

Bluewater Bay MSBU
Board of Directors - Public Meeting
April 12, 2011

Call to Order

Vice-Chairman Dale Blanchard called the meeting to order at 10:00 am... Present were Directors Joe Jellison and Joan McCarthy. The presence of a quorum was confirmed. At 10:20 am Director Doug Burgess and Chairman Dave Strunk arrived for the meeting. Vice-Chairman Dale Blanchard turned the meeting over to Dave Strunk. Also attending – Deputy Frank Taylor, Kathy Dillon, John Openshaw and Mike Griffith with the Bay Beacon.

Announcements

The next regularly scheduled Board meeting will be May 10, 2011 5:30 pm, in the Bobby Jones Room of the Bluewater Bay Clubhouse Restaurant.

Approval of Minutes

Minutes of the March 8, 2011 Board of Directors meeting were reviewed. Joe Jellison made a motion to approve the minutes as recorded. Joan McCarthy seconded the motion. The minutes were approved by a unanimous voice vote. The minutes will be forwarded to the website manager for placement on the MSBU Website.

Committee Reports

Community Services

Doug Burgess reported on the following projects:

2010-10 - Additional stack block at Southwind/Dominica/Muirfield - Project is now complete.

2011-8 - Oakmont & Pinehurst – Install stack block and lariope grass. Project is now complete.

No additional projects scheduled at this time.

Finance –

Joe Jellison reported that our revenue and expenditures are in line with the budget. He suggests removing the advertising line item from next year's budget. Mr. Jellison requested that Board members review the list of potential projects on the multi- year plan and let him know if there are any other projects to be considered. Once that is done the projects should be prioritized and prices obtained. Mr. Jellison then anticipates submitting requests to utilize some of \$79,000 currently held in reserves.

Communication -

Joan McCarthy has updated the Homeowners Association contacts on the website. The 2011 meeting date information needs to be updated. She requested Joe Jellison to send in his resume information to be placed on website along with a picture.

Management

We have received a request from Fairway Lakes HOA for block walls to be installed at entrance. Seasonal Color – Jacobs Coat, Blue Daze will be planted at the monument signs. Red, white and blue Pentas will be planted in the traffic circle in anticipation of future use.

We received a proposal from Cedar Trace Landscaping to clean and straighten street signs at \$10.00 per sign. This would be done the next time the block walls are cleaned. Dale Blanchard made a motion to authorize Cedar Trace Landscaping to clean and straighten street signs at a rate of \$10.00 per sign, with a maximum of \$500.00. Joan McCarthy seconded the motion. The motion was approved by a unanimous voice vote.

Deputy Frank Taylor agreed to review the area to determine if there are any locations where additional stop signs should to be installed.

A resident in Fairway Lakes requested a dead tree in the easement area along Bluewater Blvd. be removed. Okaloosa County will be contacted.

Joan McCarthy requested the decayed railroad ties be removed from Beaver dam area along Bay Drive.

The Red Tips have not been placed behind Magnolia Forest II area. The landscape contractor will be contacted.

Old Business

None reported

New Business

Dave Strunk reported he had issued an invitation for Bart Bredenkamp to talk to Board members about previous Board actions and policy.

We have received complaints about residents who walk their dogs not cleaning up after their pets. It was suggested that the MSBU place signs and/or trash bag container stations for pet walkers. The MSBU does not feel placing trash containers on the County right-of-way would be acceptable. Doug Burgess will check to see if signs can be placed on the right-of-way and what those signs may cost. We received a request for the MSBU to help get the Boardwalk to the island behind the Marina rebuilt. Since it is on private property it would be beyond the scope of the MSBU, but Dale Blanchard will check with owner as to what his plans are.

Public Comment

Deputy Frank Taylor is back working as our Community Service officer after several weeks on regular patrol. Kathy Dillon – asked for enforcement of no signs in the county right-of-way. She also request a streetlight at Prestwick and Bay Dr. She was told the cost of light could be upward of \$14,000 as reported for light at BWB and Range Road. The cost would depend on where CHELCO would have to run the power from. Ms. Dillon also reported that the cover is off the timer box at the east end of Prestwick.

Adjournment

A motion to adjourn was made by Dale Blanchard and seconded by Joe Jellison. The motion carried unanimously. The meeting was adjourned at 11:00a.m.

Submitted by: James A. Jernigan

Approved by: David Strunk