

**MEETING MINUTES**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY COMMITTEE**  
**April 29, 2010**

**3:30 P.M.**

**Attendees:** Nigel Morris, Michael Szuba, Douglas Buuck, and Charles Reinhardt  
County – Mike Dallenbach, Tim Free, and Tara Musselman  
Absent – Bob Schafer and David Chocken

The meeting was called to order at 3:30 P.M.

**Minutes:** The Committee approved the minutes of March 11, 2010, as amended.

**Business:**

- The Committee discussed outsourcing minutes. Mr. Reinhardt stated that he has used a company where you send the electronic recording and they transcribe and return within 48 hours. Ms. Musselman will look into it and speak to the Director.
- Discussion regarding financial status of the MSBU. Committee reviewed 7 month expenditures and revenues. After discussion, Mr. Buuk made a motion, seconded by Mr. Morris to propose a rate increase of \$25 per acre. Mr. Szuba made a motion, seconded by Mr. Reinhardt, to amend the dollar figure to \$50 per acre. After discussion, the motion to amend and the main motion passed unanimously. Mr. Morris will draft a letter to the BCC and Ms. Musselman will request that this be added to the Agenda for the May 4, 2010, BCC Workshop. The Committee agreed to hold another “Town Hall” meeting to discuss this. Ms. Musselman advised that a mailing would have to go out to all owners advising them of the meeting and asking them to vote for the proposal. The BCC is looking for a majority of Community support.
- Mr. Free noted that there is an issue on Sweden, between Pelican and CR74, and a resident has been complaining. Mr. Reinhardt noted that he was on that road and it needs to be graded.
- Mr. Reinhart noted that the school buses are causing a lot of problems with the roads. They travel them many times a day, at speeds of 40 mph, and that is eating up any repairs that have been made. Chairman Morris asked Mr. Reinhart to contact them and let them know that the Committee discussed it. It was also decided to keep the repairs to one day and repair the road on Sweden. If there was anything left, then Austria would also be done. A motion was made by Mr. Book, seconded by Mr. Reinhart and passed unanimously. Tara reported she had spoken to Mr. Duckworth, Transportation Director at the School Board. He can track the buses and if given the bus number and the time, he can track its speed as they use GPS. He just happened to be tracking a bus today on Poplar and found that the bus never got above 21.5 mph. Mr. Book said he wanted Mr. Duckworth’s number to be able to call him directly. Tara stated that the number for the School Board number is 575-5400 and just ask for Transportation, Mr.

Duckworth. Chairman Morris asked the members to call it in if any of them sees the buses speeding.

- Report from Waste Management: Mr. Morris noted that the list of properties not being services is now only 12. Waste Management has asked for street signs. Chairman Morris noted that it would have to come from next year's budget, but to make a note in the record. Tara noted that it is about \$100.00 per sign. Mr. Morris will get with Ms. Kula to see if she has a map with the lots highlighted.
- South Charlotte Stormwater Update – It was stated that there are no major CIP projects. All that is being done is regular maintenance. Mr. Buuk asked about the culvert on Sweden in one of the cross ditches, between Maris and Polk. Chairman Morris asked if there was any chance that could be taken care of. Mr. Free will investigate the issue.

The meeting was adjourned at 5:24 P.M.

The next meeting will be the public meeting on Thursday, May 27, 2010, at 6:30 at South County Park. (Subsequently changed to June 1, 2010)

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

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Nigel Morris, Chairman

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