

APPROVED

ANCHORAGE/INTRACOASTAL

MSBU

April 1, 2011

The meeting took place at the Iona Shores Clubhouse, and was called to order by Chairman Diepenbrock at 9:04 AM.

Ms. Donna DeBerry, MSBU Coordinator for Lee County, and the following members of the Advisory Committee were present: Lyle Bosacker, Steve Diepenbrock, Lou Fiore, Mary Ann Goncher, Gary Medenwald, and Robert Morain. Randy Spivey was not present.

Also present were Bob Bridert, Mrs. Lou Fiore, Roy Hendry and Dean Wallace.

Ms. DeBerry stated that the meeting had been properly advertised, and that a quorum was present.

The agenda was discussed with one additional item regarding exploring alternatives for spoils added by Lyle Bosacker. Upon a motion by Gary Medenwald and seconded by Bob Morain, the motion passed by a vote of 6 to 0.

Prior to approval of the minutes of the 2010 Annual Meeting, it was noted that the date of the meeting was March 24, 2010 rather than March 21, and the date of the December meeting was December 12, 2009 rather than December 12, 2010. With these two corrections, the minutes were approved by a vote 6 to 0.

Ms. DeBerry then distributed the BUDGET SHEET (DRAFT) and reviewed income and expenses for last year, the current year and estimates for next year. The individual home owner annual assessment was also discussed briefly with a vote on next year's assessment deferred until later in the meeting.

Under new business, the trimming of the mangroves by the entrance of the canal was discussed. Ms. DeBerry reported that our dredging permit would allow the dredging contractor to trim the mangroves as part of the dredging. If we chose to have it done prior to the dredge, a special permit at a cost of \$250 would be required and a certified tree trimmer or arborist approved by the County could do the trimming. Ms. DeBerry obtained an estimate of \$2,400 to have the mangroves trimmed along Mr. Buamer's seawall. Upon motion by Lyle Bosacker and seconded by Mary Ann Goncher to have the mangroves trimmed by the dredging contractor, the motion passed by a vote of 6 to 0.

We then discussed the current condition of the channel. Gary Medenwald reported that first 300 feet was filling in and getting narrower causing his props to hit bottom, and making it difficult to enter the canal at low tide and in windy conditions. The frequency of dredging was then discussed, i.e., annual spot dredges vs. dredging the entire channel every two to three years. Since disposition of the spoils is related to the frequency of dredging, a motion was made by Lou Fiore and seconded by Steve Diepenbrock that Gary Medenwald and Lou Fiore obtain estimates from dredgers for annual spot

dredges and complete dredges every two to three years. In addition, identify two new spoils disposal sites, and report back to the Committee in a special meeting in November 2011. The motion was approved by a vote of 6 to 0.

The individual home owner annual assessment was then discussed. Lyle Bosacker recommended and moved that the assessment be increased from \$497 to \$1,000 in order to build the reserves for possible hurricane damage to the channel, increased costs of spoils disposition, and unexpected or unplanned costs. After more discussion and no second of Lyle Bosacker's motion, Lou Fiore moved and Bob Morain seconded a \$500 assessment for the coming year. The motion passed by a vote of 5 to 1.

The election of officers was then discussed. When the MSBU was established in 2004, it was agreed that the Committee Chairman would be rotated every two years between Anchorage and Intracoastal committee members. Over the past few years, this has not been followed. Lyle Bosacker moved that we follow the original rotation practice, and Bob Morain serve as Chairman for the next two years with Steve Diepenbrock serve as Vice Chairman. Mary Ann seconded the motion and it was approved by a vote of 5 to 1.

Since the Committee did not elect a new Secretary, it is assumed that Lyle Bosacker will continue to serve in that role for one more year.

The date for the next annual meeting is April 2, 2012 with a special meeting in November 2011 to discuss the next dredge.

The meeting adjourned at 10:36 AM.

Respectfully submitted:

Lyle Bosacker
Secretary



Steve Diepenbrock

Chairman