

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
April 30, 2018

Ray Parker called the meeting to order at 7:00 p.m. Directors also present at the meeting were Cliff Berry, Tom Walter, Caldwell Cooper, Jay Weiss 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 30, 2018 be read and approved. Mark Grant proceeded to read the minutes. Upon motion duly made and seconded, the minutes were approved as so presented.

Ray Parker next discussed the miscommunication regarding term limits. Milton Jones, one of the long-term Sunrise Key residents, was present at the meeting and announced that Steve Glassman had asked him to replace Ray Parker. A lengthy discussion then followed and it was unanimously agreed that the District should go along with Steve Glassman's appointment of Milton Jones to replace Ray Parker.

The Directors next considered replacing Ray Parker with Cliff Berry as President and keeping Mark Grant as Secretary/Treasurer. Such officers were unanimously approved.

Ray Parker announced that the next agenda item was the adoption of a budget for the calendar year 2019 and to determine the 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 discussed the amounts that were in reserves and the purpose for which the reserves had been used. Mark Grant announced that there was approximately \$89,000.00 in the current reserve account but with \$20,700.00 earmarked for the decorative sign posts. Mark Grant then read through the 2018 budget which totaled \$90,000.00 and there followed a discussion regarding the amount to be included in the 2019 budget.

The Board determined that the line item for landscaping should be increased to \$10,000.00 and therefore, the total budget increased to \$93,500.00. The Board approved the following budget for 2019:

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	10,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	2,000.00
Contingencies	<u>4,500.00</u>
TOTAL:	\$93,500.00

The Board also determined that \$12,000.00 in reserves should be used to repair the kitchen in the 1890 house and \$3,000.00 should be used for other repairs of the house. The Board agreed that the \$20,700.00 reserved for street signs would hopefully be used in the near future.

Based upon the 2019 budget, the Board unanimously approved keeping the millage rate at 1 mill.

There followed a discussion of the following subjects:

Tree trimming around the overhead utility lines, liveaboards and dock rentals and asking the residents to instruct their gardeners not to perform services on the weekends. Mark Grant volunteered to write a letter to the residents regarding these subjects and to mail such letter when completed.

There being no further business to come before the meeting, it was adjourned at 7:50 p.m.

Respectfully submitted,

Mark Grant, Secretary/Treasurer