

1 **Bluewater Bay Municipal Services Benefit Unit**
2 **Board of Directors Meeting July 12, 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 July 12, 2022. Board Members present were,
6 Pam Ragnoli, Debbie Stretch, Mathew Higginbotham and Jeffrey Rocque (arrived a few
7 minutes late). Absent were Steve Boswell. Tony Burris with Brightview Landscaping was
8 present. Bluewater Bay Residents present were: Jan Reams, Rick Andiyor, Chris
9 Olson, Joe Testa, Linda Testa and Lynne Whittemore. Representing Management Laura
10 Landsberger, Kathy Friesen and Denise Fuller.
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12 **Call to Order:** The meeting was called to order at 5:35 a quorum was established with
13 four Board Members present.
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15 **Approval of Prior Meeting Minutes:**

16 Ms. Stretch motioned to Approve the June 14, 2022 minutes; seconded by Mr.
17 Higginbotham; No further discussion; All in Favor; Motion Carries Unanimously.
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19 **Chairman Report:**

20 Ms. Ragnoli stated that volunteers are still needed to lower and raise the American flag
21 periodically.

22 Ms. Ragnoli mentioned that public comments will be addressed at the end of the
23 meeting. She asked that people limit their time to three minutes each. Joe Testa will
24 present his organization, Bluewater United for ten minutes once the meeting is
25 adjourned. Also, any further conversations after the meeting is adjourned need to be
26 taken outside so we can lock the church up.
27

28 **Financial Report:**

29 Ms. Landsberger presented the June Expenditure Status Report that was provided by
30 the County. To date only 35.82% of the budget has been spent.
31

32 Ms. Stretch motioned to approve the financials as presented; Mr. Higginbotham
33 seconded; No discussion; All in Favor; the Motion Carries Unanimously.
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35 **Landscape Report:**

36 During the month of June 2022, Brightview performed the routine maintenance including
37 Mowing, blowing, removal of leaf debris and removal of dead branches.

38 The following tasks were also completed:

- 39
- 40 • The Sidewalk plant material across from Abram's park was cutback
 - 41 • Entrance area Clean-up for July 4th
 - 42 • Hwy 20 beds past Range road were sprayed for weeds (Done Monthly)
 - 43 • New Crepe myrtles on HWY 20 medians were watered
 - 44 • The Nature Trail was trimmed, ground debris were removed, and the trail was
blown off

45

46 The following tasks are scheduled to be performed in the month of July 2022:

- 47
- 48 • The monthly service of the nature trail will be scheduled for the second half of June
 - 49 • The sidewalk area by the school will be serviced weekly
 - 50 • Flax in the circle will be replaced under warrantee
 - 51 • Pine straw will be applied to the first Woodlands Sign
 - 52 • Removal of dead tree behind the Range Road Timer
 - 53 • Miller's Run Hedge prune
 - 54 • Woodlands Loropetalum prune

55 Ms. Stretch motioned to accept the landscape report as presented; Seconded by Mr.
56 Higginbotham; All in Favor; Motion Carries Unanimously.

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58 **New Landscape Items:**

59 Ms. Stretch presented several landscape proposals necessary to ensure uniformity in
60 Bluewater.

61 Ms. Stretch motioned to accept the Brightview proposal (SO#7862763) to change out
62 the raised beds by: St. Kits, Jamaica Way, Prestwick (St. Andrews N), Bermuda,
63 Prestwick South, Canterbury South and Canterbury North for the amount of \$16,665.50;
64 Mr.Higginbotham seconded; No discussion; All in Favor; the Motion Carries
65 Unanimously.

66 Ms. Stretch motioned to approve the Brightview proposal (SO#7862780) to change out
67 the tennis court beds for the amount of \$6,653.05; Mr. Higginbotham seconded; No
68 discussion; All in Favor; the Motion Carries Unanimously.

69 Ms. Stretch motioned to accept the Brightview proposal (SO#7610872) to remove plants
70 in the Bluewater Blvd. center ring traffic circle for the amount of \$4,027.00; Mr.
71 Higginbotham seconded; No discussion; All in Favor; the Motion Carries Unanimously.

72 Ms. Stretch motioned to accept the Brightview proposal (SO#7579786) to spray out
73 grass/weeds and cover with pine straw at the median ends for the amount of \$2,880.46;
74 Mr.Higginbotham seconded; No discussion; All in Favor; the Motion Carries
75 Unanimously.

76 Ms. Stretch motioned to accept the Brightview proposal (SO#7862861) to replace the
77 bradford pear trees with crape myrtles on Bluewater Blvd. for the amount of \$7,660.34;
78 Mr.Higginbotham seconded; No discussion; All in Favor; the Motion Carries
79 Unanimously.

80 Ms. Stretch motioned to approve Eloquent Signs to conduct a site survey for the
81 Bluewater Bay monument signs for the amount of \$350.00; Mr. Rocque seconded; No
82 discussion; All in Favor; the Motion Carries Unanimously.

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84 **Communications Report:** NA

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86 **Unfinished Business:** NA

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88 **New Business:** NA

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91 **Public comments:**

92 Chris Olson from Friends of Bluewater stated they received a grant from the Mid Bay
93 Rotary in the amount of \$9,072.00 for street signs, road and paver markers to advise
94 drivers to slow down.

95 Lynne Whittemore brought up her concern of the golf cart drivers. Ms. Ragnoli stated
96 that these concerns should be brought up to the Sherriff's department and to reference
97 the minutes from last month's meeting.

98

99 **Adjournment:** Ms. Stretch motioned to adjourn at 6:08 pm; Mr. Rocque seconded;
100 No Discussion; All in Favor; Motion Carries Unanimously. Next Scheduled meeting is
101 August 9, 2022.

APPROVED