

MEETING NOTES
CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY COMMITTEE
June 1, 2009
3:30 p.m.

Attendees: Nigel Morris, Michael Szuba, William Faris, Robert Schaffer, and Douglas Buuck, County – Mike Dallenbach, Tim Free, and Tara Musselman

The meeting was called to order at 3:30 p.m.

Minutes:

Business:

- Update on guard rails at Pelican and Grove Boulevard were reviewed. Ms. Musselman showed an outline as to what was to be done. This was a result from a citizen's complaint to the Commissioner. The cost is pending on the guard rail contractor. MSBU will be billed accordingly. This will be presented before any work is done. Member questioned if it had to be a guard rail placed and why can't cables be placed. This will be looked in to.
- Activity report and budget reviewed with Committee members. Mr. Morris was told that he needs to let Ms. Musselman know his "wish list" for FY10/11 by November.
- Member questioned what was happening on CR74. They are going to be replacing a pipe which should take about six weeks. Pink stake in the road, is this due to the pipe replacement; believe it was from the surveyor.
- Mr. Morris is being approached by some gentlemen with the concept of paving a central road all the way through and then paving the crossroads, dedicating them to the County. They will come to a meeting to talk to us about numbers. If the County owns this property, the residents shouldn't be paying taxes. The City's legal opinion is public record and we will obtain a copy of that.
- Ms. Musselman has not been able to get residents west of Grove, due to her completing budgets. She will work on this again in a few months. Mr. Morris stated this was tabled at the last meeting.

The next meeting was scheduled for Monday, July 20, 2009, at 3:30 p.m.

Meeting was adjourned at 4:40 p.m.

The above are meeting notes only. The official meeting minutes have not yet been approved by the committee.

TLM/cs

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