

**Accessway Maintenance Committee meeting - unapproved draft - 5/17/2018**

**Committee members present : AJ LaVallie, Rick Fox, Hart Kelley, Travis Parker**

**Islanders present : Bill Fry, JoAnne Biermeister, Zeke McDonald ( by phone )**

**1. CALL TO ORDER : Chairman LaVallie called the meeting to order at 1:00 PM**

**2. MINUTES : AJ called for changes to minutes from 5/3 meeting. Several corrections were discussed and minutes approved.**

**3. AGENDA : No changes to agenda.**

**4. BUSINESS :**

**a. Hart spoke with a representative of the co-op commercial marina regarding waiving the barge surcharge fee to get material out to the island. They stated that they could not waive the fee. Hart suggested that various members of the community should go to see the county commissioner. It was discussed that the 2 best to do that would be Bill Byrnes and Bob Kinniry.**

**b. There was a brief discussion about Safety Harbor Clubs Board of Directors decision to ask to be excluded from any referendum. JoAnne Biermeister stated that there may be some misconceptions among the board members.**

**c. Update from AJ on progress getting material barged to the island: First barge load did not make it due to weather. Everything is pushed back a week at this point.**

**d. Rick Fox mentioned that the section between Oro Pesos and the airstrip had deteriorated significantly since our last meeting. AJ suggested that we extend the first phase to the airstrip and that we should have enough material to do so. All present committee members agreed.**

**e. Matrix - Bill Fry has updated and reformatted matrix budget for worst case. Bill also added all Safety Harbor roads which account for about 12 1/2 percent and stated that SHC should be included.**

**f. AJ presented 2 bids on weekly pathway maintenance. 1 from MAJ Contracting and 1 from Brian Brillhart at NCIC. He suggested that we try both out on a test period and that standards be set. AJ also suggested proposing an increase to the fire board at**

tomorrows meeting to \$450 per week to cover maintenance estimates. It was discussed that crowning done in 2005 and 2009 did not last because of roads being scraped flat. All present committee members agreed.

g. AJ suggested providing numbers to the fire board at tomorrows meeting. Bill Fry stated that he thinks that we are too early on to do so as the number has to be set by law. It has not been decided yet between option A or B on the matrix and that assuming a budget of 60,000 would be approved by the fire board for fiscal years 2018 and 2019 the referendum could be pushed to future years with shortage from ad valorum approved money.

5. PUBLIC COMMENT : None at this time

6. NEW BUSINESS : AJ asked if any new business should be discussed. None at this time.

7. NEXT MEETING DATE : Thursday May 31, 2018 1:00 PM

8. ADJOURN : AJ adjourned meeting at 2:23 PM

Respectfully submitted:

Travis Parker - Secretary