

MEETING MINUTES
SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE
February 02, 2012
10:00 a.m.

Attendees: Sandra Funk, Robert Hancik, Richard Mathis, Jim Brown,
Robert Pietrasanta, and Bob Carlson

County: Dawn Harrison

Mr. Hancik opened the meeting at 10:07 a.m.

Minutes: The Committee unanimously approved the November 14, 2011 as submitted.

Business:

- The Committee reviewed the activity reports, and the activity code and department code list.
- One of the stop signs is facing the wrong way on Peppercorn & Acapulco.
- Mr. Hancik went over the meeting with Mr. Halfhill and gave a description of the Sunshine law. Mr. Halfhill would like to attend a POA meeting.
- There was discussion regarding future budget items. The Engineering department will review the road conditions and determine what year the roads will need to be resurfaced. Engineering may already have a projected date to resurface the roads. Community outreach was discussed. If a rate increase is necessary, a written ballot will be mailed to property owners in entire Community.
- The Committee agreed to have Mr. Hancik oversee the lighting project for the Committee. The project was discussed in a meeting over two years ago. The Committee would like to know when it will begin. The Committee would like it to be stated that the lights are a safety issue. The longer the project is in planning stages the more the cost will escalate. The Committee is requesting a meeting with the project manager and consultant on project. The Committee discussed the effects the road work on Burnt Store would have on the lighting project.
- The Committee requested sidewalk alignment on Vincent & Cape Horn. Ms. Harrison will check with the sidewalk Contractor that makes the repairs for the County
- There was discussion regarding the Menzi Muck. Maintenance & Operations used the West County Menzi Muck to do some work near Bear Bench Creek. The question was asked if trimming of mangroves could transpire under the County purview.

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- Nominations took place for the Chairman and Vice Chairman.
Mr. Hancik was elected as Chairman and Mr. Brown was elected as Vice Chairman.
- Ms. Harrison will follow up on work for the drainage ditch on Julian

The next meeting is scheduled for March 20, 2012 10:00 a.m.

The meeting was adjourned at 11:15 p.m.