

MSBU Advisory Committee Meeting Minutes 01.19.2022

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

- **COMMITTEE ROLE CALL**

- Call to Order @ 6:02pm
- All members present
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 06 October 2021. Motion to adopt made by Kathy Gesslein seconded by Andrea Smith-Blackwood. Motion carried unanimously.

- **ADOPT AGENDA:**

- Gary Hartman requested an addition to discuss reappointment of committee members.
- Gary Hartman requested an addition to discuss helipad.
- A motion to adopt the amended agenda was made by Kathy Gesslein seconded by Andrea Smith-Blackwood. Motion carried unanimously.

- **NON-AGENDA AUDIENCE**

- None

- **AGENDA ITEMS**

- **Mowing Contract – Scott Parrish:** Scott suggested that we change the mowing to only the three main Blvds. He suggested that we put the savings into a line item to address the three entrances that were discussed previously. The Chairman suggested that the coordinator get with Mr. Massey and discuss what our options may be. The coordinator briefed the committee that the county had issued a contract to Fresh Cut and that there was one more year whereby the contract could be extended assuming there were no changes in scope. The coordinator also briefed we could cancel the existing contract and rebid right now but that would cause a long delay in getting roads mowed this year.

The coordinator suggested that the committee address the mowing contract in October and rewrite a statement of work and project scope to be bid on for 2023. The coordinator will speak with the county administrator. **No vote taken.** Conversation drifted into additional items of concern for the community, ie; crime watch, Leisure Lakes, garbage, etc.. The coordinator mentioned an idea of the MSBU paying volunteers for fuel and dump costs for trash removal. There was much discussion concerning this.

- **Shenandoah water abatement – Kathy Gesslein:** Kathy wanted to know if the company pumping water at Pine Tree area will be coming to Lake Shenandoah. This was discussion only since this is not an item that the MSBU has responsibility for. The committee is concerned for fellow residents, however there is not anything the MSBU can do to address this. No vote taken.
- **Reappointment of committee members – Gary Hartman:** Gary mentioned that there were two committee positions that expire in April and asked if the incumbents were planning to extend or if we should advertise. He wants to give the BOCC the required time to advertise if necessary. Both members, Cherry Sherman and Andrea Smith-Blackwood, expressed their desire to remain on the committee. The remaining committee members agreed and Gary said he would present to the BOCC. No vote required.
- **Helipad – Gary Hartman:** Gary briefed that the land supporting the helipad was back in the ownership of the county. Closed issue. No vote required.
- **MSBU COORDINATOR UPDATES**
- **Repaving Plan for 2021 (FY2022) Status:** The coordinator provided committee members with updated information. The roads are in the process of paving but nowhere near completion.
- **Meetings on at least bi-monthly basis vs quarterly:** The coordinator suggested the meetings be held on a bi-monthly basis. The purpose was to keep everyone more informed as to what was going on and to address issues more expeditiously. This would allow items to come before the BOCC more quickly. Discussion resulted in a decision to hold bi-monthly meetings. Next meeting was set for 9 March 2022.
- **Budget item requests for FY23:** The coordinator asked the committee members for input for the special items for the FY23 budget.

- **Solar light repair:** The coordinator briefed that there are solar lights that still need repair and that there is at least one that was previously repaired that is not working. The coordinator will coordinate repair costs with electrician for presentation later.

- **Roadside tree trimming:** The coordinator will get with a tree company to address some overhanging trees to get an estimate. Will present estimate to the committee later.

- **COUNTY ADMINISTRATOR**
 - Not Available

- **PUBLIC COMMENTS**
 - None

- **ADJOURN**
 - Motion to Adjourn made by Kathy Gesslein, seconded by Andrea Smith-Blackwood. Motion carried. Meeting adjourned at 7:45pm.