

MEETING MINUTES
HARBOR HEIGHTS STREETS & DRAINAGE ADVISORY COMMITTEE
January 18, 2011
10:30 a.m.

Attendees: Steve Vieira, Joan Hayes, Maggie Scott, John Ginter and Fran Reimondo
County - Dawn Harrison, Tim Free

Community Guest: Joe Fleming and Madison Eiss

The meeting was called to order at 10:35 a.m.

Minutes: No minutes were submitted for approval.

Business:

- The committee discussed the directional signs and the Community signs. The Committee had an estimate of \$3,000.00 for the Community signs to be constructed and installed. The locations of the placement of the signs are Highlands & Cedar and Voyageur & Broadpoint. County staff will not approve a third sign until a sign variance is made with Growth management.
- Mr. Fleming discussed where the house committee was at in the process with the community signs. The comment was made that there will be maintenance in the future on the signs.
- If the signs are installed through the MSBU they cost to maintain them would also be covered through the MSBU.
- The committee discussed reconsidering funding a community sign through the MSBU. The committee made and approved a motion to investigate the cost of adding a community sign that will exist apart from the civic association.
- The request came in to take over the Butterfly garden maintenance through the MUBU, the agricultural volunteers are unable to continue to maintain the area. Ms. Scott made a motion to have the Butterfly garden included for maintenance through the MSBU seconded by Mr. Ginter all were in favor.
- Mr. Fleming stated that the sign located at the S crave would still be the responsibility of the house committee. Some of the committee members had no knowledge of the sign. Mrs. Hayes made a motion that no service will be performed through the MSBU for the sign located at the S crave. Seconded by Ms. Scott all were in favor. After discussion Mr. Fleming withdrew his request stating the house committee of the Civic association could complete the project and less expensively and maintain it as well
- There was discussion on the methodology change on the MSBU's what is being looked at is combining Harbour Heights, Deep Creek and Greater Port Charlotte.
- The black top is breaking off on Savehaven & Dover.
- At the top of Voyageur there is a drainage concern.

- Any drop offs on the side of the roads will be filled in with dirt.

The meeting was adjourned at 12:21 p.m.

The next meeting will be held in March when the draft budgets are completed

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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