



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

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**MEETING MINUTES  
FEBRUARY 9, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, February 9, 2009 at the Ponte Vedra Beach Library at 6 PM.

**TRUSTEES PRESENT**

Gary S. Jurenovich – Chairman  
Robert Reesh – Vice Chairman (absent)  
Gordon Blalock  
Douglas C. Crane  
Al Hollon  
John Wegl - Treasurer

Attorney Wayne Flowers

**APPROVAL OF MINUTES**

The Board of Trustees Meeting Minutes for January 12 was discussed. A motion was made to approve the minutes, seconded and unanimously carried.

**PUBLIC COMMENTS**

**TRUSTEE REPORTS**

**POLICE REPORT – TRUSTEE CRANE**

Trustee Crane review the 2008 police report and reported for January, there were a total of 210 calls, 90 minutes out of the MSD, 10 parking tickets, 64 traffic tickets ,100 warnings, 2 thefts, 8 burglaries to vehicles and 14 false alarms. Trustee Crane reported that Lt. Amon has informed me that we are getting a new deputy who is a retired JSO officer. Chairman Jurenovich inquired if we are sending out the false alarm letters and Trustee Crane said he will provide the Secretary the information so that she can send them out.

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

Trustee Hollon reported that he picked up two Ponte Vedra signs and will put them up this weekend. The island at Poinciana had a sprinkler break but during the freeze, but this has been fixed.

**TREASURER’S REPORT – TREASURER WEGE**

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl reported that the liability for the sidewalk has been paid and will no longer show on the balance sheet. Regarding the Ad

Valorem tax we had a good month in January and we are only about \$43,000 short for the year. Chairman Jurenovich asked if there were any questions. Trustee Crane asked if we were losing any money with the State funds and Chairman Jurenovich said we are not. Treasurer Wegl reported that the State Funds are on his agenda to look into. A motion was made to approve the Treasurer's Report, seconded and unanimously carried.

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

Trustee Blalock reported that there was a complaint of the road sinking on Pablo Road. Two of these have been patched and one repaired. I spent a couple of hours with Rob Becker on the Morning Side ditch and we need to follow up on this with county. Chairman Jurenovich reviewed the history of this ditch and asked Trustee Blalock to try to get everyone from the County together and get this back to work in progress.

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

Chairman Jurenovich reported that he spoke with Vice Chairman Reesh and he has nothing new to report. Trustee Crane said that a letter was sent to all resident at the south end of Ponte Vedra Blvd. to remind them of the yard trash ordinance and that there is no dumping on vacant lots. I have asked Vice Chairman Reesh to see if Seaboard and come and pick everything up so that we can have a good starting point.

#### **ELECTRIC AND CABLE – TRUSTEE WEGL**

Trustee Wegl reported that he nothing new to report this month.

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

Trustee Crane reported that the website is in order and up to date except we need to get a photo of the new MSD Deputy. Lt. Amon reported that Deputy Fagan is a 27 year old veteran who is retired from JSO and will be replacing Deputy Burkes. Trustee Crane asked Lt. Amon to send his photo to the web master.

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

Attorney Flowers has nothing new to report.

#### **OLD BUSINESS**

- a. Sunset Park – Attorney Flowers reported that the county attorney's office has misplaced some of the exhibits provide to them and he resent them and suggested that they contract the statutory trustee to execute the quick claim deed once the petition is granted and that was my last communication.
- b. Morning Side Ditch – Trustee Blalock reported that he will contract Joe Stephenson at the county.
- c. Corona Railing – Trustee Blalock reported that someone has filled in some of the holes and there is spray painting on the road but I haven't seen any work. To fix the railing is the easy part but it is what the railing is anchored to is the problem. They have to drop the lagoon and the people at the end where the lagoon is dropped do not want it dropped because of the low water table but it is work in progress.
- d. Sidewalk Ponte Vedra Blvd. North of the Inn and Club – Trustee Hollon reported that we tabled this to discuss aft her PVCA Meeting but the question is do we want to take a position on this. Chairman Jurenovich asked if anyone had any questions. Trustee Hollon reported that

if the county does pay for this, it will make it difficult for anyone like Dr. Staman to collect money for additional sidewalks. Trustee Wegl inquired about the sidewalk from the existing sidewalk to A1A and Trustee Crane reported that this will be completed one they have finished the construction at the intersection. Chairman Jurenovich reviewed the status of the sidewalk as being 90% completed and asked Mr. Gonzalez to give him a quote for the remaining 2.6 miles on Ponte Vedra Blvd. and asked the Board if they are in favor of sending a letter to the residence asking if they are interested in contributing to a sidewalk that will give us one continuous sidewalk from the Ponte Vedra Club to Micklers. I should have a quote by the next meeting.

- e. Street Light Poles and Wattage for Poles – Trustee Wegl will have this information at the next meeting.
- f. County Commissioner Meeting Attendance – No attendance. Chairman Jurenovich asked that the Trustees make an effort to attend these meetings.

Chairman Jurenovich asked that before we get the New Business if anyone has anything they wanted to add. The parking ordinance on Ponte Vedra Boulevard was discussed.

Chairman Jurenovich distributed the Neighborhood Bill of Rights and asked everyone to review the handout and that we would discuss this at the next meeting.

#### **NEW BUSINESS**

- a. Review the Sunshine Law – Attorney Flowers distributed and reviewed the Sunshine Law.

#### **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)