

MEETING MINUTES
CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT ADVISORY COMMITTEE
January 17, 2012
10:00 a.m.

Attendees: Chuck Rinehart, Michael Szuba, Nigel Morris, David Choken, and Doug Buuck

County staff: Dawn Harrison, Tim Free

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

Minutes: The minutes from December 6, 2011 were approved as written.

Business:

- Finances - The proposed and actual rate increases in the past budget were discussed. The line item for grading is \$100,000, however M&O requested \$150,000. The purchase order for contracting the grading was \$150,000. The original estimate for the requested grading work was \$50,000. The Committee decided to increase the amount of grading. When the draft budget is complete, Ms. Harrison will review it with the Committee.
- Citizen Complaints – There was discussion regarding the Committee receiving a list of Public Works work requests from property owners in the Ranchettes. Public works does not have a tracking mechanism to divide work requests into their appropriate MSBU's. The way the calls have been distributed is working for the members.
- Election of Officers –Mr. Rinehart was nominated as Chairman; no other nominations were made and the nomination was passed unanimously. Mr. Szuba was nominated as Vice Chairman and all members were in favor
- Properties Sold – There were 140 properties sold within the Ranchettes.
- Signage – Ms. Harrison will report the cost for the signs to be located at the end of the road on Pelican at Strass.
- Legalities - The Committee discussed the legalities regarding back yard ditches.
- Pepper tree cutting - Mr. Free will check on the status and schedule for the pepper tree trimming.

The next meeting for Charlotte Ranchettes is scheduled for April 17, 2012 at 3:30 p.m.

The meeting was adjourned at 4:25 p.m.