

**MEETING MINUTES**  
**SOUTH GULF COVE WATERWAY**  
**October 12, 2011**  
**9:00 a.m.**

**Attendees:** Rich Redican, Tom Ireland, Ron Bick, Joe Giraldi and Clarence Brosmer  
Absent – Lisa Einhorn  
County - Tara Musselman

Meeting was called to order at 9:12 am

**Minutes:** The minutes from April 20, 2011 were approved as submitted.

**Old Business:**

- Water Quality Testing Update: CHEC presented a PowerPoint analysis of the Water Quality Testing done in SGC over the past two years. Overall the quality of the water is good. The committee wishes to continue with the program.
- Chara: Mr. Redican advised that the Chara seems to be cleared up. No complaints have been received. Mr. Hunter had one complaint and handled it. Staff is still monitoring the canals on Wednesdays.
- EHM Maintenance Report: Should be received within the next two weeks. Staff was verbally told that all seemed well during inspection. Ms. Musselman noted that there have been some complaints of the remotes not working on the bay side of the lock. She spoke with EHM and they advised that if it were an antenna or receiver problem the remotes would not work on either side. There must be some interference on the boat coming in from the bay side. Possibilities include an antenna on the boat, radar being on, radio interference, etc. Mr. Ireland will also ask the Yacht Club to send an e-mail reminder to everyone who has purchased remotes advising them and also reiterating the instructions for properly using the remotes
- Committee reviewed the FY12 budget.
- Mr. Redican advised that he was stepping down as Chairman. Ms. Musselman asked for nominations. Mr. Redican nominated, seconded by Mr. Giraldi Mr. Bick for Chairman. All in favor. Mr. Bick nominated, seconded by Mr. Brosmer, Mr. Giraldi as Vice Chairman. All in favor.

The meeting was adjourned at 10:17 AM.

Respectively submitted

Tara L. Musselman  
Municipal Services District Representative