

MEETING NOTES
CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY COMMITTEE
July 20, 2009
3:30 p.m.

Attendees: Nigel Morris, Michael Szuba, and Robert Schaffer
County -Tara Musselman and Dan Quick

The meeting was called to order at 3:38 p.m.

Minutes: No minutes were approved.

Business:

- Financial reports were reviewed and postage was questioned for MSBU notices.
- Guard rail at Pelican - The cost will be \$10,146 for both guard rails at Pelican ditch and Grove ditch. This will be split 50/50 between MSBU and gas tax. Placement of guard rails was discussed by the Committee. Committee members believe the guard rails are not being placed in the proper place due to safety issues. Doug's motion is to not approve the approved guard rail on the South side of Pelican as he felt it is in the wrong location and does not support funding. Motion approved.
- Mr. Morris brought up work priorities and would like to revisit a hole in the asphalt on Lea.
- Paving - A suggestion is made to revisit paving some roads. Mr. John McQueen made a proposal for the committee to consider paving Alfred all they way from Jones Loop road to Bermont Road. This could be the start of paving one road through the entire subdivision each year.
- City of Punta Gorda - Pelican force main opinion has been forwarded to the Engineer of Record. Committee members discussed this subject.
- Ms. Musselman has received calls regarding ATV's and speeds. Committee feels the Sheriff's office should enforce this problem.

The meeting date was scheduled for July 28, 2009, at 5:30 p.m. on site at Grove and Pelican to discuss the guardrail issue.

The meeting was adjourned at 5:15 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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