



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

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**MEETING MINUTES  
NOVEMBER 3, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, November 3, 2008 at the Ponte Vedra Beach Library at 6 PM.

**TRUSTEES PRESENT**

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

Attorney Wayne Flowers

Chairman Hollon called the meeting to order at 6 p.m. with the Pledge of Allegiance to the Flag.

**NEW TRUSTEES OATH OF OFFICE**

Chairman Hollon introduced new Trustee's, Gordon Blalock and John Wegl. Attorney Wayne Flowers ask that they stand and raise their right hand as they were sworn in as MSD Trustees. Congratulations.

**APPROVAL OF MINUTES**

The Board of Trustees Meeting Minutes for October 6 was discussed. A motion was made to approve the minutes, seconded and unanimously carried.

**PUBLIC COMMENTS**

None

**TRUSTEE REPORTS**

**POLICE REPORT – TRUSTEE CRANE**

Trustee Crane reported he has not received the report due to the meeting being so close to the beginning of the month but will post it on the web site once received.

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

Chairman Hollon reported that we have two new signs to put up but all the poles and sign are in good shape.

### **TREASURER'S REPORT – TREASURER JURENOVICH**

Treasurer Jurenovich reported that he e-mailed the financials. A motion was made to approve the Treasurer's Report, seconded and unanimously carried.

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

Trustee Becker reported that most of his items are in Old Business. I have a list of contacts that Trustee Crane has asked me to prepare with all my contacts.

### **SANITATION – TRUSTEE REESH**

Trustee Reesh has nothing new to report.

### **ELECTRIC AND CABLE – TRUSTEE BECKER**

Trustee Becker reported that he has not received a call back to the deterioration of the street light poles and the wattage of the new poles due to all the foliage. Trustee Crane said that we need to have the lighting and the poles in old business.

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

Trustee Crane reported that the website visits are up in comparison to previous months.

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

Attorney Flowers reported that as of Wednesday, Trustee Becker's seat will be vacant and we will advertise this vacancy and then the Governor can appoint someone. Attorney Flowers asked for permission to advertise the vacancy and Chairman Hollon agreed.

### **OLD BUSINESS**

- a. Sunset Park – Attorney Flowers reported he spoke with the Assistant County Attorney who is expected to file this complain within the next two weeks. Trustee Becker reported that the homeowner on the south side of the park said his wife works for the TPC and that they take out hedges periodically and will be willing to donate these hedges to the park.
- b. Morning Side Ditch – Trustee Becker reported things are on schedule and that he will work with the Trustee who takes over his responsibilities, as there are three open ditches on individual's property.
- c. Corona Railing – Trustee Becker reported that it has been started and they are waiting for the Game and Fresh Water Fishing Commission to lower the water table level so that they can put dirt in to secure the sidewalk. The money is place by the county for this project because this is a safety item.
- d. Sidewalk specifications on A1A east – Trustee Becker reported that he spoke with Mr. Nelson and that he is going to see if he can get a petition if there is enough interest. He will report back to the Board.
- e. Ponte Vedra Blvd. maintained by county or State – Attorney Flowers reported that he has traded phone calls with Joe Stephenson and does not have an answer.
- f. Update on Newsletter Editor – Vice Chairman Jurenovich has sent the information to the editor and will provide her with pictures of the Trustees and the area. Once I get a draft I will distribute it to everyone for review. Trustee Crane reported that the PVCA would like to add

an insert to our newsletter. Vice Chairman Jurenovich asked Mark Arnold to e-mail him the information to be included.

- g. Guidelines for Tropical Storms / Hurricanes – Chairman Hollon reported that the Emergency Management Center said there is nothing for the MSD to do. Chairman Hollon believes that we do need to have the correct phone numbers to contact people and the lagoon gates are the only thing we can check on. Trustee Crane asked when our emergency fund comes into play. Chairman Hollon said that he believes if the county is not picking up debris in a timely manner that is when we can contact one of the contractors. Trustee Becker said that Seaboard picks up debris that is bagged or in a container first before they pick up loose debris.
- h. County Commissioner Meeting Updates – Chairman Hollon reported that there are not any meeting in November and the next one is December 2<sup>nd</sup>. Trustee Reesh said that he will attend this meeting.
- i. Review of Mr. Watson’s letter regarding wind insurance – Chairman Hollon reported that Citizens Insurance Company is requiring that all new applicants that live in the Wind-Borne Debris area in Florida and whose home is valued at \$750,000 or more must have all exterior opening protected. This is required by the Florida Building Code. For existing policy holders, they must also comply and have all external opening covered by July 1, 2009. Trustee Blalock asked if there were any other insurers who are doing this. Chairman Hollon said he has not heard of any other at this time. Trustee Crane asked if this statute should be put on the website for the residents. Chairman Hollon said it would be good information and will give Trustee Crane the statute. Trustee Becker said that there is a statute regarding roofs that should be on the website too. Chairman Hollon asked Attorney Flowers to research that statute on roofs.

**NEW BUSINESS**

- a. Sidewalk on Ponte Vedra Boulevard North of the Ponte Vedra Inn and Club – Chairman Hollon reported that he added this on the agenda and wanted to state that the MSD does believe in sidewalks and thinks they should be everywhere in our community as we have a younger population. Chairman Hollon opened the floor up for discussion. Tim Ellis, past President of the PVCA, Mark Arnold, President of the PVCA and Jim Clifford past President of the PVCA presented their support for the sidewalk and asked for the MSD’s support. Mr. Arnold reported that there is going to be a special meeting of the PVCA at 6:00pm on Monday, December 8 at Christ Church in room 208. The purpose of this meeting is to let the people in the community come and voice their position on the sidewalk. The county has budgeted to complete this project if there is a consensus in the community. Chairman Hollon reported that his issue with this sidewalk is that all the sidewalks that have been built in the past couple of years, have been built with resident funding. Trustee Crane reported that he thinks that the Board should not take a position on this issue until after the meeting to see what the community wants. Chairman Hollon suggested that we table this issue until after the PVCA’s meeting on December 8 and then revisit the issue.

Trustee Crane is putting together information for the new Trustees and has asked that those who have not sent in their information please do so as the responsibilities will be decided at the January meeting.

Chairman Hollon thanked Trustee Becker on behalf of Board and the community for his service on the MSD Board and especially for being the point person for the Sewer Project.

**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)