

**Bluewater Bay MSBU
Board of Directors - Public Meeting
February 14, 2012**

Call to Order

Chairman David Strunk called the meeting to order at 10:00AM. Present were Directors Joe Jellison and Doug Burgess. The presence of a quorum was confirmed. Also attending were Mike Griffith, the Bay Beacon; Robin Stiles, Brett Hinley, Susan Kloos, and Joseph Bowers.

Announcements

The next regularly scheduled Board meeting will be Tuesday, March 13, at 5:30pm, in the Bluewater Bay Clubhouse Restaurant.

Approval of Minutes

Minutes of the January 10, 2012, Board of Directors meeting were reviewed. Joe Jellison made a motion to approve the minutes. Doug Burgess 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 status of special projects as follows:

2011-C – Fill-In Planting on Bluewater Blvd along Millers Run fence - Project has been approved and will be planted in the spring. Existing plants will also be pruned again this spring.

2012-2 – Add New Street Light to Corner of Bluewater Blvd and Range Road – The lights have been installed.

2012-3 – Add Cleyera Japonica on Bay Drive at Wren Way – The project will proceed as soon as a Memorandum of Agreement (MOA) has been completed with the lot owner, who has agreed to provide irrigation for the plants.

2012-4 – Clear Underbrush along Bay Drive at Lido Lake - Done

2011-5 - Improve Stack Block Situation at Bluewater Blvd, North at CVS entrance – The end blocks have been relocated.

2012-6 – Add Christmas Decorations to east side of Woodlands Drive and White Point Road - No action at this time.

Finance

Joe Jellison reported that revenue and expenditures are tracking the budget. He suggested the MSBU consider projects such as additional street lights and sidewalks.

Communication

In Joan McCarthy's absence Edna Keefe reported that board members position to be used to file for election to the MSBU Board are as follows:

- 1 – Dave Strunk
- 2 – Joe Jellison *
- 3 – Joan McCarthy *
- 4- Doug Burgess
- 5- Dale Blanchard

*two year terms

Management

The county has been contacted to remove a fallen tree between the traffic circle and Troon Drive. They were also contacted about removing trees off the walking trail between Bay Drive and Bluewater Blvd.

Chelco has been contacted about two street lights that need to be repaired. It was suggested that we ask CHELCO to check all the lights in Bluewater to determine which areas they need to trim trees/landscaping away from street lights.

Old Business – Sidewalks - At the Jan. 10th Board of County Commissioners meeting a presentation was made by Neville Edenborough requesting the Commissioners reconsider the use of county labor to install sidewalks on Bay Drive. The County Commissioners discussed the issue and the majority voted to approve the use of county labor to install sidewalks on Bay Drive from Ward Cove to Marina Cove Drive at Chacato Landing with either the MSBU or HOA providing funding for materials. Following the Commissioners meeting, Archie Jernigan contacted the county and was informed that the county needed a statement from the MSBU that the MSBU would provide funds for materials up to a certain amount. Joe Jellison remarked that if this is to be a MSBU project then the MSBU should be prepared for additional requests from other HOAs in the area. He suggested the HOA that would benefit from a sidewalk should fund it. Doug Burgess remarked that the original MSBU request was for assistance with sidewalks at 4 locations in Bluewater. He asked how can the MSBU justify to residents in the other areas that MSBU funds can be used to provide materials for Bay Drive but not other areas. He also questioned how a private citizen who went before the Commission meeting can commit MSBU funds for a project. After further discussion Chairman Dave Strunk tabled the matter until the HOA's in the Bay Drive area come back to the MSBU with a formal proposal requesting MSBU assistance in the installation of sidewalks.

New Business

Joseph Bowers reported that during the re-writing of Covenants for Chacato Landing they discovered a requirement for the preservation area on their property to be fenced and identified as a preservation area. He suggested the preservation area along Bay Drive may also need to be fenced and identified. Archie Jernigan will contact the appropriate county or state agency to clarify requirements.

Brett Hinley reported that he replaced a wood rail fence at the Marina area. Archie will check to see if any of the railing material can be used elsewhere in Bluewater.

Public Comment

A homeowner on Oaklake Circle requested an additional street light at Oaklake Lane. The lighting in this area does not come under the control of the MSBU. The homeowner would need to contact CHELCO to see what can be done.

Archie Jernigan reported that Okaloosa County Tax Collector Ben Anderson will attend the March 13th Board meeting to discuss how the tax collectors office interfaces with the MSBU.

Adjournment

A motion to adjourn was made by Doug Burgess and seconded by Joe Jellison. The motion carried unanimously. The meeting was adjourned at 10:50am.

Submitted by: James A. Jernigan

Approved by: Dale Blanchard