

APPROVED

MINUTES FROM THE SAN CARLOS LIGHTING DISTRICT MEETING

MONDAY APRIL 26 2010

6: 00 PM

KARL DREWS HOUSE

In attendance: Donna DeBerry, MSTBU Coordinator ; Phil Martin ; Rhonda Martin ; Mike Stonerock ; Audrey Stonerock and San Carlos Park resident Nora Demers.

A motion was heard to accept the reading of the minutes from the 2009 budget meeting of the San Carlos Park Special Improvement District. Mike Stonerock made the motion and Rhonda Martin made the second. The motion passed.

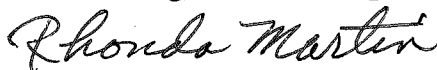
In regard to the issue of what is to be done about the weeds that grow up between the pavers at the base of the center column of the arches, the board decided to undertake the work themselves. A suggestion was made by Donna DeBerry for the county to authorize the board to provide a \$200.00 purchase order from Home Depot. The purchase order would be used for weed killers and ant killers. Mike Stonerock made the motion to do so. Rhonda Martin made the second. The motion passed.

At this point, San Carlos Park resident Nora Demers made a request for the improvement district to consider helping in the clearing of exotics in San Carlos canals. She suggested that just \$ 1.00 per household would provide \$ 8,000.00 per year toward this effort. Donna DeBerry pointed out that the San Carlos Park Special Improvement District was not authorized to do so and she cited the Lee County Ordinance # 89-25. Ms. DeBerry pointed out that the county had no authority to deal with state- controlled property.

The board then reviewed the 2010-2011 budget from the worksheet.

The anticipated debt for the arches at the end of September 2010 may be \$58024.00. The final budget for the fiscal year 2010-2011 was set at \$ 170,188.00. Ms. Audrey Stonerock made a motion to accept the proposed budget and Ms. Rhonda Martin made the second. The motion was passed.

The meeting ended at 8:00 pm.



Rhonda Martin, Secretary