



***Municipal Service District  
of Ponte Vedra Beach***

*P.O. Box 1323*

*Ponte Vedra Beach, Florida 32004*

*Ph: (904) 285-2221 Website: [www.pvmsd.org](http://www.pvmsd.org)*

**MEETING MINUTES  
APRIL 14, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, April 14, 2008 at the Ponte Vedra Beach Library at 6 PM.

**TRUSTEES PRESENT**

Alva A. Hollon, Jr. - Chairman  
Robert D. Becker  
Douglas C. Crane  
Gary S. Jurenovich  
Robert R. Reesh (absent)

Attorney Wayne Flowers (absent)

Chairman Hollon called the meeting to order at 6 p.m. with the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

The Board of Trustees Meeting Minutes for March 10, 2008 was discussed. A motion was made to approve the minutes, seconded and unanimously carried to approve the minutes of March 10, 2008.

**PUBLIC COMMENTS**

None

**TRUSTEE REPORTS**

**POLICE REPORT – TRUSTEE CRANE**

Trustee Crane reported there were 10 parking tickets issued, 125 traffic tickets issued, 63 warnings issued, 1 traffic arrest, vandalism to 6 mailboxes, 2 stolen vehicles. There were 24 false alarms with 8 repeat offenders.

**STREET SIGNS/RIGHT-OF-WAY – CHAIRMAN HOLLON**

Chairman Hollon reported that the signs are ready to be picked up along with 6 new poles. These poles and signs will be put up in the next two weeks. Trustee Crane reported that someone called regarding a green street sign at either San Juan Circle or Ponte Vedra Circle. Chairman Hollon said that any green signs that you see are put up by the county and the only ones he knows of are the Corona Road signs. Chairman Hollon will look into this and get it replaced if needed.

**TREASURERS REPORT – TRUSTEE JURENOVICH**

Treasurer Jurenovich reported that he e-mailed the financials and there are no major findings. He also reported that he opened a new Emergency Clear Up fund as requested and that you will see on the Balance Sheet. He reported that the audit will be in the next 30 days and he will speak with the auditors regarding depreciation on the computer and printer. A motion was made to approve the Treasurer report, seconded and unanimously carried.

#### **ROAD AND SEWERS – TRUSTEE BECKER**

Trustee Becker reported that the majority of his report is in old business. He reported that a work order had been opened for Golfview Circle to fix the flooding. They found where the water is backing up.

#### **SANITATION – TRUSTEE REESH**

Chairman Hollon reported that Trustee Reesh is not present but at the last meeting we agreed to pay someone to take note of the residents who were putting their yard waste out prior to the day before. Chairman Hollon read the letter that the residents are receiving and reemphasized that these rules are put out by the county and it is a zoning violation.

#### **ELECTRIC AND CABLE – TRUSTEE BECKER**

Trustee Becker reported that he has nothing new to report.

#### **WEBSITE REPORT – TRUSTEE CRANE**

Trustee Crane asked Lt. Amons if all the deputies listed on the website are correct and he agreed that they are. He reviewed the website heading and the unique visits.

#### **ATTORNEY’S REPORT – ATTORNEY FLOWERS**

Attorney Flowers is not present tonight. Chairman Hollon said the one item that Attorney Flowers prepared for him tonight is a resolution for Penny Halyburton regarding the election procedures. We need to adopt this and send it to Penny Halyburton’s office and I make a motion to approve this resolution to approve the supervisor of election to conduct the election that may be necessary. Trustee Crane seconded the motion and it was unanimously carried to approve the resolution.

#### **OLD BUSINESS**

- a. County Commissioner Meeting regarding Sunset Park –Trustee Becker reported that the county attorney has not called him back but they are waiting for the land owner to sign off on the land to give it to the county. Trustee Becker said that Trustee Reesh has already done all the work on this but that he will continue to follow up with the county.
- b. Corona & A1A – Vice Chairman Jurenovich reported that he has the right of way permit but the sign permit has been kicked back because of the engineering analysis of the 120mph wind. I have met with some new sign people and will reapply for a permit and will keep you posted but I don’t think this will be finished by TPC.
- c. Miranda Parking / Double Lining – Trustee Becker reported that the county is going to put of 4 double faced signs on the north side and 4 double faced signs on the south side with No Parking. They did not feel that the double yellow lines would give the desired results so we have gone with putting up the signs. If everyone agrees, I will tell them to put the signs up.
- d. Morning Side Ditch – Trustee Becker reported that this is still work in progress because of my foot so I will continue to get behind everyone’s houses to expect the drainage.

- e. Corona Railing – Trustee Becker reported that this is a safety issue and they will have to rebuild the sidewalk because the ground underneath is eroding.
- f. Yard Waste 2<sup>nd</sup> Day Pick Up – Chairman Hollon said that we have already reviewed the letters and there is nothing else to discuss.
- g. 210 Widening – Trustee Crane reported that the county is having a serious meeting with everyone who needs to be involved to address this subject.
- h. Auditors Recommendation for Depreciation of Computer/Printer – Chairman Hollon said that this was reviewed in the Treasurers report.
- i. Update on Board appointments – Chairman Hollon said that we are waiting for Governor Crist. Trustee Crane said that the Governor is looking for more applicants and we could have Melissa send out an e-mail to our resident. It was noted, that Mr. Skelton has rescinded his application

### **NEW BUSINESS**

- a. Update of Election Records – Chairman Hollon reported that his has already been discussed.
- b. Vacant Lot Maintenance – Trustee Crane reported that he received a call that a vacant lot next door to a resident is not being taken care of. Chairman Hollon said that this is a zoning issue and the resident should call zoning.

Treasurer Jurenovich reported that he went down to the postmaster and reported that the postmaster said if you have anything in your mailbox or attached to your mailbox you should give this to your carrier and the postmaster will contact them and charge them for the postage and repeat offenders will be fined.

### **ADJOURN**

A motion was made, seconded and unanimously carried to adjourn.

Submitted, Ann Jurenovich, MSD Secretary  
(An audio tape of the meeting is on file at the MSD office)