

**MINUTES**  
**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT**  
**May 30, 2017**

Ray Parker called the meeting to order at 7:05 p.m. Directors also present at the meeting were Cliff Berry, Larry Eldridge and Mark Grant. 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 asked that minutes of the meeting of May 17, 2016 be read and approved. Mark Grant proceeded to read the minutes. Ray Parker asked Mark to make one minor change and the minutes were approved as so modified.

Mark Grant then then announced that the City asked that former resident Larry Eldridge be replaced on the Board since Larry was no longer a resident of Sunrise Key and his home was for sale. Mark Grant announced that Thomas Walter, who had done a substantial amount of work in connection with the entrance landscaping, be considered for the Board and announced that Tom Walter had submitted his application to the City. Mark Grant also announced that Bob Moss, whose term was expiring, was willing to serve another term and the City Commission was asked to approve his reappointment. Mark Grant mentioned that it was the City Commission that selected the Directors to serve on the District Board.

Ray Parker announced that the main purpose of the meeting was to adopt a budget for the calendar year 2018 and determine a millage rate to be assessed against the property within Sunrise Key. Ray Parker then turned the meeting over to Mark Grant to discuss the budget.

Mark Grant first pointed out that not all of the amounts in reserves which had been approved for use in 2017 were needed for the replacement gates, cameras and new landscaping. He announced that approximately \$54,000.00 (less the \$20,700.00 for the decorative sign posts) has not been used and could be kept in reserve for future use.

Mark Grant then read through the 2017 budget which totaled \$90,000.00 and then read through the suggested budget for 2018 as follows:

Insurance	\$9,500.00
Accounting and administration	300.00
Vehicle Rental	4,200.00
Gate Repair	2,000.00
Home Repair	4,000.00
Security	57,000.00
Landscaping/lawn maintenance	6,500.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	2,000.00
Contingencies	<u>4,500.00</u>
<b>TOTAL:</b>	<b>\$90,000.00</b>

Mark Grant stated that he believed the \$90,000.00 budget could be retained for another year and that there were increases in security because of the increased hourly rate for police officers and an increase in landscaping and lawn maintenance because of the enhancement of the entranceway.

Ray Parker then pointed out that in addition to the already-approved \$20,700.00 of reserve funds for the decorative sign posts with matching funds from the City, an additional \$10,000.00 of reserve funds would be necessary for repairs to the 1890 house owned by the District. He indicated that the air

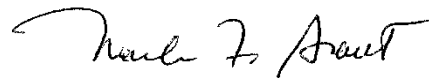
conditioning system was 20 years old and needed to be replaced and that the kitchen cabinets were falling apart and also needed to be replaced. Ray Parker also pointed out that roof repairs were necessary because of water leaks.

After further discussion with residents attending the meeting, the Board then approved the proposed 2018 budget as set forth above, along with the proposed use of reserve funds as discussed above. The Board also approved the millage rate of 1 mill for 2018.

There followed a discussion among the residents regarding the mooring of vessels north of Sunrise Key and the possibility that the prohibition on such mooring was going to expire on July 1, 2018. Cliff Berry announced that he was a member of the Marine Advisory Board and would discuss this at its upcoming meeting on Thursday evening, and invited the residents of Sunrise Key to attend.

There being no further business to come before the meeting, it was adjourned at 7:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark Grant". The signature is written in a cursive style with a large initial "M" and a stylized "G".

Mark Grant, Secretary/Treasurer

Sign In Sheet

5-30-2017

MARK GRANT

Cliff Berry II

RAY PARKER

RICHARD CAMPILLO

Carol & Larry Eldridge

GREG GALLAND

Diane + Tom Harmon

BOB Eisenkey