



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

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**MEETING MINUTES
OCTOBER 8, 2007**

The trustees of the Municipal Service District held their monthly meeting on Monday, October 8, 2007 in the Ponte Vedra Branch Library at 6 PM.

TRUSTEES PRESENT

Robert D. Becker, II - Chairman

Douglas C. Crane

Alva A. Hollon, Jr.

Gary S. Jurenovich

Curtis Long

Robert R. Reesh

William Donovan (absent)

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 September 10 and September 17 were discussed. A motion to approve the minutes was made, seconded by and unanimously carried to approve the minutes of September 10 and September 17.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that there were 355 minutes of MSD deputies out of the area. There were 7 parking tickets issued, 95 traffic citations, 86 warnings and 2 traffic stops resulting in an arrest. We had 14 false alarms with 3 at the same address. Lt. Amons again reminded everyone to keep their cars locked and reported that all the MSD deputies have received brand new radar units.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that he has spoken with Creative Designs regarding fertilization of the islands with a slow release fertilizer. Creative Designs to send a proposal. I have requested that the sign be taken down on Avenue C and the county said they needed a request on MSD letterhead. I will send the appropriate letter they are requesting. Regarding the MSD sign on A1A at Guana, the State Highway Department has sent me a link with the rules and regulation for signs on non limited access highways. The State does not allow special districts to post signs on state non

limited access highways so there does not seem to be any options.

PUBLIC COMMENTS

Virginia Simpson, 37 Ramona – I am here to talk about the park on Sunset and Ramona. I have followed up with the Department of Parks and Recreation and they have had some turnover and the new Director told me that they needed a letter from the MSD stating that the MSD is willing to maintain this property. As I recall, the MSD had already sent the county a letter, but with the turnover and an office move there is the possibility that they have misplaced the file. Mrs. Simpson asked who was responsible for the communication with the Department and Trustee Hollon said that he would write a letter and speak with her after the meeting as to who need to receive the letter.

Mrs. Simpson brought up the bus stop situation on Solana and Golfview and asked Lt. Amons if a flashing yield to pedestrian sign could be put up like the one at the Ponte Vedra Inn and Club? Lt. Amons said that she should contact County Road and Bridge and/or the School Board. Trustee Jurenovich reported that he has been to the bus stop several times and believes that it is the responsibility of the MSD Board to send a letter to Road and Bridge asking them for their advice and expertise on the intersection. Mrs. Simpson said the Club was successful in getting the flashing lights, the speed limit dropped so why can't we? Chairman Becker said that the MSD, the Deputies and the County Road and Bridge should meet at the bus stop one morning to see what is going on. Chairman Becker asked Lt. Amons if the MSD needs to go the Christ Church for them to have an officer help during this time. Lt. Amons is to set up a meeting at the bus stop with all parties involved and coordinate through Trustee Crane.

Heidi Nelson, 56 Jefferson Avenue – I have resided her 16 years and I believe that our speed limit signs should be lowered to 15 miles per hour. It is impossible to go 25 mph around the curves on Golf View. I also have a question as to why we are the only area in Seaview Park to not have underground utilities. Trustee Crane said that he would put the speed limit signs on the agenda when they have the meeting about the bus stop but all speed limit signs have to go through the county. Trustee Jurenovich reported that the speed limit on the south side of Seaview Park is 15 mph and he does not think it should be a problem to have it reduced to 15 mph on the north side of Seaview Park. Trustee Crane reported that we have lost our Trustee who is responsible for electric and cable but apparently all electric lines east of A1A are to be underground in the next couple of years. Ms. Nelson also said the storm drains are not draining properly as some ditches are blocked. Trustee Long said he will take a look at the situation and report to the County

Jan Blalak, 712 Ponte Vedra Blvd, and Ruth Davenport, 668 Ponte Vedra Blvd. – We are here to find out the procedure that needs to be taken to get sidewalks along our section of Ponte Vedra Blvd. Trustee Crane explained the process of what he and his neighbors did and will have information posted on the website for reference.

TREASURERS REPORT – TRUSTEE JURENOVICH

Trustee Jurenovich reported the end of the fiscal year and reviewed the P&L for 2007.

ROAD AND SEWERS – TRUSTEE LONG

Trustee Long reported that he need to find a certified contractor to check the backflow preventor on Solana. He asked if he needed three quotes to get a contractor. Attorney Flowers asked how much and Trustee Long said \$500. Attorney Flowers said he did not need three quotes. Trustee Jurenovich suggested that he call American Well.

Regarding the sewer connections, JEA is going to install pop off valves and have identified the problems with the system. They have also identified the residences that were draining their yards into the system. The residences with sewage back up were not a result of the rain but an engineering problem.

Regarding the drainage ditch between LeMaster and Morning Side Drive, I have requested from St. Johns County maintenance to have this ditch cleaned and cleared. We then talked about filling it in and now with all the rain, the drainage ditch is working and is needed. We now need to address the fact that we need maintenance on this ditch. Chairman Becker suggests to Trustee Long that he write a letter to the county asking that they identify (by street address) the fences or areas that are obstructing the county ability to maintain the ditch and replace the grate that is missing. Chairman Becker said that he doesn't need to draft a letter but go ahead and send it and copy Commissioner Manuel.

Chairman Becker addressed a residence that lives on Pablo Road about their drainage problem and she said she had never seen water like this in all her years on Pablo. Trustee Long reported that there were drainage problems in the MSD and that the County is looking into all the problems but please recognize that this was a flood scenario.

SANITATION – TRUSTEE REESH

Trustee Reesh reported that he is still working with Seaboard on getting a quote on the extra yard trash truck. He believes he will receive something this month as they are working on their budget this month.

ELECTRIC AND CABLE – TRUSTEE DONOVAN

Chairman Becker reported that Trustee Donovan has resigned from the Board and we do not have an electric and cable report. Trustee Long asked what needs to be done and Attorney Flowers reviewed the process. The one problem is that we are waiting for an official resignation letter. The Secretary said that she will contact Trustee Donovan to get an official letter of resignation.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that we have had 1,035 hits on the website and that everything is up to date.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing new to report.

OLD BUSINESS

Chairman Becker is to pick up the labels from the county for the newsletter.

NEW BUSINESS

Trustee Crane reviewed the Calendar and asked if the insurance has been paid and reviewed additional information for November.

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)