

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
May 17, 2016

Ray Parker called the meeting to order at 7:00 p.m. Directors also present at the meeting were Caldwell Cooper, Jay Weiss, Cliff Berry 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 7, 2015 be read and approved. Mark Grant proceeded to read the minutes and they were approved as submitted. Ray Parker then announced that Cliff Berry was a new Director selected by the City Commission to replace Tom Harmon. Ray Parker also announced that the following Directors were reappointed by the City Commission for a new three-year term:

Mark F. Grant
Caldwell Cooper
Jay Weiss
Larry Eldridge

Ray Parker announced that the main purpose of the meeting was to adopt a budget for the calendar year 2017 and determine a millage rate to be assessed against the property within Sunrise Key. Ray Parker announced that last year's budget was \$76,400.00 and based upon information that Mark Grant had received from the City, the District had collected approximately \$90,000.00 from the real estate taxes. Ray Parker also announced that according to the City there was approximately \$130,000.00 in the reserve account.

There followed a full discussion on the proposed budget for 2017 and what the reserve funds should be used for. Ray Parker asked all the residents who were present at the meeting to state whether or not they were in favor of keeping the millage rate at 1 mil or reducing it to .85 mils. All of the residents present voted on keeping 1 mil for 2017. Ray Parker then proposed the following budget for 2017:

Insurance	\$9,500.00
Accounting and administration	300.00
Vehicle Rental	4,200.00
Gate Repair	2,000.00
Home Repair	3,000.00
Security	55,000.00
Landscaping/lawn maintenance	3,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	1,000.00 1,000.00
Contingencies	1,000.00
Landscape Lighting Repair	1,000.00
Entryway landscaping design	<u>\$10,000.00</u>
TOTAL:	\$90,000.00

Ray Parker also discussed the use of the reserve funds as follows:

House and entryway wall (cleaning and painting)	5,000.00
Decorative sign posts (with matching funds from the City)	<u>\$20,700.00</u>
TOTAL:	\$25,700.00

It was discussed that based upon the landscaping design which the Board was authorized to obtain additional reserve funds would be used to enhance the landscaping of the entrance area and also possibly enhance the appearance of the bridge, as well as upgrading the entry gates so that they are lit up at night.

Whereupon the Board approved the proposed budget and expenditures of the reserves as set forth above, along with the millage rate of 1 for 2017.

There followed a full discussion among all the residents present regarding the entryway landscaping improvements, the gates and the cameras. There also followed a discussion regarding what could be done to stop the fishing around the bridge.

It was also unanimously determined that the pavers should not be reinstalled at the entranceway. If the contractor was willing to install stamped and colored asphalt in lieu of the pavers, that would be fine and if not then having plain asphalt would be preferred.

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

Respectfully submitted,

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

Mark Grant, Secretary/Treasurer

Sunnre Key
May 17, 2016

Mark Grant

SAM WEISS

GREG GALLAND

Draine Wilcox

Richard + Karen Campello

BRANDON SAMUELS

Cliff Berry II

Caldwell Cooper

CINDY JACOBS

Bob GREEN

RAY PARKER

STEVE JACOBS.