

MEETING MINUTES
SOUTH GULF COVE WATERWAY
December 8, 2010
9:00 a.m.

Attendees: Rich Redican, Tom Ireland, Joe Giraldi, Clarence Brosmer, Ron Bick
County - Tara Musselman, Johnny Hunter, Shawn Horton

Meeting was called to order at 9:02 am

Minutes: The minutes from June 11, 2010 were approved as submitted.

New Business:

- The committee was introduced to Shawn Horton, Supervisor of Pest Management. The committee expressed their gratitude in the recent reduction of mosquitos. Johnny Hunter assured the committee that the work plan has been successful thus far and he plans to continue as scheduled.
- The committee discussed the issue of cattail complaints and agreed that the responsibility for removal rests with property owner.
- The committee discussed the Trout Creek issue.
- The committee advised that the locks have generally been functioning as expected. One committee member reported that he recently witnessed the control box and chamber malfunctioned. Ms. Musselman advised that she will submit a request in late January or Early February to have all the boards checked.
- The committee inquired about the status of their request to have "No Fishing, No Netting, No Crabbing" signs on the bridge. Ms. Musselman advised that she believed the signs should have been installed already and assured the committee that she would look into the matter.
- Ms. Musselman distributed the 2010 Fiscal year-end MSBU Financial History. Each line item was reviewed and the committee raised general questions about various items to clarify their purpose. Ms. Vernon and Mr. Free were in attendance and responded to the committee's inquiries.
- The committee and Ms. Musselman discussed ideas for new projects that could be added into the FY12 budget. The following items will be incorporated into the FY12 proposed budget. The committee would like to once again consider the addition of a new lock at the south end of the development.

The meeting was adjourned at 10:05 AM.

Respectively submitted
Tara L. Musselman

TLM/arw