

Manasota and Sandpiper Key MSTU
Minutes for July 11, 2012

Attendees: were Joan Dunham-Card, Toby Delbridge and BJ Galberaith

Absent: Frank Chappell and Doug Wallace, both were excused absences.

Minutes: The minutes of the June 13, 2012 meeting were approved with one correction. Joan Dunham- Card was in attendance at the June meeting.

Financials: The committees reviewed the May financials and were disappointed to learn the re- numbering of the community light poles cost \$3,078.65.

The committee is requesting Judy Nothdurft to investigate the 05/16/12, 05/17/12, 05/22/12, and 05/30/12 charges for 1651 N. Beach deco light. Was the total cost of \$345.60 applied by the new contractor and what was the problem?

Financials for June were not available.

Landscape Contract: The Landscape contract was discussed and approved. The committee appreciates and thanks Greg O Connors for his help and improvements.

Shell Cleaning: Apparently there was a miss communication and Mr. Leach power washed the shell. His invoice will be sent to Judy Nothdurft. Mr. Leach stated the shell is rusting badly and should be refinished.

Fishing/flag Boy Statue: BJ has requested an estimate on the power washing of the Statue. The estimate for refinishing has been turned into the County.

Deco Lights: Joan has offered to place an announcement in the SMKA (Sandpiper Manasota Key Association) news letter to request the help of local residents to spot light outage and report to BJ Galberaith the address and number of the non functioning light.

MSTU Ordinance: Article XLIV Sec4-6-917 – Membership The board of advisors shall consist of five (5) members and one (1) alternative member (hereinafter, collectively “members”) appointed by the board of county commissioners. The alternative member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Manasota Key Street and Drainage Unit. ... The committee voted and approved a request to the BoCC to; (1) change the name to Manasota and Sandpiper Key Street and Drainage Unit. (2) ... All members shall be legal residents or business owners of the Manasota and Sandpiper Key Street and Drainage Unit.

Next Meeting Aug. 8, 2012

Respectfully Submitted; BJ Galberaith