

1 **Bluewater Bay Municipal Services Benefit Unit**  
2 **Board of Directors Meeting May 9, 2023**  
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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 9, 2023. Board Members present were,  
6 Debbie Stretch, Mathew Higginbotham, Jeffrey Rocque, Steve Boswell and Pam  
7 Ragnoli. Tony Burris with Brightview Landscaping was present. The list of Bluewater  
8 Bay Residents is attached to the minutes. Representing Management Laura  
9 Landsberger and Denise Fuller.

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11 **Call to Order:** The meeting was called to order at 5:30 a quorum was established with  
12 all five Board Members present.

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14 **Public Comments:**

15 No public comments at this time.  
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17 **Approval of Prior Meeting Minutes:**

18 Ms. Stretch motioned to Approve the April 25, 2023 minutes as written; seconded by Ms.  
19 Ragnoli; No discussion; All in Favor; the Motion Carries Unanimously.  
20

21 **Chair Report:**

22 Mr. Boswell stated that he felt it was a productive Landscape Workshop. He is looking  
23 forward to a comprehensive project list and completing projects as monies come  
24 available.  
25

26 **Financial Report:**

27 Mr. Rocque stated that he is working with the county representative to clarify  
28 inconsistencies in the March and April financials that were presented. At the time that  
29 these issues are rectified he will motion for approval of each months financials. Ms.  
30 Ragnoli made a motion to table March and April Expenditure Status Reports until  
31 clarification is made. Seconded by Ms. Stretch; Discussion of vendors baulking due to  
32 delayed payments; All in Favor; the Motion Carries Unanimously.  
33

34 **Landscape Report:**

35 During the month of April 2023, Brightview preformed the routine maintenance  
36 including Mowing, blowing, removal of leaf debris and removal of dead branches.  
37 The following tasks were also completed:

- 38
- 39 • Nature trail was serviced for debris and encroaching plants  
40 cutback.
  - 41 • Weekly mowing was resumed.
  - 42 • Azaleas prune was completed.
  - 43 • Phase 2 approved median tree replacement was completed.
  - 44 • Range Road flower bed was planted.
  - Ground palm pruning is still underway.

45 The following tasks are scheduled to be performed in the month of May 2023:

- 46 • The sidewalk area by the school will be serviced weekly.
- 47 • Sidewalk clearance throughout the property will be raised where
- 48 needed.
- 49 • Irrigation and erosion repair at Prestwick
- 50 • We are capping and repairing the irrigation damage from the
- 51 sidewalk, as necessary.
- 52 • Raised bed spring maintenance will begin in May and continue into
- 53 April until completed.

54 Ms. Stretch motioned to approve the landscape report as presented; Ms. Ragnoli  
55 seconded; No discussion; All in Favor; the Motion Carries Unanimously.

56

57 **New Landscape Items:**

58 Ms. Stretch stated that she received a bid for vine cutbacks (2 days per location) for  
59 \$5605.20. Ms. Stretch motioned to perform four locations at a cost of \$22,420.80. Ms.  
60 Ragnoli seconded. Mr. Roque yay, Mr. Higginbotham Nay. Motion Carries.

61

62 **Communications Report:**

63 Mr. Higginbotham stated that Ms. Landsberger looked into advertising cost in Bay Life as  
64 well as, Neighbors of Bluewater Bay for our monthly meeting. The cost would be  
65 approximately \$5000 per year. Mr. Higginbotham motioned to fund this non budgeted  
66 item from Carryover funds. Ms. Ragnoli seconded. Discussion that additional information  
67 needed. Ms. Stretch and Mr. Rocque vote Nay. Mr. Boswell votes to table until next  
68 meet when more exact information is presented. Motion Fails.

69

70 **Management Report:**

71 Ms. Landsberger stated that our current volunteer that lowers the flag is no longer able  
72 to perform these tasks. Mr. Duresky has volunteered to take over these duties. He will  
73 also look for a secondary volunteer to help out when he is unavailable.  
74 The request for removal of Bradford Pear trees down Bluewater Blvd has gone to the  
75 county and is waiting next level approval.

76

77 **Public comments:**

78 Ms. Whittmore would like us to advertise on Nextdoor.

79 Mr. Duresky volunteered to lower the flag and would like clarification if we are following  
80 all Federal policies.

81

82 **Adjournment:** Ms. Ragnoli motioned to adjourn at 6:03 pm; Ms. Stretch seconded;  
83 No Discussion; All in Favor; Motion Carries Unanimously. Next Scheduled meeting is  
84 June 13, 2023.

85

**Bluewater Bay Municipal Benefit Services Unit**  
**Board of Directors Meeting**  
**Attendance Roster**  
**May 9, 2023**

	PRINT NAME	ADDRESS OR COMPANY	REQUEST TO SPEAK MAXIMUM 3 MINUTES
1	P. Haley	Parkwood Sq.	maybe
2	Mike Griffith	671 St. Lucia Cove	
3	Paul & Deanne Schuereberg	1608 Malta Cove	
4	Karen Doyle	900 Bay Dr #42	
5	Bob Johnson	BUF	
6	Tan Reams	714 Scunningdale Cv	
7	Rick Andujar	" " " "	
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