

Access Way Maintenance Committee Meeting
April 5, 2018

Committee members present:

AJ Lavallie, Rick Fox, Mark Justice, Hart Kelley,

Islanders present:

Helen Justice, Robert Hipkens, Sue Hipkens, Sandy Werner, Emory Larimore, Rich Gross, Deb Skinner, Tom Jenkins, Via phone: Zeke McDonald

1. CALL TO ORDER: Chairman LaVallie called the meeting to order at 1:02 PM.
2. MINUTES: A.J. stated that minutes are on line for anyone to view and sent around one copy for anyone to peruse during the meeting
3. Agenda. A.J. asked if there were any additions/changes to the agenda and public comments on the agenda. No voiced opinion on this.
4. BUSINESS:
 - a. What do we want to do: A.J. stated that a letter from Bill Fry advised that there was \$60,00.00 available from the Fire Dept. this year that could be used. A total of \$17,500 for trimming had not been taken off of this amount. A.J stated to keep in mind that the roads should be brought to minimum standards for fire and rescue safety purposes.
 - b. Trimming: Bill Byrnes has agreed to take on the overseeing of the tree trimming, and if done regularly, it should become less on a yearly basis because of development and Brazilian Pepper eradication.
 - c. Regular Basic Maintenance: A.J. presented the following FIVE Access Ways as the key THOROUGHFARES for fire and rescue safety purposes (S to N): RUM RD., HARBOR BEND, SPANISH GOLD, EAST SEAIR, NORTH AIRPORT RD.

Action plans need to be developed ASAP for these THOROUGHFARES.

SPANISH GOLD: virtually every emergency call begins here, what do we do with the fabric, very dusty, a few very narrow points. RECOMMENDATION (YR 1)-pull fabric and completely recrown with some new swale construction. Top dress as needed.

EAST SEAIR: needs drainage plan, fill tends to wash into canals, high volume of commercial traffic. RECOMMENDATION (YR 1)-swale along airport fence and crown wherever possible.

NORTH AIRPORT: needs drainage plan, very narrow. RECOMMENDATION (YR 1)-do a YR 1 test from Bay to tractor gate (50%), look for swale opportunities and fill and crown lightly.

HARBOR BEND: to be determined.

RUM ROAD: crown and maintain, very wide for now. RECOMMENDATION (YR 1)-crown and lightly sale, no fill.

BARTLETT: crown and maintain, a few low spots.

KINGFISHER: very low, needs significant fill.

Motion made to send the Access Way Maintenance Draft to the UCFRD Board by Hart Kelley, 2nd by Mark Justice, A.J. in favor, Rick Fox opposed. Motion passed 3 to 1. It was stated that proposals from contractors to do the work on the 5 roadways needs to be to the UCFRD Board by April 20.

- d. Occasional Problem Maintenance-areas that require attention will be handled on an as needed basis.
 - e. List of Resources: Mark Justice led a discussion on the types of equipment needed and materials required to preform the maintenance work. Examples: grader, static roller, water truck, bobcat, FDOT shell base, and bank run shell. Mark Justice and A.J. Lavallie were to have a meeting with a perspective contractor on Friday morning, April 6, 2018.
 - f. Funding Alternatives: A motion was made by A.J. Lavallie to submit the assessment documents presented by Hart Kelley from Mark G. Lawson, P.A. to the UCFRD. Mark Justice 2nd the motion, Hart Kelley in favor, Rick Fox opposed. Motion passed 3 to 1.
 - g. Safety Harbor Club: Rick Fox read a statement outlining Safety Harbor Club's position on the road maintenance: Safety Harbor Club contains the following roads-Escondido Lane, Townhouse Lane, Harbor Bend Drive, Seagrape Bend Drive, Hammock Court, Gulf Bend Drive, and the un-named roads to the gazebo, around the lake, through the pool and tennis court areas, and back to Harbor Bend Drive. Safety Harbor Club roads were prepared properly when built and are a surveyed portion of its Planned Unit Development. They are regularly maintained solely by Safety Harbor Club. The north and south bound stretch of Harbor Bend Drive has been open to all islanders to assist in travel across North Captiva Island. The following are three of the options to be considered for Safety Harbor Club concerning its involvement with the island access way maintenance:
 1. Exclude Safety Harbor Club from the referendum and assessments.
 2. Include Safety Harbor Club in the assessment and return Safety Harbor Club's protion back to Safety Harbor Club.
 3. Include Safety Harbor Club in the assessment and return a calculated portion back to Safety Harbor Club.
5. PUBLIC COMMENT: We should act as one "total" island instead of separate entities.
 6. NEXT MEETING DATE: Thursday, April 12, 2018 1:00 PM.
 7. ADJOURN: Meeting adjourned at 2:02 PM.

Respectfully submitted:

Travis Parker

Secretary