

Attendees: The Board of Directors for the Bluewater Bay Municipal Services Benefit Unit held their scheduled public meeting at Crosspoint Church, located at 4400 Hwy. 20, Ste. 600, on Tuesday, September 11, 2018 at 5:30 pm. Board Members present were Felix Beukenkamp, Judy Griffin, Steve Boswell and David Costa Jr. Clinton Moomey from Progressive Management of America.

Call to Order:

The meeting was called to order at 5:30 pm; a quorum was established with four members present.

Approval of prior meeting minutes

Judy Griffin motioned to approve minutes from August 14, 2018; seconded by David Costa Jr.

Motion Approved Unanimously.

Financial Report

Clinton Moomey reported on financial status as of August 2018. In the month August \$0 assessments were collected with a total year to date of \$319,120. Assessments are now 100% collected. There is a cash balance of \$250.13 available in the general fund and \$27,446 available in the reserve fund.

David Costa Jr. motioned to approve the report; Judy Griffin seconded. Motion Approved Unanimously.

Landscape Report

Judy Griffin reported that brightview has been on top of things trying to keep all areas looking nice. Brightview installed the white posts up on Bay Drive to prevent people from driving over irrigation. Judy stated she had meet with the landscaping committee and they discussed a three year plan to improve areas throughout Bluewater. At the next landscape committee they plan to put together a list of areas to address. Judy asked that the list be put on the agenda for the board to discuss at the October meeting. Felix Beukenkamp asked how many members were on the landscape committee. Judy stated there were five members on committee so far. Felix asked that the committee put a priority list together for the three year plan and present to the board.

Judy Griffin stated Bay Drive has been the topic of many meeting and she asked Marcus from Brightview what it would cost to put irrigation on Bay Drive. Marcus stated it would cost an estimated \$60,000. Judy stated she had also asked Marcus to provide a cost of installing sod at Bermuda circle and Bay Drive. The estimate will be provided at the October meeting.

Judy presented an estimate from Arbor Barber to trim at the corner of Bluewater Blvd, and Southwind Drive, and also at the corner of Hwy 20 and Bluewater Blvd. Owners asked when the remainder of the Bradford Pears on Bluewater Blvd.

Judy Griffin Motioned to amend the Arbor Barber estimate to include the Bradford Pear trees and get a day rate of \$1650.00 to trim the above intersections and also trim as many Bradford Pears in that day rate on Bluewater Blvd. Steve Boswell seconded the motion. Motion Approved Unanimously.

Judy Griffin presented proposal to repair irrigation throughout Bluewater Bay. Brightview performed an irrigation check and determined there were multiple areas that needed to be repaired. The estimate to repair all irrigation was \$2,728.00

Judy Griffin motioned to approve the irrigation proposal of \$2,728.00. Steve Boswell seconded the motion. After discussion and explanation from Brightview the vote was as followed: 3 members approved and 1 member unapproved. Motion Approved.

A Brightview proposal was presented to cleanup around the pump station on Southwind Drive for \$925.00

Judy Griffin motioned to approve a not to exceed \$925.00 to cleanup around the well on Southwind Drive. Additional bids shall be obtained before approving Brightview's proposal. David Costa Jr. seconded the motion. Motion Approved Unanimously.

Clinton Moomey stated that Arbor Barber would start work on Bay Drive on September 21st and 22nd and also September 26th and 27th. This work was approved at the August meeting. Arbor Barber will be starting at HWY 20 and work their way down to the Marina.

Chairman Report

Felix Beukenkamp stated the Chelco Tree Trimming Priority List is currently being worked on and will be presented at the October meeting.

Felix stated the FEMA Flood Grant has been signed by both parties. The next step will be to get the grant extended and start the bidding process.

Felix stated the he spoke to the county about the sidewalk on Woodlands Drive and the sidewalk will be installed the last quarter of 2018. There will be a pre-construction meeting prior to installation.

Unfinished Business

The FL DOT HWY 20 Grant designs are currently being revised. Brightview presented plans to Management. Mike Kent will submit plans to the county and have the county determine what additional information is needed prior to submitting approved plans. Additional information for well placement and also drilling points will need to be provided for bidding purposes. Marcus stated that if the county is requiring the plans to be stamped by a landscape architect additional funds will need to be provided.

Judy Griffin motioned to approve a not to exceed \$500.00 amount to have designs stamped by a landscape architect if required. David Costa Jr. seconded the motion. Motion Approved Unanimously.

Clinton Moomey requested public input on the Woodland's Park project. Board suggested putting the park information on Bluewater Bay website and also Next Door. Clinton Moomey stated he would give board suggestions to David Vardaman and obtain additional information.

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Clinton Moomey stated that the Air Potato Vine beetles were received and Sabine Henry, Marcus from Brightview and himself released the beetles in the Bay Drive and Bluewater Blvd trial. The beetles were released half way down the trail at the bench. The beetles travel up to 10 miles. The beetles are now in the area and it will take some time for the beetles to produce and eat the vines.

Public Comments

Tom Dwyer President of Fair Field Lakes HOA. Tom requested that MSBU take a look at vegetation that is located at Fair Field and Bay Drive. There is an issue with line of sight. Marcus from Brightview will look into the issue. Board also suggested contacting county to have them cut back.

Wayne Cheatom asked who was responsible for motor home and boat parking violations. Board stated each HOA has their own covenants and the county would be the best to contact.

Adjournment

David Costa Jr. motioned to adjourn meeting. Judy Griffin seconded the motion. Meeting was adjourned at 6:39 PM.

Respectfully Submitted
for the Board of Directors,

Clinton Moomey

Clinton Moomey, CAM