



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

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**MEETING MINUTES
DECEMBER 10, 2007**

The trustees of the Municipal Service District held their monthly meeting on Monday, December 10, 2007 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

Chairman Becker 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 November 12 was discussed. A motion to approve the minutes was made, seconded and unanimously carried to approve the minutes of November 12, 2007.

PUBLIC COMMENTS

Kathy Rhodes, 208 Pablo Court – I am here tonight to represent the residents of Pablo Court to ask the MSD permission to have two trees removed that are in the middle of the island. They obstruct traffic and there are children playing. A motion to approve the removal of the trees was made, seconded and unanimously carried. Ms. Rhodes also said a sprinkler head was broken on the island. Treasurer Jurenovich will have the sprinkler fixed.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that he has not received the police report. Chairman Becker asked that the newspaper continue to encourage residents to keep their car doors locked.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that he spoke with the County regarding Sunset Park and the County will recommend to the Parks and Recreation that the park be accepted so that the County Commissioner can approve it at their next meeting. Their meeting will be sometime in January

and I will follow up to get this on the agenda.

Deputy John Tedder sent me a couple of e-mails that some residents want Children at Play signs posted. The County has informed me that they no longer post these signs. If there are existing signs, they are old.

Trustee Hollon reported that our street signs are old and we have talked about getting new ones. I have asked the County for any standards that they have on signs so that we know the specifications. I have asked the County to replace some of the stop signs that are old and faded. They said they would and I will make a list for them. The Avenue C sign work order has been put in to take this sign down.

TREASURERS REPORT – TRUSTEE JURENOVICH

Treasurer Jurenovich reported that he sent out the financials and asked if there were any questions. A motion was made, seconded and unanimously carried was made to accept the Treasurers report for November. Treasurer Jurenovich reported that the newsletters were sent out.

Treasurer Jurenovich handed out information on the State Board Fund account that has some of the MSD money. The State froze this fund for about a week but opened it back up on last Friday. I called them and they said that they have made two funds. One contains 14% of your balance which is still frozen but the remaining balance was not frozen. After speaking with them, I made the decision to have the unfrozen money moved into our Money Market account at Peoples. I will continue to monitor the situation and would like the Board to read all the information handed out so that we can discuss any questions at our meeting next month.

Trustee Crane brought up the fact that we have all our money at one bank and that since the banks only insure up to \$100,000 and we should look into opening another account. Treasurer Jurenovich will look into rates at other banks.

ROAD AND SEWERS – TRUSTEE LONG

Chairman Becker reported that Trustee Long has moved out of the MSD and has resigned.

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 he has received only 4 responses to the survey through e-mail. Treasurer Jurenovich provided Trustee Crane with the surveys received through the mail.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that he has nothing new to report but wanted to let everyone know that no one has applied for Seat #3 (Trustee Donovan's). I will advertise that we have another open seat.

OLD BUSINESS

Trustee Crane reported that the County has changed the procedures for the sidewalks. Mike Adams said it will be on the agenda in January and once Chairman Becker signs the paper they

will begin.

NEW BUSINESS

Attorney Flowers said that at the December meeting we establish our meeting dates for the upcoming year. The Board reviewed the dates and a motion was made, seconded and unanimously carried to accept these dates for the 2008. Attorney Flowers asked the Secretary to provide these dates to the Library.

Treasurer Jurenovich provided a proposal to the Board to have a sign, flag pole and some additional landscaping added to the corner at Corona and A1A to make the entrance beautiful. The brown MSD sign is not attractive and I think a Welcome to Ponte Vedra Beach Municipal Service District at Corona and A1A will add to community and make a statement. Trustee Reesh suggested that Trustee Jurenovich contact Randy Brown of Windy Creations to get a quote.

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)