MSBU Advisory Committee Meeting Minutes 07.13.2022

MEMBER 1	MEMBER 2	MEMBER 3	MEMBER 4	MEMBER 5
Cherry Sherman	Andrea Smith-	Kathy Gesslein	Gary Hartman	Scott Parrish
	Blackwood		(CHAIR)	(VICE CHAIR)

• COMMITTEE ROLE CALL

- Call to Order @ 6:00pm
- Member 1, Cherry Sherman, excused
- Pledge of Allegiance

• ADOPT PREVIOUS MINUTES

Minutes of 11 May 2022. Motion to adopt made by Gary Hartman seconded by Andrea Smith-Blackwood. Motion carried unanimously.

• ADOPT AGENDA:

A motion to adopt the agenda was made by Gary Hartman seconded by Andrea Smith-Blackwood. Motion carried unanimously.

• NON-AGENDA AUDIENCE

None

AGENDA ITEMS

➤ Continued discussion on Shenandoah and Elkcam entrances — Gary Hartman mentioned that he had attended a meeting with folks from Deltona Corporation and mentioned the idea of placing entrance signs on Shenandoah Blvd and Elkcam Blvd. Deltona stated they would give the required license if needed. Deltona also asked that the signs be like the signs already throughout Sunny Hills. Gary provided everyone with a copy of the sign at the Country Club. Kathy Gesslein inquired if Deltona would be willing to help fun the signs to which Gary said NO! The coordinator had mentioned the project to the County Administrator who requested the MSBU come up with a design and costs to see if this is something the county could fund. Much discussion followed concerning the materials for the signs and possible designs and size. The MSBU

Coordinator mentioned he would not be able to address anything with the sign until September. A motion was made by Gary Hartman to get pricing on a 4 x 3 and/or 4 x 4 sign with either Metal, Painted Concrete, or Brick. Seconded by Andrea Smith — Blackwood. Motion passed. Continuance of the project was tabled until September meeting.

For Gary Hartman brought up an item not on the agenda concerning the color of the Sunny Hills letters at the main entrance. Deltona would like to see yellow however the committee agreed that they wanted them to stay black.

• MSBU COORDINATOR UPDATES

- Fountain Update: Went over the costs for the beautification project of the fountain and areas immediately behind the fountain. The available balance on the budget sheet is inaccurate due to bills not yet paid.
- Tree removal by Easy Care Tree Service: The coordinator advised the committee that he had hired Easy Care for \$350 to remove a dead tree and stump grind two stumps.
- FY23 Projected Road Project: Coordinator advised of project that was submitted to the BOCC.
- ➤ Water Rate Proposed Increase Fountain: Information only that rates could increase per letter received from US Water.
- Next Metting Date: Motion made by Gary Hartman and seconded by Andrea Smith-Blackwood to set the date on 14 September 2022.

COUNTY ADMINISTRATOR

➤ Not Available

• PUBLIC COMMENTS

None

ADJOURN

Motion to Adjourn made by Andrea Smith-Blackwood second by Gary Hartman. Motion carried. Meeting adjourned at 7:15pm.