

MEETING MINUTES
SOUTH GULF COVE STREET & DRAINAGE ADVISORY COMMITTEE
October 7, 2007
9:00 a.m.

Attendees: Ray Warner, Jack Paine, Gloria Lee, Lucille Consol, Karen Ireland, Ron Bick
Sandy Slater

The meeting was called to order at 9:00 a.m.

Minutes: The 12th item in the July 12, 2007, minutes was amended to read, "the weed whacking and pruning are done by the County." The minutes were unanimously approved as amended.

Business:

- Discussed that Tom Moore was instrumental in having the bridge repair money returned to the MSBU. Ray will follow up to determine if the money has actually been credited to our account.
- Discussed what we will have to do to receive information from Public Works in a timelier manner.
- Mr. Warner reviewed the new West County MSBU proposal, which was presented on August 7.
- Mr. Warner reminded Ms. Slater to supply budget updates to the committee. She responded that she does not receive up-to-date information on how the money is being spent.
- Mr. Paine is going to check the "no littering" signs at the entranceways to be sure they are visible. If necessary, they will be relocated.
- Mr. Warner will ask Ms. Musselman for updated budget reports and hard copies of the activity reports that were emailed, as they were illegible. This information is necessary in order to compile next year's budget.
- Mr. Warner will check with Public Works to see if any repaving is scheduled.
- Mr. Paine updated the Committee on the lack of progress on the entrance signs.
- Committee members were asked for agenda items for the next meeting.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Lucille Consol

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