

**MEETING MINUTES**  
**SOUTH BURNT STORE LAKES – FRONT ENTRANCE**  
**April 3, 2008**  
**10:00 a.m.**

**Attendees:** Sandra Funk, James Brown, Peg Varga, Robert Hancik  
County – Ian Dack, Dawn Harrison, Kim Raymond

The meeting was called to order at 10:05 a.m.

**Business:**

- Mr. Dack submitted updated drawings of the front entrance. The estimated project cost is \$143,000.
- The Committee discussed options of retrieving water by either a well or gray water.
- There was discussion about the landscaping and lining the entrance with Royal Palms. Ms. Harrison stated that \$50,000 in grant money is available for the landscaping.
- Mr. Dack suggested sending out separate bids for the landscaping and the entrance construction.
- The Committee discussed the street lights and inquired about the lights installed on US 41 in Port Charlotte and on Bayshore Road. Mr. Dack stated they would need approximately 10 to 12 lights, with 16-foot poles. The estimated cost for the lights, setup, and wiring would be \$6,700 for each light.
- Mr. Dack stated the project will be done in phases, consisting of three different contractors. This method is more cost effective. The first phase would be construction of the entrance, and the next phase would be installation of the electric. The last phase would be irrigation and landscaping.
- Mr. Dack will send the plans to a lighting designer for a proposal.
- The Committee will submit drawings of locations for the landscaping.

The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

DH:srb

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