

MEETING MINUTES
SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE
September 10, 2015 – Special Meeting
10:00 A.M. – South Gulf Cove Homeowners Association Pavilion

Attendees: Carol McGuire, Roseann Phillips, and Sandy Slater

Absent: Karen Price (excused), Barbara Hundley (excused)

County: Judith Nothdurft, Kelly Louttit, and Francine Lisby

Guests: Sign-in sheet attached

The meeting was called to order at 10:00 a.m. A roll call was taken that established a quorum was present.

Citizen Input:

- Mr. Dratch is concerned about the budget versus actual cost for landscaping the pathway and bridge approaches. He suggested installing landscaping for the bridges as the pathways are constructed. Mr. Dratch stated the bid of \$360,000 dollars for landscaping is excessive and does not want to proceed with the landscaping portion of the project.
- Mr. Paine stated the bid was excessive and urges the Committee to reconsider the landscaping portion of the project.

Unfinished Business:

Landscaping for Pathway and Bridge Approaches:

- Ms. Slater reviewed an email from Ms. Musselman addressing the cost of the project and stated the proposed bid cannot be modified. Ms. Slater conveyed the only option is to reject the entire bid for the project (pathway & landscaping) and put the bid out later separately according to the email. Discussion continued regarding contract modification.
- Ms. Lisby stated the funding options are to move money out of the San Domingo Park and Medina Park to fund the landscaping.
- Ms. Nothdurft placed a call to Mr. Elias, Operations Manager, to confirm changes cannot be made to the bid.
- Sandy Slater and Jack Paine would like a meeting with Kim Corbett, Joanne Vernon, John Elias, and Tara Musselman to discuss changes to the bid.

Citizen input:

- None

The meeting was adjourned at 10:31a.m.

Submitted by:

Kelly Louttit

Public Works Department

CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE
ATTENDANCE ROSTER

MEETING DATE: THURSDAY, SEPTEMBER 10, 2015

MEETING TIME: 10:00 A.M. –SOUTH GULF COVE HOA PAVILION

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

NAME (please print)	Email Address	Telephone Number
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