



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

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**MEETING MINUTES
JANUARY 12, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, January 12, 2009 at the Ponte Vedra Beach Library at 6 PM.

TRUSTEES PRESENT

Alva A. Hollon, Jr. – Chairman (absent)
Gary S. Jurenovich – Vice Chairman/Treasurer
Gordon Blalock
Douglas C. Crane
Robert R. Reesh
John Wegl

Attorney Wayne Flowers

Vice Chairman Jurenovich called the meeting to order at 6 p.m. with the Pledge of Allegiance to the Flag. Vice Chairman Jurenovich presented Trustee Rob Becker a plaque for his service on the MSD Board.

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for December 8 was discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS

Carl Bloesing, 12 La Vista Drive - Asked the Board if they had received anything regarding the drainage on 65 Jackson Avenue. Vice Chairman Jurenovich read the letter to the Board. Trustee Reesh asked how Mr. Bloesing received this letter. He said that as a member of the Ponte Vedra Beach Coalition, they receive a letter regarding all project in this area. Trustee Reesh ask Mr. Bloesing to bring a list of the Coalition members to the next meeting.

APPOINTMENT OF TRUSTEES/DUTIES 2009

Vice Chairman Jurenovich asked Attorney Flowers if there is was any special procedure to follow. Attorney Flowers said you need to elect a Chairman, Vice Chairman and Treasurer. Trustee Crane made a nomination to elect Gary Jurenovich as the Chairman, the nomination was seconded and it was unanimously carried. Trustee Crane asked if either Trustee Wegl or Trustee Blalock had any financial experience since our Treasurer is now the Chairman. Trustee Wegl said he did. Trustee Crane nominated Trustee Reesh for Vice Chairman, the nomination was seconded and it was unanimously carried. Vice Chairman Jurenovich nominated Trustee Wegl for Treasurer, the

nomination was seconded and it was unanimously carried. Vice Chairman Jurenovich reported that Trustee Hollon would like to retain Street Signs and Right-of-Way. No discussion. Vice Chairman Jurenovich asked who would like the Police Report? Trustee Crane said he would like to remain. Vice Chairman Jurenovich asked for discussion, no discussion. Vice Chairman Jurenovich asked who would like Sanitation? Trustee Reesh said he would like to remain. Vice Chairman Jurenovich asked for discussion, no discussion. Vice Chairman Jurenovich asked who would like the Web Site? Trustee Crane said he would like to remain. Vice Chairman asked for discussion, no discussion. Vice Chairman Jurenovich asked who would like the Electric, Trustee Wegl said he would take that and Trustee Blalock will be assigned to Sewer, Drainage and Road.

Vice Chairman Jurenovich introduced Sergeant Robertson, Lieutenant Quintieri and Deputy Craven from the St. Johns County Sheriff's office. Sergeant Robertson reported that after showing the photos at the last meeting of the suspect in the Ponte Vedra Blvd. burglaries, they have arrested a subject and the crime has stopped since he has been incarcerated. Sergeant Robertson said to keep your vehicles locked at all times.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that he has not received the police report yet but will send it to the Trustees once received.

STREET SIGNS/RIGHT-OF-WAY – CHAIRMAN HOLLON

Vice Chairman Jurenovich noted that Chairman Hollon is absent and that we need one Ponte Vedra Blvd. street sign by Seaside and he will get that ordered.

TREASURER'S REPORT – TREASURER JURENOVICH

Treasurer Jurenovich reported that he e-mailed the financials. Treasurer Jurenovich noted that an escrow account has been added for the sidewalk and there have been 3 draws made and he is approximately 60% completed. I have contacted the State of Florida regarding the two State Funds, and we cannot take the money out of the fund or we will have to pay a 10% penalty. Treasurer Jurenovich asked if there were any questions. A motion was made to approve the Treasurer's Report, seconded and unanimously carried.

SEWER, DRAINAGE, ROAD REPORT – CHAIRMAN HOLLON

Vice Chairman Jurenovich noted that Chairman Hollon is absent and there is nothing new to report. Mr. Becker reported that the condo association of the Carlyle was to have a meeting about two complaints. One was the condition of the fence, which has already been addressed and the water level. Trustee Crane said there is home on Lake Road and the culvert that is running in the lagoon needs to be fixed but the homeowner said the water level needs to be lowered to be fixed.

SANITATION – TRUSTEE REESH

Trustee Reesh has nothing new to report.

ELECTRIC AND CABLE – CHAIRMAN HOLLON

Vice Chairman noted that Chairman Hollon is absent and there is nothing new to report.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that the website is in order and up to date.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that at the next meeting he would like to review the Sunshine Law. Attorney Flowers also reported that he would give the Governor's office a call to see where they are on the new Trustee.

OLD BUSINESS

- a. Sunset Park – Attorney Flowers reported that he has followed up but the Assistant County Attorney has failed to follow up. I will contact the County Attorney this time to see where we are.
- b. Morning Side Ditch – Vice Chairman Jurenovich reported that we have already addressed this issue.
- c. Corona Railing – Vice Chairman Jurenovich reported that we have already addressed this issue.
- d. Sidewalk Ponte Vedra Blvd. North of the Inn and Club – Trustee Crane reported that the people objecting to the sidewalk are to have a meeting in January and that it is still up in the air.
- e. Street Light Poles and Wattage for Poles – Trustee Crane reported that Beaches Energy said they will replace all the poles from Sawgrass south to Micklers in their present location. If we want any additional lights, there will be a new charge of \$11.35 per pole, per month for three years and then it will be \$6.15 per month. Trustee Wegl asked who was paying for the lights on A1A. Vice Chairman Jurenovich said it is a State Highway and he is not sure but asked Trustee Wegl to find out who is paying for those light now. Trustee Crane said Tammy Leonard is your contact but John Ouchely is the Director. Trustee Crane will provide Trustee Wegl with a 2003 street light pole survey.
- f. County Commissioner Meeting Attendance – Trustee Blalock reported that he was out of town for the December 16 meeting. Trustee Wegl attended the January 6 meeting. Vice Chairman Jurenovich will attend the January 20th meeting and we have an opening for the February 3rd. Trustee Wegl reported that at the January 6th meeting there was the approval of golf carts and all the restrictions that apply. Vice Chairman said this must be approved by the community, must be a licensed driver, street legal and the street has to marked that it is approved for golf carts. Trustee Wegl said this was approved for Nocatee and anyone else would have to apply. Vice Chairman Jurenovich thinks that we should add this to the agenda to discuss. Trustee Reesh said that we should not even address this because the liability is monstrous and if there is an accident and we approve this we could be held liable.

NEW BUSINESS

Nothing to discuss.

Carl Bloesing discussed an agenda item that was on the St. Johns County Round Table meeting this morning. The speaker was Sheriff Shore and he is going to encourage neighborhoods and neighbors to help minimize false alarms. Mr. Bloesing thinks that the MSD should possibly look into how to alleviate these. Vice Chairman Jurenovich asked Trustee Crane if he was sending out the false alarm letter and he said no. Vice Chairman Jurenovich asked Trustee Crane to send the list of offenders to the secretary and she would send out a letter.

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)