

1 **Bluewater Bay Municipal Services Benefit Unit**  
2 **Board of Directors Meeting March 8, 2022**  
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4 **Attendees:** The Board of Directors for the Bluewater Bay Municipal Services held their  
5 scheduled public meeting on Tuesday March 8, 2022. Board Members present were,  
6 Pam Ragnoli, Debbie Stretch, Jeff Rocque, Steve Boswell and Mathew Higginbotham.  
7 Tony Burris with Brightview Landscaping was present. Bluewater Bay Residents  
8 present were: Chris Olson, Jan Reams, Rick Andiyor, Joe Testa, Jim and Shirly  
9 Stanifer, Shirly Stamps, Don and Marilyn Norse and Toni High. Representing  
10 Management Laura Landsberger, Kathy Friesen and Denise Fuller.

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12 **Call to Order:** The meeting was called to order at 5:30 a quorum was established with  
13 all 5 Board Members present.

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15 **Approval of Prior Meeting Minutes:**

16 Mr. Higginbotham motioned to Approve the February 8, 2022 minutes as written;  
17 seconded by Mr. Boswell; No further discussion; All in Favor; Motion Carries  
18 Unanimously.

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20 **Chairman Report:**

21 Ms. Ragnoli asked the audience to hold their comments until the public comments part  
22 of the meeting.

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24 **Financial Report:**

25 Mr. Boswell presented the February Expenditure Status Report that was provided by the  
26 County. To date only 17.22% of the budget has been spent.

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28 Ms. Stretch motioned to approve the financials as presented; Mr. Rocque seconded; No  
29 discussion; All in Favor; the Motion Carries Unanimously.

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31 **Landscape Report:**

32 During the month of February 2022, Brightview preformed the routine maintenance  
33 including Mowing, blowing, removal of leaf debris and removal of dead branches.

34 The following tasks were also completed:

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- 36 • Winter Cutbacks were completed
  - 37 • The sidewalks down Bay Drive were serviced, and plant material hanging  
38 over them was removed.
  - 39 • The Nature Trail was trimmed, ground debris were removed, and the trail  
40 was blown off
  - 41 • Hwy 20 medians (currently included in the contract) were serviced
  - 42 • Hwy 20 sidewalks were sprayed for weeds
  - 43 • The Crepe myrtle that was struck by a vehicle, on the Hwy 20 new  
medians, was re-set

- 44 • Blue Daze at Range Road entrance and the outer ring of the circle was
- 45 pruned
- 46 • High volume of leaf debris has been removed – the heavy leaf fall will
- 47 continue for the next several weeks
- 48 • Crepe myrtles that were growing into the oaks at the Bluewater Blvd and
- 49 Hwy 20 entrances were topped.
- 50 • The flower beds at the Hwy 20 entrances of Bluewater Blvd will be
- 51 replaced on 3/8/2022 (under warranty). Changing temperatures and
- 52 damage to the irrigation system was the cause of the failure.

53

54 The following tasks are scheduled to be performed in the month of March 2022:

- 55 • The monthly service of the nature trail will be scheduled for the second
- 56 half of March
- 57 • The irrigation system at the hwy 20 end of Bay drive needs to have two
- 58 heads replaced and may need to have the pump head cleaned
- 59 • The irrigation along the Ingress of the Southern Hwy 20 Bluewater Blvd
- 60 entrance was damaged by a car and has several heads that need to be
- 61 replaced.
- 62 • The sidewalk area by the school will be serviced weekly
- 63 • Cutbacks of the Bay drive entrance and circle area will be completed in
- 64 March
- 65 • If the contract amendments are approved by the county, the new Hwy 20
- 66 medians will be treated for weeds and be cleaned up.
- 67 • Bay drive/Lakeside pumps are scheduled to be replaced in March.

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69 Mr. Boswell motioned to accept landscape report as presented; Seconded by Mr.  
70 Rocque; There was a short Discussion; All in Favor; Motion Carries Unanimously.

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72 **New Landscape Items:**

73 Ms. Stretch motioned to approve a monthly Not To Exceed for irrigation repairs of  
74 \$1000.00. Seconded by Mr. Boswell. No discussion; All in Favor; the Motion Carries  
75 Unanimously.

76 Ms. Stretch has not received an update from the County on the landscape amendments.  
77 The assumption is that the County signed the amendments since they paid the new  
78 Brightview contract rate for the month of February.

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80 **Communications Report: None**

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82 **Unfinished Business: None**

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84 **New Business:**

85 Ms. Landsberger noted that she received the following requests from owners:

86 Placing a street light near 253 Antiqua Way near the intersection of Nassau and Antiqua.

87 Ms. Landsberger will research to see if the County shares ownership of the light;

88 Flowers on Bay and Hwy 20 were dying. This has been resolved. Brightview made  
89 irrigation repairs and replaced the flowers; Request to power wash the brick pavers at  
90 the Woodlands entrance. The SOP for power washing is in the works.

91 Ms. Landsberger reported on the status of the Woodlands sidewalk. The County has  
92 placed a hold on the project since they are under funded by \$31,000. Ms. Landsberger  
93 will follow up with Mel Ponder again since this project was approved in 2013 and to find  
94 out why a sidewalk project off of Redwood is moving forward.

95

96 **Public comments:**

97 Joe Testa asked for a status on the Curraco flooding issue. Chris Olson stated that due  
98 to COVID the project has been delayed by a couple of months. Mr. Testa also asked if  
99 Abrams Park will receive some sort of shade structure. Mr. Olson stated that the County  
100 maintains the park but any additional structures would need to be acquired via fund  
101 raising.

102 Jim Stanifer asked for a status on water drainage. Mr. Olson elaborated on his previous  
103 answer and stated that the USDA has been working on the beaver issues to help with  
104 drainage.

105 Joe Testa stated that he formed a new nonprofit called Bluewater United Foundation,  
106 Inc. The mission of the foundation is to unite the Bluewater Bay neighborhood by  
107 identifying quality of life issues affecting residents and help propose and coordinate the  
108 implementation of solutions.

109

110 **Adjournment:** Ms. Stretch motioned to adjourn at 6:00pm; Mr. Rocque seconded;  
111 No Discussion; All in Favor; Motion Carries Unanimously. Next Scheduled meeting is  
112 April 8, 2022.