

Millers Creek Special District Minutes- Monday, January 18, 2016

The meeting was called to order by Board Chair Rene Pulido at 6:36 PM.

Present:

Board: Rene Pulido, Kay Gilmour, Danny Pulido, Chris Rose, Jonathan Wright

Absent: Nate Thilges and Derik Flint

Others:

Paul Spilker, Gary Hall, Wayne Flowers, Esquire, Bobby Baker, Tamara Baker

Mike Oster, William Jones, Marcia Hodgson (Resident News)

The November and December Minutes were unanimously approved.

Chris Rose gave the Treasurer's Report. He said that we will spend \$11/month on Intuit software, and that our bank account has been setup at Bank of America.

So far we have collected \$7,600 from 13 homeowners out of 28 homeowners. He is in communication with Sharon to open a PO Box so that checks and Tax Exempt Status can be mailed to that address. The PO Box will cost \$99 per year.

Rene Pulido asked if anyone had suggestions to remind our neighbors the importance of contributions. Tamara Baker suggested we should have a "Creek Clean Up Day" and during that time we can discuss contributions as well as collect them. It was also suggested that we have a cleanup at low tide and high tide. Danny Pulido said he would host a party at the end of the day and perhaps we can have a competition for "most trash collected". At the February meeting we will select a date so we can begin to plan for a successful outing. It was also mentioned that we should consider a crew on land and a crew on water.

It was raised that a letter should be sent to Mayfair Apartments, Beach Boulevard, regarding their trash issues, with a request to keep their area clean. Rene Pulido said he would draft the letter. It will be reviewed and voted on it at the February meeting.

Wayne Flowers reminded us that we need to adopt a budget and provide it to the City of Jacksonville, Heather Dealy, by April 1, 2016. These numbers are a budget. The actual budget must be completed and provided to City of Jacksonville, Heather Dealy. not the same numbers that go to the actual collection that have to be decided by June 30th. These number have to be provided to the city and Heather Dealy .

It was asked if the budget could be the same as the max allotment in the ordinance and Wayne said it could be but the city will need a budget. He will provide a sample budget at the next meeting.

Wayne Flowers will put together a calendar with the tasks/to do's that we need to accomplish and dates that are important.

Rene Pulido requested samples of bylaws to assist the Board in drafting our bylaws.

Kay Gilmore raised the issue of insurance for the board members "joint and several liability". Wayne Flowers indicated there is minimal risk at this time, but that he will provide insurance companies that we can obtain proposals for insurance.

The vote was unanimous to schedule our next meeting for February 15, 2016 at 6:30 PM.

There being no further business, the Meeting was adjourned at 7:22 PM.

Respectfully submitted,

Sharon B. Johnson, Secretary