

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
May 7, 2015

Ray Parker called the meeting to order at 7:005 p.m. Directors also present at the meeting were Caldwell Cooper, Larry Eldridge and Jay Weiss. Also present at the meeting were the individuals who signed the sign-in sheet attached to these minutes.

Ray Parker determined a quorum of Directors was present.

Ray Parker announced that the purpose of the meeting was to adopt a budget for the calendar year 2016 and determine a millage rate to be assessed against the property within Sunrise Key. Ray Parker announced that last year's budget was \$75,000.00 and based upon information he had received from the City, the District had collected approximately \$80,000.00 from the real estate taxes collected. Ray Parker also announced that there was approximately \$65,000.00 in the reserve account.

There followed a full discussion on the proposed budget for 2016. Ray Parker asked the residents who were present at the meeting to state whether or not they were in favor of increasing the budget slightly to \$76,400.00 and keeping the millage rate at 1 mill. The budget for 2016 is:

Insurance	\$8,000.00
Accounting and administration	200.00
Vehicle Rental	4,200.00
Gate Repair	500.00
Home Repair	3,000.00
Security	55,000.00
Comcast (cameras)	500.00
Landscaping/lawn maintenance	3,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	1,000.00
Contingencies	<u>1,000.00</u>
TOTAL	<u>\$76,400.00</u>

All of the residents who were present agreed that the millage rate should remain at 1 mill. Thereupon, Caldwell Cooper moved that the millage rate be kept at 1 mil and the budget above be adopted for 2016. Jay Weiss seconded the motion and after further discussion the motion was unanimously passed.

Next followed a discussion regarding entryway landscaping improvements. Ray Parker stated that the entryway landscaping is supposed to be restored by the contractor who is repairing the bridge after construction completion. The residents present agreed that the landscaping should be improved beyond the condition prior to bridge construction, especially the strip of land on the north side of Sunrise Key Boulevard just east of the bridge. Ray Parker suggested that the Board earmark between \$20,000.00 and \$30,000 for that project, \$5,000 of which may be spent on planning. Barbara Pearl suggested that the Fort Lauderdale Garden Club be asked to assist in planning. Caldwell Cooper suggested that the Board approve up to \$5,000 for planning and once plans were approved by the Board and residents the budget for landscaping installation be brought to the Board and voted on. Jay Weiss moved that up to \$5,000 be spent on planning and after plan approval the Board would vote on funding the landscape installation. Larry Eldridge seconded the motion and after further discussion the motion passed unanimously. Caldwell Cooper will head a committee to find a landscape architect and create design schemes

Next followed a discussion regarding the traffic conditions at the entryway and bridge during construction. Several people told of meeting oncoming cars on the one lane bridge and cars running red lights entering the island. Officer Mike Dodson of FLPD said he could station detail officers outside the entrance to warn or ticket drivers not obeying the traffic signals but that would take patrols away from island circulation. After much discussion it was determined that the police detail should not concentrate on entryway issues and that residents should drive slowly and with extra caution until the project is complete.

There being no further business to come before the meeting, it was adjourned at 7:52 p.m.

Respectfully submitted,

Raymond Parker, President

Sunrise Key
May 6, 2014

Mark Grant

~~Tim (unclear)~~

Tom Sloman

ROBT GREEN

Carol & Jerry Edridge

BOB WEISS

Sarah Anderson

Geoff Quoyal

JAY WEISS

GREG GALLAND

Diane Wilcox

ROBER WILCOX

Callie Cooper

David & Barbara Pearl

Susan Chizner

Ray Parker