

**ANCHORAGE/INTRACOASTAL MSBU MEETING MINUTES
DECEMBER 12, 2009**

The meeting took place at the home of Gary Mendenwald at 15171 Intracoastal Court and was called to order at 5:30 P.M.

Ms. Donna DeBerry, MSBU Coordinator for Lee County and the following members of the Advisory Board were present: Gary Mendenwald, Robert Morain, Randy Spivey and Lou Fiore. Also present were Richard Redling, Bryan Burges and Ms. J. Fiore.

Ms. DeBerry advised that the meeting had been properly advertised and that a quorum was present.

Due to the absence of Chairmen Steve Diepenbrock, Gary Mendenwald was appointed temporary Chairman.

The agenda was brought up for approval, and, after a motion for approval by R. Morain, which was seconded by R. Spivey, the motion passed by a vote of 4 to 0.

The approval of the minutes of the July 29, 2009 meeting was discussed. R. Morain noted that the date of the meeting had been omitted, and stated that he would add that date to the revised minutes. A motion to accept the revised minutes was made by G. Mendenwald and seconded by R. Spivey. The motion passed by a vote of 4 to 0.

OLD BUSINESS:

A discussion of Lou Fiore's rip-rap was held. The engineer will do a post dredge survey to ascertain that the rip-rap was properly replaced. During the dredge, the engineer and contractor found that only two (2) stones had been displaced, rather than the 7 to 8 pieces that were first estimated. The contractor replaced one of the stones and hauled the second one off with the disposal. When Lou Fiore was questioned about the replacement of the one stone and the disposal of the second rock, he said he was satisfied and that nothing else involving the rip-rap needed correction. We then discussed the \$1,200.00 charge for the replacement of only one rock. It was decided that since the contractor had gambled on the amount of rip-rap to be replaced, we could not really expect him to drop his price. We decided that if he found 20 pieces to re-locate, we would not have given him more money, therefore we should not expect him to reduce his price.

Lou Fiore then stated that the contractor had hit his sea wall and caused a chip to come out and that he wanted it repaired. Ms. DeBerry said that she would advise the contractor to repair that damage.

Additional comment: Lou Fiore stated that the dredge operator was dredging inside the canal and not just sweeping the rip-rap.

Mr. Fiore further stated that he does not want any one to use his property to go to the canal. He said he is tired of contractors, inspectors, engineers, etc. walking across his property without permission, and that from now on they should use a boat or wade in the water to inspect the canal. Gary Mendenwald said that he would advise those involved.

NEW BUSINESS:

Ms. DeBerry reported that as of December 11, 2009, we had paid the engineer \$4,436.00 towards his total bill of \$6,675.00. The balance will be held until his work in complete. The cost of \$19,448.00 to dredge the canal has not yet been paid.

Mr. G. Sizer has advised us that he wants all of the spoils removed from his property by January 15, 2010. We will try to cause that to happen.

We then discussed the dredge down the canal by the members boat slips. The engineer quoted \$500.00 to calculate the volume of debris in the canal to be removed, and \$1250.00 for the post dredge inspection. Florida Marine Construction estimated their cost to be \$5,000.00 to dredge the canal, giving us a total cost of \$6,750.00 for the canal. We then discussed documenting the position of the rip-rap so that we will know the location at future dates. We had received a price of \$450.00 for this engineering work, ~~thus bringing the total cost to replace one piece of Lou Fiore's rip rap, and have the engineering firm document the location of the rip rap, to a total of \$1,650.00.~~

After discussion, G. Mendenwald made a motion to accept the above quotes. This motion was seconded by R. Spivey, and the motion was passed by a 4-0 vote.

We then discussed the removal, disposal and replacement of the old pilings, as well as the mounting of new marker signs, which would be furnished, free of cost, by Florida Natural Resources. The total cost for the above, as well as having the pilings vinyl wrapped, will be \$10,575.00.

After discussion, Gary Mendenwald made a motion to accept this bid. Randy Spivey seconded the motion. The motion passed 4-0.

There being no other business, R Spivey made a motion to adjourn the meeting. R. Morain seconded motion. The motion passed 4-0.

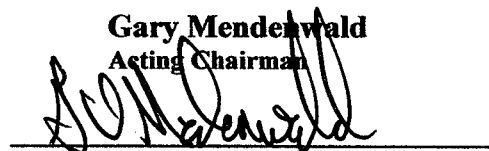
The meeting adjourned at 7:00 P.M.

Robert M. Morain
Secretary



Date 12-29-09

Gary Mendenwald
Acting Chairman



12/29/09