

**MEETING MINUTES**  
**TROPICAL GULF ACRES STREET & DRAINAGE ADVISORY COMMITTEE**  
**January 27, 2009**  
**10:00 a.m.**

**Attendees:** Florence Strawson, Lynne Ambrose, Nancy Budd  
County – Dawn Harrison, Mike Dallenbach, Alan Holbach  
Absent – Jim Leavor, Shirlou Fisher

The meeting was called to order at 10:05 a.m.

**Minutes:** The minutes of the November 12, 2008, meeting were unanimously approved.

**Business:**

- The Committee reviewed the pipe inspection report. The existing drainage plans may not be accurate.
- There was discussion about how drainage functions in Tropical Gulf Acres along US 41. The ditch on the northeast side of US 41 was cleaned by Maintenance & Operations (M&O), which improved drainage throughout the community. Some of the major ditches have maintenance done by the Charlotte County Environmental Department.
- The November and December 2008 Activity Reports were reviewed.
- Vegetation removal will be completed in-house by M&O.
- Road grading will occur twice a year before the rainy season, once after the rainy season.
- For safety purposes, the Committee agreed to have a streetlight installed at Tuckers Grade and Lamontier. Ms. Harrison will request that the Lighting District install this light.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

DH:srb

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