

APPROVED

MSTU MEETING
PALMETO POINT

April 29, 2010

Call to order 8:30 A.M.

Members present are Jimmy Rodgers, Burnie Humphrey, Christin Collins, and county representatives Donna DeBerry and Thelma Davis. Those absent are Cheri DePree and Mike Flaherty.

Minutes from the 2009 meeting were read and approved. The motion was by Christin Collins, 2nd by Burnie Humphrey.

There was discussion regarding the SWFWM districts well permit. The renewal was paid by Jimmy Rodgers. It was felt that it should have been paid by MSTU, as MSTU maintains it and pays for the electric to power the water pump for the landscaping. Donna DeBerry will look into it.

We discussed the canal entrance. We would like to trim some of the over growth. Donna DeBerry will get name of person for Jimmy Rodgers to contact.

Donna DeBerry reviewed the Budget with the board. FP&L's cost will most likely increase. Most of the other cost will remain the same. The landscaper's contract will be renewed for another year at the same cost. There is some money in reserves for dredging the canals. Burnie Humphrey and Jimmy Rodgers will check the depths of the canals to see how much it has filled in since it was last done. The proposed budget was kept low, and depending on the assessed valuations the tax rate should remain about the same.

A motion by Jimmy Rodgers to accept the proposed budget was 2nd by Burnie Humphrey and approved.

Meeting adjourned

Minutes taken by Jimmy Rodgers