

MINUTES FOR MILLERS CREEK SPECIAL DISTRICT MEETING
MONDAY, SEPTEMBER 14, 2015; LOCATION: CUBA LIBRE'

Present:

Rene Pulido, Board Chair
Sharon Johnson, Secretary, and Gary Hall
Rocky Joseph and Mark
Suny Caminero and Randy Reep
Danny Pulido, Board Member
Derik Flint, Board Member
Sandra Oster
Kay Gilmour, Board Member, and Lois Gray
Jeff Close, Esquire
Carlos Bouvier
Louis Joseph
Chris Rose, Board Member and Treasurer
Tamara and Bobby Baker
Kathy Davis
Carlos Bouvier
William Jones
Lori Boyer, Councilwoman
Jonathan Wright, Board Member
Marcia Hodgson, Resident Community News Group, Inc.

The meeting was called to order at 6:00 P.M. by Rene' Pulido, Board Chair

Roll Call

A quorum was present

The minutes for the May and July 2015 meetings were approved unanimously.

A Video featuring Millers Creek was presented by Carlos Bouvier. Dr. Quinton White was the narrator. The video can be found on the "Save Millers Creek" website.

Suggestions were made regarding future content for the Millers Creek website. The following were among those proposed: thumbnail biographies of the Board Members; Suggestions Page (submissions to be reviewed by Board prior to posting); Current Contact page by Sharon Johnson; photos showing the history of Millers Creek; minutes, notices, and agendas of meetings; news page; map of lots that comprise the Millers Creek Tax District; and calendar showing meeting dates and locations

Group was reminded of duty to follow The Sunshine Law for all district business and requirement to notice public and all members of meetings.

Chris Rose, Treasurer, and Rene' Pulido, Board Chair, will establish a bank account for the Group prior to our next meeting. At such time as the account has been established, the Group will be notified. All property owners in the Group will be required to contribute to the bank account within 45 days of receiving notice of same. The contribution amount will be voluntary, and each contribution must be no less than \$100.00. Checks will be provided to Chris Rose, Treasurer, for

deposit, made payable to "Millers Creek Special District". Payments will be credited to contributors at such time as official funds become available to the District.

The Board is required to set up by-laws. Two samples of by-laws were provided to Bobby Baker by Wayne Flowers. Rene Pulido will provide copies to the Board.

The timing and cost of necessary survey(s) were discussed. It was suggested that Joe Wagner attend our November meeting.

Order of Project:

#1-Survey

#2-Engineering

#3-Corp of Engineers and DEP Permit

#4-Contractor and Dredging

#5-Dispose of Fill

Discussion of how and when assessments will likely occur. If we meet December 31, 2015 deadline, assessments will commencing November 2016. Our Board will set amount of annual assessment. Assessment amount is same for all property owners, regardless of value of property and size of property.

An updated list of property owners is needed. Sharon Johnson will organize the list.

Carlos Bouvier spoke about the importance of how property owners handle trash and treatment of yards in order to better protect the creek.

Kay Gilmour, a long time Morier Street resident, spoke regarding the buildup of silt she has witnessed during the period she has resided on the creek.

There being no further business, the meeting was adjourned by the Board Chair at 7:06 P.M.

Respectfully submitted:

Sharon Johnson

Secretary

Millers Creek Special District

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