

April 27, 2011 Palmetto Point MSTU meeting

Called to order at 9:00am

Present were Jimmy Rodgers, Jim Nyland, Cheri DePree, Mike Flaharty, and County Representative Donna DeBarry. Absent was Christin Collins.

Minutes from the 2010 meeting were read by Jimmy Rodgers. Cheri moved to accept minutes without amendment, and Jim Nyland 2<sup>nd</sup>. All voted to accept the 2010 minutes as read.

Jimmy R requested a current list of property owners from Donna D. She will email them to Jimmy.

Mike F brought up the question of a neighborhood security gate. Discussion explained reasons this is not possible, primarily now because with the widening of McGregor, Palmetto Point has no safety drive up/wait to enter /or turn around space in the roadway to work with. A 100% approval of the residents would also be needed.

Security cameras at the entrance were also discussed as there has been an increase in break ins. Donna D noted that DOT will need to approve the camera in the right of way. Donna will check a previous email and make a call to the DOT to assess this possibility.

The budget for 2011/12 was reviewed and the following items decided

Entry plantings will be replaced 4 times per year, increased from 3, to improve the appearance in winter. Budget funds were increased accordingly. It was noted that additional funds for replanting can be obtained during the year in the event that weather or other circumstances damage the existing plants.

The landscaping contract with Ameritech (owned now by FI Evergreen) is complete so we will review outside bids for the next 2 yr contract this summer. We will allow for a 20% increase in costs due largely to the increase in fuel costs for the landscape companies. The new contract will start 10/1/2011.

The palm trees at the entrance to Palmetto Point need to be trimmed. Jimmy Rodgers will check into having these trimmed by a tree service. The large tree at the entrance to palmetto Point needs to be trimmed. Jimmy will also check to see if it is owned by the homeowners in the first house on Griffin Blvd or if the tree is on common land of Palmetto Point. He will inform Donna of the determined ownership in order to progress accordingly to have the tree trimmed.

Mike Flaharty noted that the open area at the cul de sac end of Conover used to have large plants and trees screening the traffic on McGregor. Discussion led to the idea for Mike to check with the 2020 Land (project board?) to see if Palmetto Point may have permission replant the area as we did the land opposite Scanlon's property at the canal entrance to Palmetto Point. This would be funded by PPHOA as the land ownership dictates.

Jimmy Rodgers brought up the idea of sprucing up the planting along Griffin Blvd. Jim Nyland shared that the original plan to landscape the length of Griffin was not completed so he will check the

original landscape plan and invite the residents to a discussion of the plan. The plan will be bid out to landscape contractors. We increased the landscape budget \$5000 to complete the project.

In order to decrease the millage, we will take \$10,000 from reserves.

Jimmy Rodgers brought up how the storm drains are contributing to the silting in of the crossover canal tubes on Danah Ct and Daniel Ct. This cleaning out process is done by the county and Donna will check to do if the county can do it soon. If not, we will look into doing it privately.

Discussion was held of a "No Outlet" sign to decrease the community's attractiveness to burglars. Donna will check with DOT to see if it is allowable in the entry right of way.

Jim Nyland moved to accept the newly proposed budget. Mike Flaharty seconded the motion. All were in favor.

Donna will email the proposed budget to the board members.

Mike Flaharty moved to adjourn the meeting. Cheri DePree seconded the motion. All were in favor. Meeting was adjourned.