

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
June 23, 2021

Ray Parker called the Zoom meeting to order at 1:05 p.m. Directors also present at the meeting were Richard Campillo, Cliff Berry, Tom Walter, Milton Jones, and Mark Grant. Caldwell Cooper was not in attendance. Also present at the meeting were the individuals listed on the sheet attached to these minutes. Ray Parker determined a quorum of Directors was present.

Mark Grant announced that he would make certain the City was made aware that Ray Parker and not Cliff Berry was President.

Ray Parker asked that minutes of the meeting of February 20, 2021 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.

Ray Parker and Mark Grant discussed the proposed budget for 2022. During the budget discussion, Ray Parker discussed the decorative street signs. It was also agreed that the hourly rate for the officers be increased from \$45.00 to \$48.00 effective July 1, 2021 but the increased hours do not take effect until January 1, 2022. The landscape budgeted amount was increased by \$8,000.00 to cover the cost to improve the swale area on Sunrise Key Boulevard.

After a full discussion, Ray Parker made a motion that the budget for 2022 be set at \$137,000.00 and that the millage rate for 2022 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	\$20,000.00
Accounting and administration	300.00
Vehicle Rental	4,200.00
Gate Repair	3,000.00
Home Repair	5,000.00
Security	78,000.00
Landscaping/lawn maintenance	20,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	2,000.00
Contingencies	<u>4,500.00</u>
TOTAL:	\$137,000.00

Captain Steve Scelfo gave a crime report.

There being no further business to come before the Board, it was adjourned at 1:45 p.m.

Respectfully submitted,



Mark F. Grant, Secretary

Attendees:

Nicholas Haleitner
Dan Selle