



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

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**MEETING MINUTES  
DECEMBER 14, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, December 14, 2009 at the Ponte Vedra Beach Library at 6 PM.

**TRUSTEES PRESENT**

Gary S. Jurenovich – Chairman

Robert Reesh – Vice Chairman

John Wegl - Treasurer

Douglas C. Crane

Al Hollon

Gordon Blalock

Chris Greene

Attorney Wayne Flowers

Chairman Jurenovich 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 November 9, 2009 were discussed. Vice Chairman Reesh provided changes to be made. A motion was made to approve the minutes with the changes, seconded and unanimously carried.

**PUBLIC COMMENTS**

Carl Bloesing – 12 La Vista Drive thanked the MSD Board for a job well done. Trustee Crane gave his thanks to Mr. Bloesing for all the meetings that he attends.

Chairman Jurenovich asked Mr. Bloesing for a summarization of the Coalition Meeting. Mr. Bloesing reported Mr. West who wants to open a produce market on 210 at Canal Road and that Dan McDonald spoke about the efforts to increase security in the Guana Parking area.

**TRUSTEE REPORTS**

**POLICE REPORT – TRUSTEE CRANE**

Trustee Crane passed out a report with YTD and reported the averages for the year thus far. Lt. Amon reported that this time of year there are a lot of car burglaries and to keep your doors locked. Chairman Jurenovich asked Lt. Amon who is charge of the speed sign on Corona as he would like

these moved to Solana next. Lt. Amon will check into this.

### **SEWER, DRAINAGE, ROAD REPORT – TRUSTEE HOLLON**

Trustee Hollon reported that he made contact with JEA to get acquainted. He explained that United Water had a contract for 2 more years on the sewer system and then it will become JEA's. He said that periodic maintenance is done every 6 months, not on every pod, but they do check them and replace the O-rings if necessary.

### **TREASURERS REPORT – TREASURER WEGL**

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl reported that Peoples First was rated a zero and based on that he moved \$140,000 out of our Peoples First account to Ironstone. Since Ironstone won't take more than \$250,000 Treasurer Wegl checked into the ratings of Ponte Vedra Beach Branches. Fifth/Third gave us the best option with no penalty CD's. What he proposed to the Board, is to keep \$100,000 in a checking account at Fifth/Third and then open up \$50,000 CD's when tax money comes in and then redeem the CD's when we need funds. A motion was made to proceed with Treasurer Wegl's proposal, seconded and unanimously carried.

### **ELECTRIC REPORT - TRUSTEE WEGL**

Trustee Wegl reported that he contacted Beaches Energy and got a status update on the two projects that they have ongoing. The under ground utilities on San Juan from Solana north to the county line they have two crews working and they estimate 6 months to get all the conduits in and the whole project 2 – 3 years. The under grounding from Sawgrass to A1A has been delayed. Right now they are still activating transformers and then they will cut the line to the residents. They expect the project to be completed by summer 2010. Trustee Wegl will get an update from Beaches Energy once a month at the beginning of the month and he would like to put this information on the website so residents can be informed. After the first of the year, he would like to contact some electrical companies to provide to the residents so that they can get their lines underground. Once we agree on a contractor to do this, he will ask Trustee Greene to be the liaison with the residents.

Trustee Crane asked about the over budget items on the advertising and legal fees. Treasurer Wegl explained the advertising charge was last years charge on this year's actual expenditures. Chairman Jurenovich asked for a motion to approve the Treasurers Report. A motion was made, seconded and unanimously carried.

### **STREET SIGNS AND POLES – TRUSTEE BLALOCK**

Trustee Blalock reported that he has the information on Metalcraft Industries who we use for our current street poles. He will look into getting some additional information on poles that are easier to maintain. Trustee Greene asked about getting some of the signs at the end of San Juan near the Boulevard removed and get that area beautified. Trustee Blalock would like to replace the neighborhood watch sign as it is hard to read. Chairman Jurenovich is to provide Trustee Blalock with a contact to get a new sign. Trustee Hollon suggested checking with Christ Church as the welds on their railings have been there since their existence and there is no rust.

### **SANITATION – VICE CHAIRMAN REESH**

Vice Chairman Reesh reported that he received an e-mail from the GM at Seaboard and an adjustment to the CPI is waiting for Board approval. Treasurer Wegl said that we will pay their invoice and if no adjustment is made by next month we will deduct it and send them a letter of explanation.

## **RIGHT OF WAY, CABLE AND PHONE – TRUSTEE GREENE**

Trustee Greene reported that he has some estimates on the maintenance for Sunset Park and passed them out to the Board. Trustee Greene said that this number is only an estimate and he would like Board approval to go back to Stroble and try to renegotiate and lower this number. Trustee Wegl suggested not putting in a shallow well. Chairman Jurenovich reported that under our contract with Stroble they are to replace and fix any broken irrigation and that there is already electric on the property. Trustee Crane asked about maintaining this park for twelve month when we are only maintaining south of Sawgrass for less. Trustee Crane said this is a neighborhood park and should be maintained by the neighbors and not spread out the cost to the entire MSD. Trustee Greene said that maybe we should solicit the neighbors to see if they are willing to participate in the up keep. Trustee Crane asked what this will be used for. Chairman Jurenovich said this is not truly going to be a park. Trustee Hollon asked what the agreement we made with the county to get acquire this property and Chairman Jurenovich said we must have liability insurance which we have and to maintain the property. Vice Chairman Reesh suggested that we table this until the next meeting and come up with another approach. Chairman Jurenovich reported that we have spent a lot of time and effort on acquiring this. Trustee Greene asked Attorney Flowers if we are contractual obligated to this property. Attorney Flowers said that we have drawn up an inter local agreement but part of the premise is that the Board went to the county and asked them to go through the process of giving us ownership and to put this into the county park inventory that this Board would maintain the property. Trustee Greene reported that this lot is no different than the median on Pablo Court because only a few homes surround it. Trustee Greene asked if anyone had any input into beautifying the entrance into the MSD at the north end of Boulevard. Trustee Blalock asked if the access to the beach there is county property or private property. Chairman Jurenovich said that is owned by the PV Inn and Club and he will provide you with a contact. Trustee Wegl reported that there should be beautification on A1A where Ponte Vedra Blvd. use to be located as it was in the budget years ago. Trustee Blalock asked if there is a need for irrigation. Trustee Wegl asked if can review the need for landscaping in the MSD and discuss at the next meeting.

## **WEBSITE REPORT – TRUSTEE CRANE**

Trustee Crane reported that the website is in order. Chairman Jurenovich asked Trustee Crane to make sure that the street light survey in on the web.

## **ATTORNEY'S REPORT – ATTORNEY FLOWERS**

Attorney Flowers has nothing new to report but with the new members on the Board, there is a procedure manual that was adopted in 2003. This was the last time that this was looked at and adopted so he will e-mail this to all of you for your review.

## **OLD BUSINESS**

- a. Corona Railing Update – Trustee Blalock reported that he spoke with Joe Stephenson and Sandy Powell and everything in on schedule. The engineering is done and they will put this out for bid in January. This will be a two part bid with the original project separate from the aesthetic treatments on the project.
- b. Guana Beach Parking – Trustee Crane reported that he talked to Florida State Representative Renuart about Guana. He attended the St. Johns County Delegation meeting and made a presentation regarding this. Senator Thrasher is to get involved as Trustee Crane is working with his aide. He will e-mail the Board a 2 page report. Security is the main issue and we all need to work together on this project to request money coming from the State to the Guana has a portion used for safety issues.
- c. Solana Road Power Poles – Chairman Jurenovich reported that we sent AT&T \$300 to provide us with an engineering study to get rid of the lines and the power poles. As he shared with the

Board last meeting, AT&T came back with a \$37,000 quote to put the lines underground so that Beaches Energy could remove the poles for free. Chairman Jurenovich talked to the county and several people at AT&T to open a line of communication. We talked about the San Juan Project and there are a few AT&T lines on San Juan and for them to tell us how much that will cost we need to send them another \$300 to do another engineering study. He contacted the county to see if we could use another company to do the study to save some money and AT&T said, "no one touches our lines but us." He asked the county to step in and they informed me that the MSD has gotten a better response from AT&T than they ever have. Chairman Jurenovich thinks our course of action for San Juan Drive is first, do you want the poles removed and if you do, how. We are going to have to pay for the poles to be removed on Solana Road and San Juan Drive and if you want them removed on San Juan Drive then the first step is to send AT&T \$300 to do the study and see what it is going to cost. Chairman Jurenovich is all for removing these poles as it will enhance the beautification of our community and down the road we need to look at Corona Road as he believes it is the focal point of our community and the power poles there are very ugly. Trustee Blalock asked Attorney Flowers if he has a chance to review the old contracts and he has but wants to review them more to see if anyone should have to pay. Trustee Blalock reported that we are in the red zone and that the State has mandated that all lines in our area be underground and if we should wait this out. Chairman Jurenovich reported that the State mandated that electric line, not phone lines, be underground but it is up to the homeowner to connect to the underground and if they do not there will be a pole and a line in their yard. Chairman Jurenovich asked Trustee Wegl to check with Beaches Energy regarding Corona Road going underground. Chairman Jurenovich asked the Board again if they want to spend the \$300 to have AT&T do the survey. Trustee Greene agreed that it is a modest amount of money for a huge project and made a motion, it was seconded, Trustee Crane asked if could wait and give the media an opportunity to get this out. Chairman Jurenovich asked for a motion to pay AT&T the \$300 to have the survey done. A motion was made, second and the vote was 5 in favor and 2 opposed (Trustee Crane and Trustee Blalock opposed).

- d. Newsletter – Chairman Jurenovich reported that the newsletter is ready to go and he is shopping printers to get better color and clarity and to get it done digitally, the price is \$2,600 versus \$4,400 from last year. Trustee Crane asked if it would be mailed bulk rate and Chairman Jurenovich confirmed. The Board agreed to send it out with the changes made.

### **NEW BUSINESS**

- a. Special Meetings – Trustee Blalock reported on his draft to special meetings and after review of the Procedure Manual that Attorney Flowers is sending out we will address any concerns at that point.
- b. County Commissioners Meeting November 17<sup>th</sup> – Trustee Wegl attended and nothing of importance but met with a few commissioners. Chairman Jurenovich reiterated that anyone who can go, please go and arrive 15 minutes early to introduce yourself to the Commissioners.

### **PUBLIC COMMENTS**

### **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)

