

MANASOTA AND SANDPIPER KEY

MINUTES MAY 9, 2012

ATTENDEES: Frank Chappell, Toby Delbridge, BJ Galberaith

ABSENT: Doug Wallace (excused)

GUESTS: Paul Burke

The meeting was called to order at 9:30 a.m.

The minutes from the April meeting were approved.

Election of officers: BJ Galberaith Chairman, Frank Chappell Vice Chairman

The committee discussed the cleaning of the defenders and requested Judy Northdruff to contact code compliance and request they inform the property owner nicely of the problem. The fence and plantings prohibit the cleaning truck from entering the public right of way on right of way property.

Three bills were presented to the committee for approval. Committee approved the MSTU to pay Englewood Beach Condominium \$300. for club house meetings. They also approved \$11.24 for bulletin board keys and \$10.47 for push pins and lettering purchased by BJ Galberaith.

The committee discussed the cleaning of the shell sculpture. The Committed contacted Frank Leach a professional power washer to give them an estimate of cost and timing.

The Committee also discussed the cleaning of the Fishing Bay Statue. Frank Leach was request to give them an estimate to prepare the statue to be re-polyurethaned. (a gas powered washer is required as there is no water of electricity at the statue)

A copy of the Sunshine Law and MSTU ordinance was Emailed to committee members and discussed.

The committee reviewed the Financials and noted there questions had not been clarified.

1. Report of sidewalk maintenance on Friendship Lane
2. Field inspections and paving inspections, what is the distinction?
3. Swale cleaning on Dolphin drive, Dolphin Drive not on Manasota Key
4. Explanation of charges for decorative lighting.

Committee noted and appreciated the new notations on the Activity Report. The Committee noted they would appreciate receiving the Work Order reports with the Accomplishments report as this will help to identify concerns.

The following old business items were postponed until the June meeting at Ms Northdruff's request.

1. Crosswalk bricks
2. Master Plan letter of Interest
3. Dock & pump-out station

4. Weeds and cracks in the pavements
5. Re-painting bike path logo's
6. Pictures of flappers, pre & aft

The committee discussed Charlotte County Public Works re-numbering the decorative lights. The committee request Ms Northdruff send a copy of the new numbering and location of lights to the committee.

The owner of property at 2065 Beach Rd. requested pompous grass is planted in the right of way in front of his property.

The Committee request Ms Northdruff to Email each member a copy of the landscape contract so they may review.

These meeting minutes were prepared by BJ Galberaith.