

**2009 PALMETTO POINT MSTBU MINUTES**

CALL TO ORDER 9:02 am 4-15-2009

Members present are Jimmy Rogers, Cheri DePree, Burnie Humphrey, and Christin Collins, along with county rep. Donna Deberry.

Minutes read from 2008 mtg. Motion to approve by Jimmy Rogers, 2<sup>nd</sup> Cheri DePree

Jimmy Rogers has submitted paperwork needed to renew the well permit with SWFL water mgmt. District. (due every 10 yrs)

Jimmy R. expressed concern about overgrown lots in neighborhood. Donna shared that we are to call county code enforcement, however, if the homes are in foreclosure, the bank involved will deal with the needed lawn work.

There are mangroves growing into the canal entrance from the 2020 property. Donna will contact the 2020 Lands Conservation dept to investigate permit, etc. for trimming. Jimmy Rogers and other volunteers will trim @ no cost

**BUDGET:** Millage values determined 6/1 by County Commissioners based on 95% collection of property taxes. Donna explained reasoning for project requirements in acquiring advance funds. Higher % unpaid property taxes a concern.

Lighting Budget – Power cost 4625.76. DOT maintains equipment and leases to Palmetto Point.

Worksheet discussed.

Entry plantings need to be replaced in May and August, requiring increase of funding to \$1400/yr.

Need to repaint entry wall. Will get 3 quotes. Donna will give Jimmy list of contractors in county vendor system to choose from.

Signage removed from budget – not in ordinance.

East end wing wall will be paid for by PPHOA as it is on private property and not eligible for MSTU funds.

**ANTICIPATED**

10-1-2010 Landscape contract expires. Ameritech is doing a good job.

Price increase MSTBU due to following factors

- Dept has been subsidizing running of each MSTBU designate
- Finance dept charges for paying bills on behalf of Palmetto Point MSTBU
- Commissioners charge for budgeting
- Donna's salary and all who help her
- (all departments run as separate businesses)

Decrease dredging project cost

- Will budget for professional services, and spoils deposit

Daniel Ct and Danah Ct canal pass throughs need cleaning. Jimmy will contact DOT.

Budget for Well permit from SWFL water management district for entry wall and entrance

Total - \$101,556, lowers millage to .1616.

Motion to adjourn by Jimmy Rogers, 2<sup>nd</sup> by Christin Collins.

