

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
May 11, 2022

Ray Parker called the Zoom meeting to order at 1:03 p.m. Directors also present at the meeting were Richard Campillo, Cliff Berry, Tom Walter, and Mark Grant. Milton Jones and Caldwell Cooper were not in attendance. Also present at the meeting were a number of homeowners who attended the meeting via Zoom. Ray Parker determined a quorum of Directors were present.

Ray Parker asked that the minutes of the meeting of June 23, 2021 be approved and ask that the reading of the minutes be waived since all Directors have previously received the minutes. Upon motion duly made and seconded, the minutes were approved as presented.

Ray Parker and Mark Grant discussed the proposed budget for 2023. They discussed the actual expenditures compared to the budgeted expenditures during the current year and the possibility of a rate increase for the police patrol and the increase insurance cost. It was determined that the police patrol could be increased to 135 hours per month plus the hours Captain Scelfo provided.

After a full discussion, Ray Parker made a motion that the budget for 2023 be set at the same \$137,000.00 that was the budget for 2022 and that the millage rate for 2023 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 2023:

Insurance	\$20,000.00
Accounting and administration	300.00
Vehicle Rental	4,200.00
Gate Repair	3,000.00
Home Repair	5,000.00
Security	78,000.00
Landscaping/lawn maintenance	20,000.00
Miscellaneous (special district fee, stamps, assessment fee, entry lights)	2,000.00
Contingencies	<u>4,500.00</u>
TOTAL:	\$137,000.00

Ray Parker then discussed the prohibition in the Ordinance that created the District; such prohibition being that the District could not address the improvement of utilities. Mark Grant 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. A discussion followed regarding the need to ask the City to amend the Ordinance to remove the prohibition which would allow the District to take various actions to improve utilities, particularly the undergrounding of overhead utility lines. It was agreed that Ray Parker and Mark Grant should approach Commissioner Steve Glassman to ask for his assistance in having such an amendment adopted by the City Commission.

There being no further business to come before the Board, it was adjourned at 1:50p.m.

Respectfully submitted,

Mark F. Grant, Secretary