



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

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**MEETING MINUTES
MAY 12, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, May 12, 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

Attorney Wayne Flowers

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 April 14, 2008 was discussed. A motion was made to approve the minutes, seconded and unanimously carried to approve the minutes of April 14, 2008.

PUBLIC COMMENTS

None

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported there were 4 parking tickets issued, 108 traffic tickets issued, 78 warnings issued, 3 traffic arrests and 1 DUI. There were 26 false alarms with 3 repeat offenders. Trustee Crane reported that Mark Simpson from the Sheriffs reported to him that they will be requesting a 5% increase for the next fiscal year. Trustee Crane asked if there were any comments and Chairman Hollon said the increase is justified and Trustee Becker said that he has seen much better coverage.

STREET SIGNS/RIGHT-OF-WAY – CHAIRMAN HOLLON

Chairman Hollon reported that Treasurer Jurenovich purchased 6 new poles and 38 new street signs and they are up and in compliance with the Department of Transportation.

TREASURERS REPORT – TRUSTEE JURENOVICH

Treasurer Jurenovich reported that he e-mailed the financials. He reported that the auditors came

last week and there were no major findings. A motion was made to approve the Treasurers report, seconded and unanimously carried.

ROAD AND SEWERS – TRUSTEE BECKER

Trustee Becker reported that the majority of his report is in old business but he is working with the county and a homeowner in the 1100 block of Ponte Vedra Boulevard about putting up no parking sign as a way to prevent parking. The county is looking into alternatives and will respond back

SANITATION – TRUSTEE REESH

Trustee Reesh reported he wanted to contact the residents who were repeaters of placing yard trash out after the Wednesday pick-ups. Trustee Becker suggested the PVCA Block Captains should take on this responsibility. Trustee Reesh agreed. Chairman Hollon will give the reports to the PVCA for their follow-ups.

ELECTRIC AND CABLE – TRUSTEE BECKER

Trustee Becker reported that south of Sawgrass on PVB the electric lines are being put underground and that the cable and phone lines are already underground and the poles will be coming down in that area.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that we had 1,031 unique visits and 1,510 page visits and that the website is up to date.

ATTORNEY’S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that the Board at last months meeting pasted a resolution for the Supervisor of Elections on the open seats on the Board that are up for election, but that we did not specify which seats were vacant. Vicky Oates called me asking which seats were vacant I wanted to let the Board know we discussed. I told her that seats 2,4, and 6 are open for election for 4 year terms and the wildcard is that seats 3 and 5 are the vacant seats that will be up for election for 2 year terms. Attorney Flowers reviewed the Board seats.

- Seat 1 is Trustee Crane and it is up for reelection in 2010
- Seat 2 is Trustee Becker which is up for reelection this year.
- Seat 3 is vacant and is up for election this year and will go through 2010.
- Seat 4 is Trustee Reesh which is up for reelection this year.
- Seat 5 is vacant and is up for election this year and will go through 2010.
- Seat 6 is Treasurer Jurenovich which is up for reelection.
- Seat 7 is Chairman Hollon and is up for reelection in 2010.

OLD BUSINESS

- a. Sunset Park – Attorney Flowers reported that he spoke with Regina Ross and there is still a title issue and they are looking to the MSD to help them solve this. They are still showing an entity that owns this property but the business is no longer in business and we need to appoint a Trustee to move forward. Attorney Flowers will take the steps to move forward with this if the Board agrees. Chairman Hollon agrees and asked Attorney Flowers to move forward.
- b. Corona & A1A – Vice Chairman Jurenovich reported that everything is underway for the

project to move forward as he has the right of way permit. It was noted to take this off old business.

- c. Miranda Parking / Double Lining – Trustee Becker reported the signs are up and to take if off old business.
- d. Morning Side Ditch – Trustee Becker reported that he is in the process of getting a work schedule planned.
- e. Corona Railing – Trustee Becker reported that there will be nothing to update until July.
- f. 210 Widening – Trustee Crane reported that he received an e-mail and that Nocatee is going to be an evacuation route.
- g. Update on Board appointments – Chairman Hollon said that we have some applications pending.

NEW BUSINESS

- a. Mark Simpson – Chairman Hollon reported that his has already been discussed.
- b. Discuss timing of left turn lane light at Solana Road and A1A – Trustee Crane reported that he asked the resident to come to the meeting and that they are not present.
- c. Type of lighting to replace lights on poles south of Sawgrass on PVB – Trustee Becker asked what type of lighting we should use and if we should ask the PVCA and the residents or if we should continue with the lighting that we already have in the district. Treasurer Jurenovich said that it should be consistent with the rest of the MSD and that Trustee Crane is to count how many lights there are and to report back to Trustee Becker. The Board agreed to use the same type of lighting that is already used in the MSD.

Treasurer Jurenovich reported that he used a neighbor's truck to pick up the street sign poles and signs asked if the Board would approve to pay for his gas. The Board agreed.

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)