

MSBU Advisory Committee Meeting Minutes 05.09.2023

MEMBER 1	MEMBER 2	MEMBER 3	MEMBER 4	MEMBER 5
	Co-Chair			Chair
Cherry Sherman	Andrea Smith- Blackwood	Kathy Gesslein	Bettylee Weekley	Scott Parrish

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- **COMMITTEE ROLL CALL**

- Call to Order @ 6:00pm
- All members present
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 4 April 2023. Motion to adopt minutes as amended made by Bettylee Weekley seconded by Kathy Gesslein. Motion carried unanimously.

- **ADOPT AGENDA:**

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

- **NON-AGENDA AUDIENCE**

- None

- **AGENDA ITEMS**

- **Election of Chair and Co-Chair** - The coordinator briefed that the positions of Chair and Co-Chair would be between members 2 – 5 since member 1 was leaving. After much discussion, Scott Parish said he would not mind running the meetings, but he cannot make the BOCC meetings. Kathy Geeslein suggested that the coordinator continue to represent the committee. Motion to elect Scott Parrish as Chair was made by Bettylee Weekley, seconded by Andrea Smith-Blackwood. Motion carried unanimously. A second motion to elect Bettylee Weekley as Co-Chair, was made by Andrea Smith-Blackwood, seconded by Kathy Gesslein. Motion carried unanimously.

- **Resignation of MSBU1** – Cherry Sherman resigned from the MSBU Committee due to moving out of Sunny Hills. Discussion followed on the process to fill the vacancy and how to advertise for candidates. The committee would like to have the position filled within 90 days (about 3 months).
- **Palm Tree Trimming** – The coordinator had provided the committee members with quotes from various contractors via email and had asked for individual input and voting. Utilizing the input results, a contractor was selected to perform the trimming which was the lowest bidder.
- **MSBU COORDINATOR UPDATES**
  - **Mowing SHCA building** – The MSBU Coordinator informed the committee that this was his idea since according to the ordinance and the original plate map, the SHCA area could be considered common area. Since there was pushback on the idea the coordinator submitted an email to Fresh Cut advising that services were not required. This is a dead issue whereby the MSBU will not be cutting around the SHCA building.
  - **Landscape around Electronic Sign** - The coordinator provided the committee with an invoice for parts that were replaced in hopes of getting the light working again. The parts did not solve the problem so a new light will have to be ordered.
  - **Update on Entrance Signs** –Nothing to report. The coordinator has not had the opportunity to meet with sign companies and more research is needed.
  - **Minutes** – The coordinator mentioned this because there are two months between meetings, and he had requested minutes be posted to the county website prior to being approved by the MSBU Committee. The posting of minutes was questioned by MSBU3. This was just for clarification of the process and the reasoning behind the posting.
  - **Next Meeting Date** – 25 July 2023
- **COUNTY ADMINISTRATOR**
  - Administrator Not Available

- **PUBLIC COMMENTS/DISCUSSIONS**

- Kathy Gesslein asked that a note be added to the minutes to inform the community that there is information posted on the county website [www.washingtofl.com](http://www.washingtofl.com) whereby you can get the link to Wild Star for internet service.
- Kathy Gesslein mentioned that Deltona will be putting trash containers near the golf course clubhouse.
- Kathy Gesslein questioned the mowing being done and whether we were getting what we are paying for. It was stated that it seems like we are not getting the service we had in the past.
- The MSBU Coordinator read a paper he was handed the day of the meeting which referenced the process and regulations for utilizing prison work crews. This is a county process and will not be addressed by the MSBU.

- **ADJOURN**

- Motion to adjourn made by Andrea Smith-Blackwood, second by Kathy Gesslein. Motion carried. The meeting adjourned at 6:52pm.