

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
May 23, 2023

Ray Parker called the meeting to order at 7:00 p.m. Directors also present at the meeting were Richard Campillo, Cliff Berry, Tom Walter, Mark Grant, Milton Jones and Caldwell Cooper. Also present at the meeting were a number of homeowners who attended the meeting in person and via Zoom. Since all Directors were present, a quorum was in attendance,

Ray Parker asked that the minutes of the meeting of May 11, 2022 be read. Mark Grant read the minutes. Upon motion duly made and seconded, the minutes were approved as presented.

Ray Parker then explained to the new homeowners in attendance the workings of the District and its limitations. Ray Parker discussed the prohibition in the Ordinance that created the District; such prohibition being that the District could not address the improvement of utilities. He pointed out that the state statute did not require such a prohibition but that such prohibition was up to the City that enacted the Ordinance.

Ray Parker asked Captain Steve Scelfo to provide a security update which he did. There followed a discussion regarding the possibility of the City taking over administration of the policing detail. A few of the Directors stated that they would reach out to the Mayor and the District's Commissioner in an attempt to have the District keep control.

Ray Parker next reported on the beautification of Sunrise Key including the new street signs, front entry landscaping and FPL's LED light up. Ray Parker explained that the District was not able to be involved in any project involving utilities such as undergrounding of utility lines.

Ray Parker and Mark Grant discussed the proposed budget for 2024. They discussed the actual expenditures compared to the budgeted expenditures during the current year and the likely possibility of a rate increase for insurance and landscaping costs.

After a full discussion, Ray Parker made a motion that the budget for 2024 be set at \$161,000.00 and that the millage rate for 2024 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 2024:

Insurance	\$30,000.00
Accounting and administration	300.00
Vehicle Rental	4,200.00
Non-Home Repair	7,000.00
Home Repair	7,000.00
Security	78,000.00
Landscaping/lawn maintenance	28,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	2,000.00
Contingencies	<u>4,500.00</u>
TOTAL:	\$161,000.00

There followed a discussion led by Caldwell Cooper 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.

There being no further business to come before the Board, it was adjourned at 8:00p.m.

Respectfully submitted,



Mark F. Grant, Secretary