

MEETING MINUTES
SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE
January 15, 2009
9:00 a.m.

Attendees: Sandra Funk, Peg Varga, Robert Hancik,
County Dawn Harrison, Mike Dallenbach

Absent: Homer Fleming, George Taylor

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

Minutes: The Committee unanimously approved November 6, 2008 minutes.

Business:

- The Committee request edge of road trimming in the Community.
- Mr. Free review the new budget form with the Committee and how Public Works will present more detailed information through the Budget process.
- The Committee discussed the name for the underground electric MSBU. Mrs. Harrison request the Committee and the Property Association to write a Letter in support of the project in conjunction with the history of how project was create.
- Committee was form from Property Owners volunteering from the Community two to three years ago to research the cost associate with the project.
- The survey cards were mailed to appoxomently 2,000 owners trying to eliminate owners that own multiple properties to receive one post card. The cost for the survey post card with mailing was \$2, 400.00 was paid through the POA funding.
- The Committee discussed the condition of the riprap between Capehorn Blvd. and Santa Ines.
- Mr. Elias went over the Irrigation and lighting plans with the Committee members. Banks Engineering is working on the plans the status of the plans are at 75% completion.

Mrs. Harrison will notify the members of the next scheduled meeting.

The meeting was adjourned

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative