



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

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**MEETING MINUTES
JANUARY 2, 2008**

The trustees of the Municipal Service District held their monthly meeting on Wednesday, January 2, 2008 at the Ponte Vedra Beach Library at 6 PM.

TRUSTEES PRESENT

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

Attorney Wayne Flowers

Vice Chairman Hollon called the meeting to order at 6 p.m. with the Pledge of Allegiance to the Flag due to Chairman Becker attending another meeting.

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for December 10 was discussed. Trustee Reesh asked that a contact be added under New Business discussing the project at Corona and A1A. A motion was made to approve the minutes as corrected, seconded and unanimously carried to approve the minutes of December 10, 2007.

PUBLIC COMMENTS

No public comments.

Chairman Becker arrived and resumed Chairmanship of the meeting and suggested that we establish our meeting schedule earlier in the year and that the monthly calendar sent out with the agenda. Trustee Jurenovich said that we need to decide who is responsible for scheduling the meeting room with the library. Trustee Hollon suggested that we establish the dates in August and that the Secretary be responsible for scheduling the meeting room. Attorney Flowers asked that on the monthly calendar the Schedule Budget Approval Meeting for September, be moved up one month to July.

ELECTION OF OFFICERS

Chairman Becker asked if there were any nominations for the position of Chairman. Trustee Reesh nominated Vice Chairman Hollon, Trustee Jurenovich seconded and it was unanimously carried.

Chairman Becker asked if there were any nominations for the Vice Chairman. Trustee Crane nominated Trustee Jurenovich, Trustee Reesh seconded and it was unanimously carried. Trustee Crane asked if we needed to nominate a Treasurer or if he could do both and Attorney Flowers said there was nothing in the rules that says he cannot. Chairman Becker nominated Trustee Jurenovich to continue as Treasurer, Trustee Hollon seconded and it was unanimously carried. Chairman Becker asked if anyone wanted to change their committee assignments. Trustee Crane and Trustee Reesh said they will continue with their current positions. Chairman Becker said he will take over Sewer, Drainage and Road Report and will also handle Electric and Cable until we have new trustees.

Chairman Becker introduced John Skelton as an applicant with the Governor Office to accept one of the open Trustee positions. Chairman Becker asked Mr. Skelton to give everyone a synopsis of his background and he did.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that Lt. Amon did not make it to the last meeting as he was in the hospital. He also reported that he usually gets a report for the month but has not received November or December. Trustee Crane compiled information from previous monthly reports and reported it to the Board. Once the other 2 months are received he will complete the report. Trustee Crane reported that the report is on the website but asked the Board their thought as to putting the house address for alarms. Chairman Becker thought it should not be included. Trustee Reesh said that the Sheriff's office sent out to the residents in June questionnaire and asked if Trustee Crane had received any feedback. Trustee Crane said no but he would follow up with Lt. Amon.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that the MSD sign on Avenue C has been removed at our request. He also reported that he went around and did an inventory of the signs that needed replacing and gave that to the County. Five stop signs and 1 speed limit sign have been replaced. I have not received a date for the Board of County Commissioners approval meeting for Sunset Park but I will follow up on the meeting date. I have spoken with the County about standards for street signs as this will be a matter for the Board this year as lettering on some signs is peeling and we either need to fix them or replace them.

Chairman Becker reported that we all received a memo from James Middleton on San Juan and that he will address the grading issue. One of the other concerns was the parking issue on Miranda Road and the possibility of double lining. Chairman Becker said that his understanding was legally you can not pass on a double line nor can you park on the side of the road if you obstruct the roadway. Chairman Becker will follow up with Mr. Kennedy regarding the issues on Miranda.

TREASURERS REPORT – TRUSTEE JURENOVICH

Treasurer Jurenovich reported that he handed out the financials and did not e-mail them as today was the first day to get the end of the month balances and the financials were just completed. You will notice that the State Board balance is the balance of Pool B. These are the funds that they State withdrew and the fund that we can not touch. In the deposit account, you will see that it is a large amount due to the Ad Valorem money coming in and the wire transfer of the State Board money that we withdrew. I have investigated rates at other banks and so that we do not have all fund located in one bank I would like to propose to the Board that we diversify and open 2 additional accounts. I would like to take the Emergency Fund and move it to another bank and close the account at Peoples. I would also like to open another Money Market with \$100,000.

This way we would have our money at three different banks in Ponte Vedra. Treasurer Jurenovich made a motion to close the Emergency Clean Up Fund and move these funds to another bank and to also open up a new money market account at another bank. The motion was seconded and unanimously carried. A motion was made to approve the Treasurers report, seconded and unanimously carried.

ROAD AND SEWERS – CHAIRMAN BECKER

Chairman Becker reported that a couple of months ago a resident on Golf View Circle came to the meeting to discuss his concerns about the flooding during the heavy rain. I wanted to report that the County is putting a drain on the south and north side of Golf View Circle as soon as they get the approval from engineering they will begin that process.

I met with Mike Adams a week ago about the drainage behind the homes on the east side of Morning Side. He is supposed to get topographical maps of the area. It also appears that there may not actually be an easement behind these homes. The long range objective is once they find the pitch points they will clear the ditch behind Morning Side and replace the pipe that goes under LeMaster that drains from the ditch to the lagoon.

Trustee Crane suggested that we put outstanding issues on Old Business that need to be addressed and one of the old issues is the rail on Corona. Chairman Becker agreed to have them listed so they would not be overlooked.

SANITATION – TRUSTEE REESH

Trustee Reesh reported that he has nothing new to report.

ELECTRIC AND CABLE – CHAIRMAN BECKER

Chairman Becker reported that he has nothing new to report.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that the police report information is posted on the website and that our webmaster has 125 new e-mail addresses that have been submitted from the newsletter.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that he has nothing new to report.

OLD BUSINESS

Trustee Crane asked if on the agenda next time if the 2nd day yard waste pickup could be added as this is a PVCA issue and also that addition of the park on Sunset.

Trustee Jurenovich reported that the Pablo Circle issues regarding the sprinkler and the tree removal has been completed and the he will contact Randy Brown about Corona and A1A. Trustee Hollon asked if we needed to have County approval and Trustee Jurenovich said he spoke with Jack Pope and he said it would not be a problem because it is a 100 foot easement.

NEW BUSINESS

Trustee Crane reviewed the survey from the newsletter and asked the Secretary to type up the comments.

Chairman Becker reported that the MSD Board received a letter from the PVCA to support the 4-laning of 210 from the bridge to the circle and to support them in addressing the County

Commissioners. Most of the PVCA members think that this needs a review of the people who would use this as an evacuation route because you have 2 lanes coming to the circle with only one lane going out. Trustee Hollon said that it has been talked about opening all the lanes going out. The State has already said that they are not going to give up the property of Guana and I think the County has studied it too. Joe Stevenson has recommended all along, that it be 4-laned but I think they have heard from the people of Sawmill Lakes but not all others in Ponte Vedra. Chairman Becker said that as a trustee of the MSD we have a responsibility to go back and do the research they have asked for as we are the business side of the association and we are obligated to do our due diligence. Trustee Hollon suggested that we ask the county what it will take to put in an additional lane or lanes and what their plans are for the existing right of way from an engineering standpoint. Trustee Crane to follow up

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)