

**Long Bayou Road Association, Inc.
Special Meeting of Board of Directors
Shores of Long Bayou Club House
6301 Shoreline Dr, St Petersburg, Florida
March 27, 2025**

Call to order: Jim Tizzano, president at 6:00 PM

In Attendance:

Jim Tizzano, Brian Rowback, Adele Luxa, Helen Locke, and Robert Rice
(16 guests in attendance)

Absent:

Amy Hizoune, Walter Miller

Quorum established

Approval of previous meeting minutes:

motion by Brian Rowback to accept the minutes of January 23, 2025 as written,
Helen Locke seconded motion. Passed, unanimously.

New business:

Special meeting to discuss and accept a proposal for seal-coating and striping.

Brian discussed the striping proposals. Thirteen requests were sent out and only two responses. Hurricane damage contributed to the slowing of the process.

All-Phase quoted \$25,770 and Parking Lot Services quoted \$48,186.20.

He discussed the extent of the Road Board's responsibility of the road; from just in front of the gate house to the end of Long Bayou's clubhouse property.

The project will be to fill in cracks and then seal the roadbed from the sidewalk curb to the median. There will be a yellow line marking the inside roadway near the median, a white line will extend 12 feet from the yellow. The roadway in most places is 16 feet wide so that leaves a 4 foot buffer to the side walk. It is narrower near the gate house but the intent is to have a green area, either a solid or striped to mark where not to drive. Green is the color that in most areas is an indicator of a safe area.

The road humps will have a warning logo painted on the road before the hump. Will need to get Material Data Sheets from All Phase for the paints to be used.

Robert made a motion to award a contract to All Phase to complete the roadway sealing and painting for \$25,770. Helen 2nd; motion passed unanimously.

Some other upgrades were discussed:

- put reflective tape on the speed limit posts
- add 'beads' or reflector plates in ground to the sidewalk side of the traffic lane
- mark crosswalks
- roadway will need to be milled and resurfaced in 7 - 10 years
- upgrade signage (merge, speed limit..)

Robert amended his motion to award a contract to All Phase to complete the roadway sealing and painting for \$25,770 and include the 'beads' and reflective tape but the cost does not exceed \$30,000. Helen 2nd; motion passed unanimously.

Next Meeting: Thursday, April 17th , 2025 at 5:00 in the Shores Clubhouse

Adjournment: Robert Rice motioned to adjourn, Helen Locke seconded. Time was 6:40 PM

Respectfully submitted:

Adele Luxa

Adele Luxa-Secretary
Long Bayou Road Association, Inc