

Whiskey Creek Municipal Services Taxing and Benefit Unit Annual Budget Meeting
April 25, 2011

MSTBU Members Present:

Mike Kuehn, Chairman
Carl Schnurbusch, Security
Pam Geiger, Irrigation
Dean Dozer, Landscaping

Division of Public Works:

Donna DeBerry, MSTBU Coordinator

Chairman, Mike Kuehn called the meeting to order at approximately 3:00 P.M.

The minutes of the previous budget meeting and the minutes of the wall color meeting were approved with Dean Dozer making the motion to approve, the second was made by Carl Schnurbusch.

There was no new business. Under Old business, there was a brief discussion regarding the painting of the new wall along Summerlin Road.

Donna had copies of the Budget worksheet for all present. She then went line for line to explain the entire report.

There was then discussion of remaining budgeted items for FY 2010 - 11. The following were noted.

1. Planting at WCCC
2. Planting of 5 Royal Palms
3. Planting of annuals at McGregor and College Parkway for the summer.
4. Fertilize in May
5. Pruning of palms and hardwood trees, Dean will contact Robert Spano of Southern Lawn Care to get a firm count on the number of hardwood trees to be pruned. This is necessary to establish a bottom price.
6. Chemical treatment by Irwin Pest Control
7. Emitters for newly plated royal palms
8. Removal of dead palms

Mike Kuehn raised a question regarding a sewer charge for Fairfield Cul-de-sac.

Our discussion then turned to FY 2011 - 12.

Carl reported that the security budget would remain the same for FY 2011 - 12.

Mike will seek bids for cleaning and painting of the wall along McGregor. \$200.00 will be budgeted for extra paint for touching up the wall along Summerlin as necessary.

The following horticulture items were included for FY 2011 - 12.

1. Planting of 5 Royal Palms
2. Planting of annuals for the fall and winter and the summer (2x).
3. Pruning of palms and hardwood trees
4. Fertilize February and May
5. Irwin Pest Control quarterly
6. Emitters for newly planted royal palms
7. Mulch March - April and October (2x per year)
8. Removal of dead palms.

The landscape maintenance contract will require rebidding in October. Prior to that Donna will send out a copy of the present contract for review. After Donna has all the necessary information available regarding the millage she will publish the budget approximately July 1st.

Carl made the motion to adjourn, the second was made by Mike. The meeting ended at 4:15 P.M.

Respectively submitted,

A. Dean Dozer