Jr. and Judy Griffin. Ms. Stretch confirmed the presence of a quorum. Also, present were Greg Stewart Okaloosa County attorney, David Vardaman, Bruce Buller, Kathy Dillon, David Howard, Chris Rollins, Chris Olson and Pat Fralix. Representing Bluewater Management Services was Darlane Landsberger.

II. Prioritize Improvement Projects

Ms. Stretch explained that the purpose of the workshop is to prioritize the 2017 – 2018 improvement projects which would require a one-time special assessment. She thanked the public for attending.

The Board discussed the project list and made the following recommendations or comments.

- The project list was prioritized using A, B or C.
- Enhancement designs have not been determined. Ms. Griffin stated that Brad Davis, who was selected to create the master plan, will assist with this process.
- It was established that cost estimates are not based on actual proposals. Mr. Costa suggested that this process should begin, soon.
- Ms. Griffin recommended that residents, along the walking paths and sidewalks, be asked for their input to promote good community relations.
- Types of landscaping plants and trees were reviewed.
- The Southwind Drive sidewalk was included along with the Winged Foot Drive and Woodlands Drive for enhancements.
- The walkway behind Muirfield Drive along the Southwind HOA property line was included for maintenance and enhancement.
- Mr. Beukenkamp stated that several workshops will be needed, along with public meetings, before project decisions can be finalized. Residents will need to know what the improvements will cost. The Board will need to provide accurate information to gain community support.
- Ms. Landsberger was asked to revise the project list. **See the attached.**

III. Adjournment

The meeting was adjourned at 6:11 p.m. with a motion from Ms. Griffin.

Submitted by: Darlane Landsberger

Approved by: Debbie Stretch

