

APPROVED

Villas Streetlighting Unit meeting

April 21, 2008

Donna DeBerry
Bill Smith
Mike Dinko
Annette Percival

No old business.

DDB keeps legal record of advertising of meetings - in NewsPress, one week in advance

Villa Palms, Pines + Pinelake have no representation. County does budget for them.

Villa Palms must petition to be in FM Villas SE District, to be annexed - 50% plus 1 vote. They must contact DDB.

More lights can be requested anytime during fiscal year - DDB submits placement to FPL. There MAY be kayak charges, of which DDB will inform us - we can then discuss it.

County does not own streetlights. FPL will only light them if we own them. The Assoc. CAN own them, but must maintain them, too.

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DDB suggests each light would require a permit from DOT (using their right-of-way requires a permit)

- 07-08 budget is \$24,664 TOTAL.
- money all rolls over
- used only for THIS UNIT

County fiscal year Oct 1²⁰⁰⁷ - Sep 30, 2008

BocC must approve spending above the cap, if we spend over the cap. It seems likely that we would get 4 or so extra streetlights over some unit that wants extra palms.

Villa Palms pay \$2075 just as Villas do - they have a few blocks and pay the same for their unit - it only makes sense for them to want to be annexed - Bill suggests Debbie Mosier. Mike says she will have to research the ramifications of this.

DDB says if there is a complaint on a street-light, she will contact us to speak w/ resident. directional blinders can be used, or FPL may remove the light. DDB says it makes sense to speak w/ neighbors in advance. Mike suggests it goes in newsletter - put in writing where the proposed lights will go. Annette suggests looking at Neighborhood Watch crime activity map to see if

JOINING US WILL DILUTE FEES
AMONG MORE OF US

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there is a correspondence b/w crime and lack of light.

- June 6 they get Property Value appraisals
- do budgeting and overages
- in September, they go before BOCC for public hearing approval.
- cap rate will be handed down by State in summer
- ANY extra lights will be over millage.

Safety matters

- think of bus stops, corners
- crime

Mike asks why we can't use the \$7973 expected overage. DDB says the reserve is there to take care of fluctuations of energy markets, which lately has been substantial.

Projects

- do it via county
- or not - hire contractors + do it ourselves to save money. Must have money up front + contractor will get permits, etc, but we must collect monies from residents

DDB can prepare petition form w/ budget, the Villa Palms must make copies, do petitioning, return them, etc. Must be signed and notarized. Might be worth our while to pay the leader of this to become notarized.

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Requesting a few extra lights and poles (4) increases millage slightly. Make a plan to add 4 lights this year, and show her on map (plot them) 4 for next year, too.

DDB must bump up reserve - some may need poles, some not.

Make motion to accept new budget with 4 new lights and poles: all agreed - Becky Johnson called and agreed on change.

Email DDB w/ very specific location of where we'd like the pole and/or light. If it's going to be expensive for any reason, FPL + DDB will contact us and we can make adjustments.

Chair: William Smith

Secretary: Annette Perivall