

ANNUAL MEETING OF THE CHERRY/BLUEBERRY MSBU
Held in Mohar residence, 3702 CHERRY LANE, ST. JAMES CITY, FL.

ATTENDING: Chair; Chas. Mohar; Board, Terry Ashby; Morgan Porter;
Lee McCall. Absent; Susan M. Weir.

Meeting called to order at 1 p.m.

Meeting held on April 1, 2009.

Minutes from the informational meeting of Mar. 20 were read and approved.

First item for discussion was the repaving of both roads; Morgan Porter said the offer from Cougar was for one coat, and cost \$7,780.00. The other offer was for \$8,895.00, for two coats. Discussion around the table compared merits of more or less coats, and it was decided eventually to accept the one coat price. Not having a third quote was forgiven.

Mrs DeBerry said the County would handle the details after being passed by the Board. The Board requested the work be done to avoid conflict with the trash pick-up schedule; Wed., Thurs, or Friday. The County will receive the bill, pay it and send it to Mrs. DeBerry. The job must meet with the satisfaction of the Board. Concern about a sticky surface on the roads was dispelled; It dries quickly, it was agreed.

It was determined to assess a rate of \$66.58, to rebuild the reserve account and prepare for a possible re-surfacing in the upcoming 5 year period. It will be reviewed next year. Some assessments are still not paid as a few people delay payment deliberately, but defaults will be dealt with by the County. Using all the items in the budget, some were adjusted; advertising canceled. Notice will be posted locally rather than in the newspaper. At present the best interest rate is at 1%, but may increase later. Any unused monies will be returned to the fund. This decision was passed unanimously.

Meeting adjourned 3 p.m. Submitted by Evelyn C. Shafer, Rec. Sec.