

1 **Bluewater Bay Municipal Services Benefit Unit**
2 **Board of Directors Meeting May 10, 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 May 10, 2022. Board Members present were,
6 Pam Ragnoli, Jeffrey Rocque, Steve Boswell, Debbie Stretch and Mathew
7 Higginbotham. Tony Burriss with Brightview Landscaping was present. Bluewater Bay
8 Residents present were: Jan Reams, Rick Andiyor, Toni High, Don and Marilyn Norse
9 and Marcia Allmond. Representing Management Laura Landsberger, Kathy Friesen and
10 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 Board Members present.

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15 **Approval of Prior Meeting Minutes:**

16 Ms. Stretch motioned to Approve the April 12, 2022 minutes as written; seconded by Mr.
17 Boswell; No further discussion; All in Favor; Motion Carries Unanimously.

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19 **Chairman Report: None**

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21 **Financial Report:**

22 Mr. Boswell presented the April Expenditure Status Report that was provided by the
23 County. To date only 27.40% of the budget has been spent.

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

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28 **Landscape Report:**

29 Ms. Stretch presented the landscaping report. During the month of April 2022, Brightview
30 preformed the routine maintenance including Mowing, blowing, removal of leaf debris
31 and removal of dead branches.

32 The following tasks were also completed:

- 33
- 34 • All included HWY 20 medians were sprayed for weeds.
 - 35 • New Crepe myrtles on HWY 20 medians were watered and had watering bags
36 installed
 - 37 • The Nature Trail was trimmed, ground debris were removed, and the trail was
38 blown off
 - 39 • Hwy 20 Hawthorn was pruned
 - 40 • Most of the Miller's Run beds were serviced for vines, the remainder will be done
41 this month
 - 42 • Southwinds pond area was serviced – Down to the water
 - All beds and pine straw areas are being treated for weeds weekly

43
44 The following tasks are scheduled to be performed in the month of May 2022:

- 45 • The monthly service of the nature trail will be scheduled for the second half of
46 May
47 • The sidewalk area by the school will be serviced weekly
48 • Southwinds pond – the water’s edge - will be cut back
49 • All Sidewalks down Bay and Bluewater Blvd along with several other areas will
50 be cutback
51 • White Point road edge will be serviced
52 • Woodlands entrance sign beds will be serviced

53 Mr. Boswell motioned to accept landscape report as presented; Seconded by Mr.
54 Higginbotham; All in Favor; Motion Carries Unanimously.

55

56 **New Landscape Items:**

57 Ms. Stretch motioned to approve the BrightView proposal to prune and elevate four oaks
58 at the North and South Bluewater Blvd entrances for \$8,450.00; Seconded by Mr.
59 Boswell; No discussion; All in Favor; the Motion Carries Unanimously.

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61 **Communications Report: None**

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63 **Unfinished Business:**

64 Ms. Landsberger presented two bids that were received to power wash curbing from the
65 entrance at Bluewater Blvd, the triangles and the circle, Bay drive at the entrance and
66 White Point and Woodlands entrances.

67 Mr. Boswell motioned to approve the bid from E&D Pressure Washing in the amount of
68 \$2,180.00; Ms. Stretch seconded; No discussion; All in Favor; the Motion Carries
69 Unanimously.

70

71 **New Business:**

72 Mr. Boswell motioned to approve the 2023 budget including moving \$14,460.00 from
73 electricity to tree removal, moving \$2,841.00 from property appraiser to tree removal and
74 a 5% increase; Ms. Stretch seconded the motion; No discussion; All in Favor; the Motion
75 Carries Unanimously.

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77 Ms. Landsberger stated that Ms. Stretch and Mr. Boswell’s seats will be up for election.
78 Qualifying to apply is noon Monday June 13 through noon Friday June 17, 2022.

79

80 **Public comments:**

81 Joan McCartney requested a new sign post White Tail Circle. Ms. Landsberger stated
82 that she has the post and Accent Signs is working on the lettering.

83 Jan Reams mentioned there’s still a dead tree on Sunnydale and Wingfoot. Ms.
84 Landsberger will follow up with the County. Ms. Reams also asked if a new light could
85 be installed in the same area. Ms. Landsberger will contact Chelco.

86 Marilyn Norse had questions about the Parkwood Square’s entrance. Ms. Landsberger
87 stated that she would need to ask her homeowners association.

88 Mr. Higginbotham asked if trees could be planted on Bay Drive to hide some of the
89 unsightly areas. Mr. Burris will check to see if plantings are allowed between the
90 sidewalk and houses.

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93 **Adjournment:** Ms. Stretch motioned to adjourn at 6:04 pm; Mr. Rocque seconded;
94 No Discussion; All in Favor; Motion Carries Unanimously. Next Scheduled meeting is
95 June 14, 2022.

APPROVED