

**MEETING MINUTES**  
**SOUTH GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE**  
**March 5, 2008**  
**1:00 p.m.**

**Attendees:** Jack Paine, Karen Ireland, Ron Bick, Sandy Slater, Lucille Consul, Tony Ermireo  
County: Tara Musselman, Kim Raymond

The meeting was called to order at 1:00 p.m.

**Minutes:** No minutes were submitted for approval.

**Business:**

- The Committee reviewed the 2008/09 Draft Budget along with the Capital Improvement Plans.
- The Committee discussed future paving and rejuvenation. It was suggested to charge each equivalent residential units (ERU) for their own phase.
- The Committee requested the money be put into reserves for road resurfacing and bridges for 2008/09. \$200,000 will be allocated for bridges, \$27,000 for trash pick up and \$200,000 for paving along with the existing money in reserves.
- Ms. Musselman explained that money that is budgeted and not spent will not show up as money carried forward until the next budget year. The money will remain in the bank account but is not visible on the budget.
- The Committee discussed having trash pickup done before the mowing on the entrance roads down to Calumet Boulevard. This will be added to the mowing contract, which is paid by vacant property and a portion is paid by occupied property. Ms. Musselman will get a quote from the contractor for the work.
- Ms. Musselman will submit the revised 2008/09 budget to the members once completed.
- The Committee reviewed the January and February 2008 Activity Report.
- The Committee discussed the MSBU study workshop that was held on March 4, 2008.
- Mr. Paine asked about a map of the utility phases, which the paving phases will follow. He suggested assigning each member a specific phase and providing guidelines to the members for surveying their assigned area.
- Mr. Paine asked about the status of community improvement items discussed at the last meeting.

- The next meeting will be scheduled for the end of May pending the status of the final draft of the budget.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative