

Meeting Minutes
Manasota Key Municipal Service Taxing Unit
June 18, 2011

Mike welcomed the residents and members.

The secretary's report was approved as written.

The committee was informed there was not an estimate from Richard Harrison from Hazeltine Nurseries. Mike stated he would invite Jim Yelverton of Pine Hills Landscaping to our next meeting. The committee discussed the need for additional trimming from Pine Hills. Mike will review the contract to determine the dates for trimming.

Mike informed the committee that Brian Isrelson had not completed the information from the sewer project. He will give us a report when finished.

Steve reported there was no new news about the lighting contract. He is in hopes of discussing with the contractor our request to document the ballast's failure.

Mike informed the group he had requested and it was in process the request for a bulletin board.

Mike is requesting an estimate for a new Welcome sign. The old sign has been invaded with termites and is in need of replacing. BJ requested the logo of palm trees be replaced with the shell. Mike thought he could get a copy of a photo from Steve.

The Shell sculpture is looking poorly. It appears to be rusting and is in need of a good cleaning. The committee discussed the consideration of testing the material. The committee continued to discuss the options and Toby offered to locate a dipper to clean the sculpture and possibly coat it with a clear finish to deter the rusting.

P&M services is to clean the right-of-way where overgrowth is creating a problem. The cost will be \$850.00. The county did some trimming but the cost to the MSTU is unknown. The contract with the paver includes cleaning the bike paths and removing the overgrowth on the edges. It is hoped the paver will start the project soon. Ken Jackson sent an Email noting the weeds and garbage cans not removed from the right-of-way.

Code Compliance was requested to investigate the Dumpster near Fantasy Island.

Brian Davis of Pablo Cruse will charge \$55.00 an hour to clean the flaps on the defenders of barnacles. He stated he will need to clean approximately every 4-6 weeks in the summer and every 2 months in the winter.

Frank agreed to send a letter to the Postmaster to move the mailbox on Beach road. The Committee suggested also to send a letter from MSTU and SMKA making the same request.

There has been a request to add a bench on Meredith at the bay public access. Mike stated the committee had used all of the benches stored at the San Casa yard. Mike will contact the property owner next to the public access for his input.

The meeting was adjourned at 11:45

Respectfully Submitted

BJ Galberaith