

MARKHAM WOODS ASSOCIATION, INC.
MEETING MINUTES
5/11/09

Board Members in attendance: Jack Hannahs, John Higgins, Ken Jones, Jack Fitch, Doug Ronning, Kent Powers, and Satish Mahajan. Guests in attendance were Bob Beitel and Andrea Samson.

Meeting was called to order at 7:00PM. The minutes from last month's meeting were read and approved.

Once again the bulk of the meeting dealt with the ongoing issue of onsite wastewater systems in the Wekiva Study Area as outlined in the Wekiva Parkway and Protection Act passed in 2004. An overview of the status of Senate Bill 2602 which included appropriate language to effectively stop the Department of Health's proposed administrative rules concerning performance based treatment systems (PBTS) was given to the Board by Mr. Hannahs. In addition, Specific Appropriation 471 of the 2009-2010 General Appropriations Act which had been passed by both House and Senate the previous week was now on Governor Crist's desk for approval.

Mr. Higgins advised that based on the potential outcry from opponent factions wanting the Governor to veto Specific Appropriation 471 from the 2009-2010 Budget, an all out campaign to Governor Crist imploring him to keep Line Item 471 intact was needed. The stated goal in the next couple of weeks was set at 2,000 to 3,000 responses to Governor Crist in the form of emails, postcards, letters, and phone calls.

The need for the creation of a committee to oversee the management of the WSA (Wekiva Study Area) Legal Fund with representatives from at least three associations was discussed. It was determined that Mr. Jones and Mr. Higgins would supervise the formation of such a committee.

The content of an onsite septic system newsletter authored by Mr. Higgins and slated for the Wingfield Reserve HOA was discussed at length. Further review by Mr. Capouano for legal clarity was agreed upon before disbursement.

Mr. Ronning gave an update to the Board as to the status of various road improvements along the Markham Woods Road corridor. The sub-retaining wall along the eastern side of Markham Woods Road between SR434 and EE Williamson is falling over and in need of repair. The county is attempting to get the installing contractor to fix the condition.

The eight turn lane widening projects along Markham Woods Road are proceeding as scheduled according to Mr. Ronning. The oak trees that were removed along the eastern side of Markham Woods Road just north of the planned turn lane placement at the EE Williamson/Markham Woods Road intersection will be replaced with either tree ligustrums, vibernums, or crape myrtles in order to eliminate conflict with the existing aerial utility lines.

Resurfacing of Markham Woods Road between Lake Mary Bl. and Markham Road is scheduled to start next month. The widening of Lake Mary Bl. between Markham Woods Road and Rinehart Road is scheduled to begin sometime this summer. Scheduled plans for the cloverleaf intersection at I-4 and SR-434 are on hold due to lack of funds.

A membership report was given to the Board by Mr. Jones. As of May 11th, there were 294 homes pledged in 2009 for a total of \$2,940 who had responded to the spring newsletter/pledge drive. Last year's count was approximately 500 homes. Ideas were discussed as to how to improve upon this year's membership total.

Meeting was adjourned at approximately 8:55PM. Next meeting is scheduled for June 1, 2009 at 7PM.