

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
June 17, 2020

Cliff Berry called the Zoom meeting to order at 7:00 p.m. Directors also present at the meeting were Richard Campillo, Ray Parker, Milton Jones, and Mark Grant. Thomas Walter and Caldwell Cooper were not in attendance. Also present at the meeting were the individuals listed on the sheet attached to these minutes. Cliff Berry determined a quorum of Directors was present.

Ray Parker asked that minutes of the meeting of March 27, 2019 be approved. Mark Grant asked that the reading of the minutes be waived since all directors had previously received the minutes. Upon motion duly made and seconded, the minutes were approved as presented.

Cliff Berry next asked Mark Grant to conduct the meeting and to discuss the proposed budget for 2021. Mark Grant gave a complete summary of the budgeted expenditures during 2019 vs. actual expenditures. During the budget discussion, Mark Grant and Ray Parker discussed the decorative street signs and the need to repair the seawall at the 1890 house. During the discussion of the decorative sign posts, it was agreed that the District would contribute up to \$40,000.00 to make up the shortfall with the City continuing to donate the original amount and based upon the changes in the design the costs of the posts should be approximately \$61,000.00.

After a full discussion, Ray Parker made a motion that the budget for 2021 be set at \$110,000.00 and that the millage rate for 2020 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:

Insurance	\$11,000.00
Accounting and administration	300.00
Vehicle Rental	4,200.00
Gate Repair	3,000.00
Home Repair	5,000.00
Security	68,000.00
Landscaping/lawn maintenance	12,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	2,000.00
Contingencies	<u>4,500.00</u>
TOTAL:	\$110,000.00

Other matters discussed at the meeting were speeding, AirBnB, dock rentals, an unpaved area on the western end of Sunrise Key Boulevard and the appearance of the swale on the north side of N.E. 6th Court.

There being no further business to come before the Board, it was adjourned at 7:45 p.m.

Respectfully submitted,



Mark F. Grant, Secretary

Attendees:

Lee Mandell
Dan Selle
Bernice Chauvet
Tom Harmon
Bob James
Paul Frascella
Steve and Cindy Jacobs