

**Gulf Cove Waterway Benefit Unit Advisory Committee**  
**May 30, 2012**  
**10:00 a.m. – San Casa Conference Room**

**Attendees:** John Eckstrom, Art Jozwiak, Ron Kubala, Joel Trefry

**Absent:** Bruce Scullary (excused)

**County staff:** Judith Nothdurft, Sandy Wright

The meeting was called to order at 10:10 a.m.

There were no minutes to be reviewed at this meeting.

**Committee Status:** Ms. Wright discussed the status of the Committee stating there is currently one regular vacancy. Mr. Kubala would like to apply for that vacancy. The responsibilities of an alternate member were discussed and explained. Mr. Kubala and Mr. Trefry stated the appointment dates on file are incorrect and supplied copies of their appointment letters.

- Election of Officers – Mr. Jozwiak nominated Mr. Eckstrom as the Chair person for this Committee. The nomination was seconded by Mr. Trefry and was accepted by Mr. Eckstrom. Mr. Jozwiak nominated Mr. Trefry to be the Vice chair-person, the nomination was seconded by Mr. Eckstrom, and was accepted by Mr. Trefry.

**New Business:**

- FY2012 Budget - The budget was distributed for review. The Central Indirect Allocation amount was adjusted for all MSBU's in the FY2013 Budget. There were questions regarding the actual tasks that are listed under Fiscal Services. Ms. Nothdurft will research and report her findings.
- Activity Report – There was no work listed on the report.
- FY2013 Draft Budget - The report was distributed for review and the Committee agreed that the current assessment will allow for a future dredge project to be completed without the need for a loan. The canals are fine with no need for spot dredging. The contractor used for the last dredge did a better job than the one before and this dredge is holding up much better. The quality of the work is obvious to the residents. There was discussion about some spots at the end of the canals on the Neville & Forbes waterways that could use a spot dredge but the Committee agreed to wait until it is necessary. Mr. Eckstrom made a motion to accept the FY2013 Budget as written; the motion was seconded by Mr. Trefry, and passed unanimously.

**Gulf Cove Waterway Benefit Unit Advisory Committee**  
**May 30, 2012**  
**Page 2**

- There was discussion regarding tree trimming and leaving the mulch in the swales. It is washing into the canals causing deltas to form at the drain pipes. Mr. DeMello will see if the branches can be ground and hauled away to prevent the mulch from washing into the canals. The Committee wants to minimize the sediment that is entering the canals. The problem is relatively new due to the rapid growth of the pepper trees. The Committee asked if sediment in the swales should be the responsibility of the Street & Drainage Committee instead of the Waterway Unit Committee. Mr. Trefry made a motion to get an assessment of the drainage pipe outfalls that are forming deltas in the canals, identify who would be responsible for funding the cleanup, and what the cost would be. Mr. Jozwiak seconded the motion and it passed unanimously.
- There was discussion regarding the maintenance of the seawalls and who is responsible. The seawalls were built by General Development. The property owners are responsible for their maintenance, not the Committee.
- Mr. Eckstrom and Mr. Jozwiak complimented Public Works for the fast response to their reports of a palm tree in a canal and a pot hole in the road. Mr. Eckstrom contacted Public Works to say thank you.
- Items for the next meeting's agenda:
  1. Delta assessment
  2. Maintenance Fees

The next meeting is scheduled for Tuesday, November 13, 2012 at 10:00 a.m. in the San Casa conference room.

The meeting was adjourned at 11:29 a.m.