

Minutes of Meeting of Russell Park Streetlight Committee at Russell IPark Civic Building

April 4, 2011

10:00 AM Meeting was called to order by Pres. Lenard Blair

Members Present: Donna DeBerry, MSTBU Coordinator, Barbara Davis, Jim Fowler, Paul Moreno and Alex & Vicki Swails, Peggy Starks was unable to attend.

Chair asked if the meeting had been advertised as required and the MSTBU Coordinator replies that it had.

Chair asked for nomination of officers. The following were nominated and elected:

Chair: Lenard Blair, Vice-Chair: Paul Moreno, Secretary: Vicki Riley Swails

Chair asked for the reading of the minutes of the last meeting held on 4/6/2010. Barbara Davis read the same. Jim motioned for accepting the minutes as read. Second was made by Paul. Motion was carried.

Old Business as Follows:

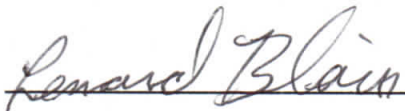
1. Discussion re: light at 219/221 Miramar Rd had been disabled prior to last years meeting. After previous discussion with a FPL representative, it was decided to postpone this installation till further review due to cost in excess of \$1,200. A concern was raised by a disabled neighbor since the disablement of this light last year. It appears a remedy may be to have this light energized from the light located directly north, if the cost does not exceed \$500. Motion for the same was made by Paul with a second by Alex. Motion was carried. Donna will have this action scheduled.

2. Discussion re: lights on flamingo Circle: discussion regarding the ability to eliminate 2 lights near Chandler Hall. The cost savings will be minimal. It was decided to make sure the Chandler Hall lights will continue to cover this area prior to this elimination.

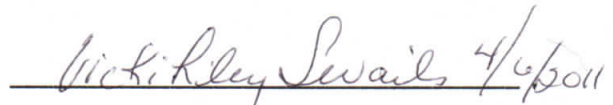
Donna reviewed the budget worksheets. This is a work in progress. The taxable values have decreased since 2005 and it appears there will be an additional reduction this year. The fuel surcharge may have an adverse impact on our future budget. We are being charged for 78 poles with 100 watt and 3 poles with 70 watt lights. We had budgeted for 1 light and pole installation. There are approximately 350 lots in the Russell Park venue.

Alex made a motion to approve the budget, Paul seconded: Motion carried.

11: am. Chair made a motion to end the meeting Seconded and Approved.

 4/6/2011

Lenard Blair, Chairman, Date

 4/6/2011

Vicki Riley, Secretary, Date