

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
May 14, 2024

Ray Parker called the meeting to order at 7:45 p.m. Directors also present at the meeting were Richard Campillo, Tom Walter, Mark Grant and Milton Jones. Cliff Berry and Caldwell Cooper were absent. Also present at the meeting were a number of homeowners who attended the meeting in person and via Zoom (see Exhibit A attached). Since five (5) Directors were present, a quorum was in attendance,

Ray Parker asked that the minutes of the meeting of May 23, 2023 be read. Mark Grant asked that the Board waive the reading of the minutes. Upon motion duly made and seconded, the waiver of the reading of the minutes was approved.

Ray Parker asked Captain David Cortes to provide a security update which he did. Captain Cortes reported that there had been no violent crimes on Sunrise Key; however, there were several car thefts. Richard Campillo then suggested that owners let our patrol know if they wanted to be notified if their garage doors were left open more than 15 minutes.

Ray Parker and Mark Grant discussed the proposed budget for 2025. They discussed the actual expenditures compared to the budgeted expenditures during the current year and the rate increase for insurance and landscaping costs. They also discussed upgrading the cameras. All directors approved purchasing the cameras from Broadcast.

After a full discussion, Ray Parker made a motion that the budget for 2025 be set at \$195,200.00 and that the millage rate for 2025 continue to be set at 1.0 mil. Such motion was seconded and after further discussion, the motion was unanimously approved. The following is the approved budget for 2025:

Insurance	\$30,000.00
Accounting and administration	1,500.00
Vehicle Rental	8,400.00
Non-Home Repair	7,000.00
Home Repair	7,000.00
Security	105,000.00
Landscaping/lawn maintenance	33,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	1,000.00
Contingencies	<u>2,300.00</u>
TOTAL:	\$195,200.00

There followed a discussion regarding the large number of trucks and other vehicles parked on the roadways which service the large yachts docked behind the homes. Different ideas for solving the problem were discussed but no consensus was reached. However, pictures with dates and times should be sent to Commissioner Glassman's Chief of Staff, Erica Franceschi via e-mail at Efranceschi@fortlauderdale.gov.

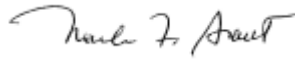
Dock rentals was also discussed. There is an ordinance stating that the renting of docks, dock space, or moorings, and the rental of boats or any portion thereof, for any purpose whatsoever, shall be specifically prohibited when contiguous to residential property. Owners should report any issues

to Commissioner Glassman's Chief of Staff, Erica Franceschi via e-mail at Efranceschi@fortlauderdale.gov.

Finally, residents were reminded that they can inform the Police detail if they are away a few days or for the season so they can be vigilant. Please contact Capt. Cortes with dates and address at DCortes@flpd.gov.

There being no further business to come before the Board, it was adjourned at 8:30p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Mark F. Grant". The signature is fluid and cursive, with the first name "Mark" and last name "Grant" being clearly distinguishable.

Mark F. Grant, Secretary

EXHIBIT A
Attendees

Raymond Parker (via telephone)
Mark F. Grant
Richard Campillo
Thomas Walker
Milton Jones

Jay Rourke
David Kurt
Karen Campillo
Berenice Chauvet
Albert Chauvet
Robert Barreto

Via Zoom:
Chris Simon
Dan Naor
David Jaffess
N. Hagleitner
Sandra Ciasulli
Tom Rogers