

APPROVED

**Tanglewood Neighborhood
Municipal Services Taxing Committee
Minutes of the April 12, 2010 Spring meeting**

Call to order -The members of the Tanglewood Municipal Taxing and Service committee met at the home of the chairman, Anne Flaughner at 7:00 PM. Present were the committee; Chairman Anne Flaughner, Dave Morrow, Dave Ceilley, Keith Gomez and Mary Richey, and our advisor Donna DeBerry.

The meeting was called to order at 7 PM. Minutes were read from the January 19, 2010 meeting, the February 2, 2010 meeting, and from the February 18, 2010 meeting at the median between Kenilworth and Westminster with Amera Tech representatives Justin Uhl and Felix, and Mary Richey and David Morrow of the MSTU committee.

Mrs. DeBerry informed us that the meeting at the median should be submitted as a memo update because the committee had only two representatives at the meeting. There have to be three members of the committee present to qualify as a meeting.

Corrections made to the January 19th minutes were; a period in the website address of Lee County to read www.Lee.county.com, and the word "been" inserted in the Irrigation paragraph to read; Repairs have been necessary due to sewer

Motion made by Anne Flaughner to accept the minutes as corrected; second by Dave Ceilley.

Budget – Mrs. DeBerry handed out a budget worksheet, and also a synopsis of our spending to date and of those expenses which can be predicted for the year 2010-2011.

Our millage rate will be lower than last year, reflecting an estimated 10% loss in real estate value throughout Lee County.

Our landscape contract will be advertised in May, and go out for bids the end of July. The committee will review the contracts subsequent to making a choice.

Irrigation – Dave Morrow is very satisfied with Youngquist. We had repairs costing \$227.50. They charge \$47.50 a visit, and are dependable.

Native Median – Amera Tech charged us \$150 to clean up this median.

Motion made by Richey; Dave Ceilley will investigate the purchase and planting of trees in this median in June or July after start of rainy season; second by Keith Gomez.

Ceilley will send information to Donna DeBerry who will send Information about this project to members of the board. An agreement to go forward will be handled by email, with phone calls to Anne Flaughner.

Mulch - Motion by Keith Gomez to postpone pine bark mulch until October, and use Flora Mulch in May before rainy season to touch up. We will fertilize with Osma Coat (8-4-10) in May and October and February following Lee County regulations; second by Morrow.

Estimate of pine bark mulch cost is \$488. Mrs. DeBerry will check the county's contracted price for pine bark mulch.

New Plantings – Our budget for new plantings for 2010 -2011 will be \$1000. Motion to approve made by Dave Ceilley; second by Anne Flaughner.

Motion to adjourn - Anne Flaughner; second Dave Ceilley.

Respectfully submitted,
Mary Richey secretary