

APPROVED

Tanglewood Neighborhood MSTU Committee Minutes of the October 14, 2009 meeting. Wednesday at 8:30 am

The members of the Tanglewood MSTU committee met in the Lee Room of the Old Courthouse at 8:30 am. Present were Chairman Anne Flaughner, Dave Morrow, Keith Gomez, Dave Ceilley and Mary Richey.

Guests were; Wendy Gault, President of the Tanglewood Residents Association; Jeff Caccamise, Vice-president of the TRA, and Beverly Haueter treasurer of the TRA.

Advisor Donna DeBerry was summoned to jury duty, so Denise Sabatini served as Advisor.

Minutes Chairman Flaughner began the meeting promptly at 8:30. Minutes of the meeting of July 16, 2009 and the continuation of August 22nd were read and corrections made to the spelling of names. Mrs. Flaughner noted that the irrigation completed by Youngquist did continue to the end of the median west of Fairfield. Motion made that minutes be accepted as corrected. 2nd, Passed.

Old Business - Landscaping - Dave Ceilley brought up his concern that the meeting of the 22nd of August was not legal since it was not advertised. He questioned whether the vote that was made at that meeting to accept the TRA plan for landscaping was a legal vote. Mrs Sabatini said that it was not legal as it did not meet the "Sunshine Standard."

Denise Sabatini passed around copies of the Florida Open Meeting Law. Any meeting during which we will vote to act has to be advertised. Therefore, the MSTU must have new votes to accept the plantings and to use fertilizer/pesticides at another announced meeting.

All information /proposals should go through the County Advisor, Donna DeBerry. There should be no phone or email discussions, or discussions between members while not at an advertised meeting unless it is about a project already agreed upon at such a meeting. Donna should be consulted about concerns, and will spread information and ask for comments from the committee. Minutes and the agenda should be emailed or mailed to Donna, who will send them to the committee.

Guests at committee meetings do not take part in meeting discussions unless called upon. They may "sit at the table", or not, at the committee's discretion.

Motion was made by Dave Morrow to allow the guests to sit at the table. Second, Keith Gomez. Passed.

Denise said that the TRA had the right to plant what they wanted, however maintenance of the plantings was the responsibility of the MSTU. She said that because of this dual responsibility it was important for both groups to converse and consult with each other about what was best for the community. Wendy Gault did not have a copy of the landscape plan with her.

The vote on the plan was tabled until a mid-January meeting. Keith Gomez will take photographs of the plantings and send them around via email.

Budget/Finance - Mrs. Sabatini handed out copies of the year end budget result and the projected 2009 - 2010 budget, which I will place in the notebook immediately after these minutes.

New Business - Dave Morrow said that he anticipates greater electric costs this year. The circuit boxes at the Tanglewood entrance are in bad shape. He advises that he thinks we should stay with Wendell Leigh. Dave is also concerned at the number of problems he is having with the irrigation, and will discover what we can do about some sort of a contract. He may seek bids from different companies. He has been manually operating the irrigation to provide additional water to help the new plantings.

Other business - Dave Ceilley, Keith Gomez and Mary Richey will personally weed and sort out the median planted with native plants, including removing the dead oak. We will wait to replant new things as we see how the crowded plants recover. Any needed replanting could be done next rainy season.

Respectfully submitted, Mary Richey Secretary