

**SUGARFOOT OAKS/CEDAR RIDGE PRESERVATION & ENHANCEMENT DISTRICT
(SOCRPED) Meeting**

**May 1, 2024 at 11:00 AM
SWAG Family Resource Center
Meeting Minutes**

Members Present: Barbara Sacks, Barbara Hamley, Sadie McBroom, Chuck Clark, Janice Clark

Others Present: Stacy McCullers, Tonya Adams, Satori Days, Candie Nixon, William Chason, Diana Johnson, Larry Harrell

- I. Meeting called to order by Chuck Clark at 11:01am
- II. Approval of agenda
 - Motion to approve by Barbara Sacks, seconded by Barbara Hamely, motion carried
- III. Old Business
 - A. Camera management update
 - Satori Days, Community Stabilization Program Manager, provided a report of her site visit with Holly Heights property manager and Cox Communication Technicians to view each of the 6 cameras within the district. The report included pictures of missing camera servers, missing server boxes, and many cameras were inoperable due to missing servers.
 - Stacy McCullers, Holly Heights Gainesville One, LLC Property Manager mentioned her company was interested in taking over

the ownership of all 6 camera locations. Currently, Holly Heights Gainesville One, LLC has 81 buildings with 400 units.

- Diana Johnson, County Attorney, stated she will draft an agreement to transfer Cox Communications camera accounts to Holly Heights Gainesville One, LLC
- Motion to authorize the Chair to sign agreement to transfer the Cox Communication account to Holly Heights Gainesville One, LLC by Barbara Sacks, seconded by Barbara Hamley, motion carried

B. Community sign update, Gordon Manor sign relocation

- General discussion that services were rendered to relocate the Gordon Manor sign without council approval. Staff received an informal written quote of \$550
- Motion to approve to pay the sign relocation invoice and motion to approve a budget amendment from the insurance coverage budget to pay the sign relocation invoice by Barbara Sacks, seconded by Barbara Hamley, motion carried

C. Voting for new member update

- Chuck Clark, Chair, requested a status of the election process
- Satori Days stated the need for clarity of the role of the advisory council and the number of advisory board members the Council would like to have

- Candie Nixon, Assistant Director, mentioned staff could not manage two boards
- General consensus to continue to move forward with one new council member and table the discussion regarding the advisory council

D. Discussion to add an advisory board to the Council

- General discussion during the voting for new member update agenda item

IV. New Business

- FY 25 budget proposal
 - General discussion to include a light study, community sign maintenance, and additional operational expenses.
 - Motion to approve FY25 as presented by Barbara Sacks, seconded by Barbara Hamley, motion carried
- Lawn care scope of work discussion
 - General discussion and consensus to keep existing scope of work for the new bid and add additional items to current scope of work to include:
 - Upkeep concrete median at 61st and 20th Ave and include trash collection around the curb

V. Public Comments

- Satori Days requested from the Council a budget amendment for \$800 to cover the remainder of FY 24 for the Cox Communications invoices for camera management
 - Motion by Barbara Sacks to approve a budget amendment for \$800 to cover the remainder of FY 24 for the Cox Communications invoices for camera management, seconded by Janice Clark, motion carried

VI. Council Comments

- Chuck Clark requested staff to reach out to Ramon with Public Works for a tree trimming request near streetlights
- Chuck Clark mentioned concerns with RV parked in the street. Angela Tenerelli, SWAG Family Resource Center Manager provided an update that volunteers were going to move the RV.
- Chuck Clark mentioned concerns of trash pickups, pick up schedules. William Chason, Code Officer, provided updates of trash cans, repairs to trash cans, trash cans that never leave the curb. Satori Days recommended to host a workshop to educate landlords to discuss trash pick up concerns.

VII. Meeting adjourned at 12:16pm

SOCRPED 2024-2025 Budget Planning	
Revenue	
Projected Revenue	\$ 99,240.00
Average Revenue Loss	\$ (3,969.60)
County Collection Fee	\$ (1,984.80)
Projected carryforward	\$ 9,467.61
Total	\$ 102,753.21

Expenses	
Admin	\$ 2,000.00
Cameras	\$ 2,200.00
Community Sign Maintenance	\$ 1,000.00
Insurance	\$ 2,700.00
Lawn Care	\$ 25,000.00
Light Study	\$ 5,000.00
Reserve	\$ 3,235.54
Sidewalk	\$ 61,617.67

Total	\$ 102,753.21
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