

MANASOTA/SANDPIPER KEY MSTU COMMITTEE
MINUTES
10/13/10
Beach Villas Clubhouse
9:30AM

WELCOME Mike opened the meeting at 9:30. In attendance were B.J. Galbraith, Mike McClain, Wayne Largent, and Frank Chappell. Members of the public were also present

SECRETARY'S REPORT

Minutes were approved as written.

UPDATE ON LANDSCAPING

On October 11, Mike talked with the contractor about the status of the plantings in the round about. The contractor reported that the area was bug infested. He will increase the watering to see if that will take care of it. The flowers will be replaced within the next several weeks. Tree overhangs into the bike path has become intrusive and the county has been contacted to correct the situation.

UPDATE ON THE DRAINAGE PROJECT-Brian Israelson from the county and the general contractor reported on the progress of the drainage project. The area that was impacted by the eagles has been completed. Charlotte Seawall has been working on the seawall. Some citizens commented about the depth of the swale on Little Court. The contractor reported on the method of determining the depth of the swales. Neither Brian nor the contractor had the authority to make a change. Mike and the citizen will contact the engineers to determine if a change could be made.

Overall, the project may not be finished until January.

REVIEW LIGHTING MAINT.

Nothing to review on the proposed contract. The contract has not been put out to bid.

REVIEW FINANCIAL REPORTS

No new reports.

FUTURE PROJECTS

Someone has placed large stakes at the end of Beachcomber blocking the path to the beach. The stakes need to be removed. Some plantings may also need to be removed. County will be contacted.

Frank reported that he has checked on the placement of the Community Bulletin Board. It does not appear to be possible to place the board on the Circle K property. Dawn needs to be contacted about county right of way. A discussion followed about other possible locations. It

was decided for the committee to review other possible locations and MSTU will discuss this further at the next meeting.

Mike commented that we need a five-year plan for improvements. He plans to include a call for ideas from the membership of the South Manasota Key Association in their next newsletter.

NEW MEMBER

Mike noted that we need a new member of the MSTU. He suggested that we need a person who is a full time resident and probably a property owner, rather than another condo owner. Mike suggested that if any members had ideas of people who could serve, the prospective members should be invited to attend the next meeting.

Next MSTU Committee Meeting- 11/10/10