

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

Call to Order

Chairman David Strunk called the meeting to order at 10:00 AM. Present were Directors Joan McCarthy, Dale Blanchard, and Doug Burgess. The presence of a quorum was confirmed. Also attending were Neville Edenborough, Jonathan Tallman, Esther Purcell, Steve Pearce, Hudson Pearce, Mike Griffith with the Bay Beacon and Deputy Brian Polson.

Announcements

The next regularly scheduled Board meeting will be Tuesday, September 11, 2012, at 5:30pm, in the conference room at the Regency Inn, 4577 Hwy 20, Niceville, FL.

Approval of Minutes

Minutes of the July 10, 2012, Board of Directors meeting were reviewed. Joan McCarthy made a motion to approve the minutes. Doug Burgess seconded the motion. 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:

Landscape RFP is out for bids. Site visit was held on July 19th, attended by representatives of 4 landscape companies. 2 other companies have contacted us for information. Bids are due by August 24th. Archie and Doug will evaluate the bids and make recommendation at the Sept Board meeting. The contract will need to be awarded before the start of the new fiscal year Oct. 1st.

2012-5 Sidewalks project – At the BCC meeting on July 17th John Hofsted presented our proposal and the BCC approved it. We have been in contact with the County and unless another project is cancelled it appears it will be after the first of the year before they will work on the sidewalk on Bay Drive.

2012-8 - Lido Lake Rail Fence – We are getting prices for a different type of rail and a vinyl fence because the rails that are currently installed are no longer available.

2012-9 - Street Light Survey – Chelco has been authorized to proceed with the installation of the street lights that were approved at the July meeting.

2012-10 – Muscatine Vines – Bayou has already sprayed the vines one time and are in the process of spraying them again.

2012-11 – Cut Popcorn trees along thoroughfares – Bayou has on their schedule to do

2012 -X - Triangle - Hwy 20 & Range Road – Bayou quoted \$150 to mow this area

2012 Y - Median at Troon Dr. - Bayou quoted \$600 to mow this area.

Doug Burgess made a motion to approve \$750 for the mowing of the triangle at Hwy 20 and Range Road and the Median at Troon Drive. Joan McCarthy seconded the motion. The motion was approved with a unanimous voice vote.

Speed Tables – at the last meeting it was suggested the MSBU consider installing speed tables on Bay Drive to slow traffic. We contacted the Public Works Department and they do not recommend speed tables for areas such as Bay Drive. There is a lengthy list of requirements that must be met before a request can be submitted to the Public Works Department. The first requirement is to submit a petition signed by 55% of the homeowners on the street where the speed table is to be installed to the Public Works Dept. Once all the requirements are met and the request is received, the Engineering Division will conduct a study to determine the effectiveness of the speed tables and then make their recommendations. Concurrence for the installation of

the speed tables shall also be received from local first responders (police, fire, etc). Then, if both the Director of Public Works and the Director of Public Safety concur, an agenda item will be created and recommendation forwarded to the BCC. The BCC will make the final determination. Based on this procedure Doug Burgess made a motion to table the request. Dale Blanchard seconded the motion. The motion passed with a unanimous voice vote.

Joan McCarthy requested the sign for the Conference Center be removed since there is not longer a Conference Center in Bluewater. Archie will contact the owners and ask that they remove the sign.

Finance

Revenue and expenditures are tracking the budget. Joe Jellison was unable to attend but has indicated funds to be set aside for the installation of the sidewalks on Bay Drive and Wingfoot Drive and the installation of the 10 street lights that were approved at the last meeting.

Communication

Joan McCarthy reported that an article on Deputy Polson has been placed in the “Out and About” section of the website. Future articles will include resumes on the candidates that are on the ballot for the November election to the MSBU Board of Directors.

Management

Archie Jernigan reported:

The block wall at CVS Pharmacy was damaged again. The blocks will be re-set.

The drainage ditch on Bluewater Blvd. south of Hwy 20 is backing up and will be cleaned out.

Chelco is scheduling the installation of the 10 streetlights that were approved at the July meeting.

Chelco will trim the trees around existing street lights.

Archie has requested quotes from two difference fence companies for PVC fencing to replace the rail fence on Bay Drive.

Old Business –

None reported

New Business

Hudson Pearce, a local Boy Scout working toward his Eagle Scout designation requested assistance from the MSBU for funding his project to re-vamp the Native Plant Trail by replacing the rotten wood wall and building 3 benches at a cost not to exceed \$500.00. Because this request benefits a Bluewater Bay Garden Club project Doug Burgess recommends that the request is tabled until Mr. Pearce has approached the Bluewater Bay Garden Club and determine what the Garden Club is willing to donate to the project. Dale Blanchard concurred. The request is tabled until the Garden Club has a chance to review it at a future meeting. Joan McCarthy remarked that she would like to see the rotten wood replaced with stacked block walls.

Public Comment

Deputy Polson reported on that the Bluewater area has been quiet. He did apprehend a person wanted on burglary charge. He was able to charge him with 6 felony drug charges and return some stolen items.

Adjournment

A motion to adjourn was made by Doug Burgess n and seconded by Dale Blanchard The motion carried unanimously. The meeting was adjourned at 10:40 am

Submitted by: James A. Jernigan

Approved by: Dave Strunk