



Broward County Property Appraiser's Office
115 S. Andrews Avenue, Room 111
Fort Lauderdale, Florida 33301
(954) 357-6830 · Fax: (954) 357-8474
www.bcpa.net

DATE: July 8, 2019
MEMO TO: Sean Henderson, Deputy Director of Finance
City of Lauderhill
FROM: Holly M. Cimino
Director of Finance, Budget, and Tax Roll Management
SUBJECT: City of Lauderhill Manors of Inverrary Safe Neighborhood TRIM Notice
Information

Please complete the information requested below and return this form by August 2, 2019. This information will be included on the TRIM Notices. If any of the information is not applicable to your assessment, please write "N/A". Please attach a copy of your preliminary rates.

NAME OF ASSESSMENT: Manors Safe Neighborhood District
*DATE OF HEARING: September 12, 2019
TIME OF HEARING: 5:45 PM
PLACE: 5581 W Oakland Park Blvd
Lauderhill FL 33313
PHONE NUMBER: (954) 739 0100
TOTAL AMOUNT TO BE COLLECTED: \$250,212.00

Is the Trim Notice serving as the first class notice? Yes xx No

Signature [Handwritten Signature]

Date 7/18/19

Charles Faranda
Print Name

*Note: If the TRIM Notice is serving as the first class notice, your non-ad valorem hearing cannot be held prior to September 12, 2019 in order for the Property Appraiser to guarantee the 20-day notice requirement. Per Florida Statute 197.3632, your final adopted non-ad valorem rates must be submitted to the Revenue Collector no later than midnight on September 15th.

CERTIFICATION

I certify this to be a true and correct copy of the record in my office.

WITNESSETH my hand and official seal of the City of Lauderhill, Florida, this the

RESOLUTION NO. 19R-07-139

9 day of July 20 19
Nadia B. [Signature] City Clerk

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO ACTUAL COSTS AND EXPENSES ASSOCIATED WITH THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT; DECLARING THE *ESTIMATED* NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2020; PROVIDING FOR THE RE-IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND EXPENSES FOR THE DESIGNATED DISTRICT AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED: NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE MASTER ASSOCIATION IN THE AMOUNT OF \$150.00 AND A TAX LEVY OF ZERO (0) MILLS; AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONDO I ASSOCIATION IN THE AMOUNT OF \$250.00 AND A TAX LEVY OF ZERO (0) MILLS; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission passed the Original Intent Resolution No. 10R-12-246, which declared the intent to impose non-ad valorem special assessments to the Manors of Inverrary Safe Neighborhood Improvement District area on the annual tax bill on behalf of the Safe Neighborhood Improvement District in the maximum amount of \$500.00 per individual parcel of land per year and 2 mills ad valorem tax levy; and

WHEREAS, Resolution No. 11R-08-131 provided the estimated non-ad valorem special assessment rate for Fiscal Year 2012 and proposed to authorize the initial imposition of the non-ad valorem special assessments to the designated District Area; and

WHEREAS, the City Commission held a duly advertised public hearing regarding the imposition of this special assessment prior to the actual adoption of Resolution No. 11R-09-165 on September 14, 2011 and the final passage of Ordinance No. 110-09-160 which adopted the non-ad valorem special assessment of \$123.18 to all members of the Master Association, plus and additional non-ad valorem special assessment of \$280.00 for the Condo I Category resulting in a total non-ad valorem assessment to the Condo I Category of \$403.18 for Fiscal Year 2012; and

WHEREAS, Resolution No. 12R-07-168 was considered on July 31, 2012 which provided the estimated non-ad valorem special assessment rate for Fiscal Year 2013 and proposed to authorize the re-imposition of the non-ad valorem special assessments to the designated District Area; and

WHEREAS, the City Commission held duly advertised public hearings regarding the imposition of this special assessment prior to the actual adoption of the Resolution on September 12, 2012 and the final passage of the Ordinance on September 28, 2012; and

WHEREAS, the Manors of Inverrary Safe Neighborhood Improvement District Advisory Council recommended and approved the estimated non-ad valorem special assessment rate for Fiscal Year 2014, which was subsequently approved by the Manors of Inverrary Safe Neighborhood Improvement District Board of Directors via Resolution 2013-MR-14; and

WHEREAS, Resolution No. 13R-07-150 was considered on July 24, 2013 which approved the estimated non-ad valorem special assessment rate for Fiscal Year 2014 as recommended by the Manors of Inverrary Advisory Council and as approved by the Manors of Inverrary Safe Neighborhood Improvement District Board of Directors; and

WHEREAS, Resolution No. 13R-07-150 authorized the re-imposition of the non-ad valorem special assessments to the designated District Area on behalf of the Safe Neighborhood District; and

WHEREAS, the City Commission held duly advertised public hearings regarding the imposition of this special assessment on the annual tax bill on behalf of the Safe Neighborhood District prior to the actual adoption of the Resolution on September 12, 2013 and the final passage of the Ordinance on September 26, 2013; and

WHEREAS, Resolution No. 14R-07-163 was considered on July 21, 2014 which approved the estimated non-ad valorem special assessment rate for Fiscal Year 2015 as recommended by the Manors of Inverrary Advisory Council and as approved by the Manors of Inverrary Safe Neighborhood Improvement District Board of Directors; and

WHEREAS, Resolution 14R-07-163 authorized the re-imposition of the non-ad valorem special assessments to the designated District Area on behalf of the Safe Neighborhood District; and

WHEREAS, the City Commission held duly advertised public hearings regarding the imposition of special assessments on the annual tax bill on behalf of the Safe Neighborhood District prior to the actual adoption of the Resolution on September 15, 2014 and the final passage of the Ordinance on September 29, 2014; and

WHEREAS, Resolution No. 15R-07-157 was considered on July 13, 2015 which approved the estimated non-ad valorem special assessment rate for Fiscal Year 2016 as recommended by the Manors of Inverrary Advisory Council and as approved by the Manors of Inverrary Safe Neighborhood Improvement District Board of Directors; and

WHEREAS, Resolution 15R-07-157 authorized the re-imposition of the non-ad valorem special assessments to the designated District Area on behalf of the Safe Neighborhood District; and

WHEREAS, the City Commission held duly advertised public hearings regarding the imposition of this special assessment on the annual tax bill on behalf of the Safe Neighborhood District prior to the actual adoption of the Final Rate Resolution on September 11, 2015 and the final passage of the Ordinance on September 21, 2015; and

WHEREAS, this Resolution No. 16R-07-142 was considered on July 11, 2016 which approved the estimated non-ad valorem special assessment rate for Fiscal Year 2017 as recommended by the Manors of Inverrary Advisory Council and as approved by the Manors of Inverrary Safe Neighborhood Improvement District Board of Directors; and

WHEREAS, this Resolution authorized the re-imposition of the non-ad valorem special assessments to the designated District Area on behalf of the Safe Neighborhood District; and

WHEREAS, the City Commission held duly advertised public hearings regarding the imposition of this special assessment on the annual tax bill on behalf of the Safe Neighborhood District prior to the actual adoption of the Final Rate Resolution on September 14, 2016 and the final passage of the Ordinance on September 28, 2016; and

WHEREAS, this Resolution No. 17R-07-174 was considered on July 10, 2017 which approved that no non-ad valorem special assessment be imposed for Fiscal Year 2018 as recommended by the Manors of Inverrary Advisory Council and as approved by the Manors of Inverrary Safe Neighborhood Improvement District Board of Directors; and

WHEREAS, Resolution No. 17R-07-174 authorized that no non-ad valorem special assessments be assessed for Fiscal Year 2018 to the designated District Area on behalf of the Safe Neighborhood District; and

WHEREAS, the City Commission held duly advertised public hearings regarding the imposition of no special assessment on the annual tax bill on behalf of the Safe Neighborhood District prior to the actual adoption of the Final Rate Resolution on September 13, 2017 and the final passage of the Ordinance on September 25, 2017; and

WHEREAS, Resolution No. 18R-07-152 was considered on July 10, 2018 which approved the estimated non-ad valorem special assessment rate for Fiscal Year 2019 as recommended by the Manors of Inverrary Advisory Council and as approved by the Manors of Inverrary Safe Neighborhood Improvement District Board of Directors; and

WHEREAS, Resolution 18R-07-152 authorized the re-imposition of the non-ad valorem special assessments to the designated District Area on behalf of the Safe Neighborhood District; and

WHEREAS, the City Commission held duly advertised public hearings regarding the imposition of special assessments on the annual tax bill on behalf of the Safe Neighborhood District prior to the actual adoption of the Final Rate Resolution on September 12, 2018 and the final passage of the Ordinance on September 26, 2018; and

WHEREAS, this Resolution No. 19R-07-139 will be considered on July 9, 2019 which will approve the estimated non-ad valorem special assessment rate for Fiscal Year 2020 as recommended by the Manors of Inverrary Advisory Council and as approved by the Manors of Inverrary Safe Neighborhood Improvement District Board of Directors; and

WHEREAS, this Resolution proposes to authorize the re-imposition of the non-ad valorem special assessments to the designated District Area on behalf of the Safe Neighborhood District; and

WHEREAS, the City Commission will hold duly advertised public hearings regarding the imposition of special assessments on the annual tax bill on behalf of the Safe Neighborhood District prior to the actual adoption of the Final Rate Resolution on September 12, 2019 and the final passage of the Ordinance on September 26, 2019; and

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

SECTION 1. That commencing with the Fiscal Year beginning on October 1, 2019, and with the tax statement mailed for such Fiscal Year, the City of Lauderhill will use the uniform method of collecting non-ad valorem assessments authorized in Section 197.3632 of the Florida Statutes, as amended, for collecting non-ad valorem assessments for the actual costs and expenses associated with the Manors of Inverrary Safe Neighborhood Improvement District *only* for the designated District Area on behalf of the Safe Neighborhood Improvement District. Such non-ad valorem assessments shall be imposed and levied within the incorporated area of the City of Lauderhill *only* to the designated District Area on their annual tax bill. Any and all delinquent amounts owed for such services rendered from unpaid prior billing will appear on the tax bill as a lump sum due, if applicable. A map and/or legal description of the area subject to this assessment is attached hereto as Exhibit "A" and incorporated herein by reference thereto.

SECTION 2. The City of Lauderhill hereby approves the assessments as recommended by the Manors of Inverrary Safe Neighborhood Improvement District Advisory Council and as approved by the Manors of Inverrary Safe Neighborhood Improvement District Board of Directors who have determined that the levy of such assessments is needed to fund the actual costs and expenses associated with the designated District Area. The *proposed estimated* non-ad valorem rates to be assessed are to be assessed in the amount of: Master Association category to be assessed non-ad valorem special assessments in the amount of \$150.00 and a tax levy of zero (\$0) mills, and Condo I Association category to be assessed an additional non-ad valorem special assessment in the amount of \$250.00 and a tax levy of zero (\$0) mills. These *proposed estimated rates* were fully disclosed at the public meeting on July 9, 2019.

SECTION 3. The City Manager is hereby directed to prepare, or cause to be prepared, an Assessment Roll for the Fiscal Year commencing October 1, 2019 in the manner provided in the Florida Statutes. The Assessment Roll shall include all Tax

Parcels within the Property Use Categories. The assessment for each parcel will be billed through the Broward County Property Appraiser's Office, via the Ad Valorem Tax Bill and collected through the Broward County Revenue Collections Division, as authorized by Florida Statutes, Section 197.3632. The Florida Statutes require the disclosure to owners, that "failure to pay the assessments will cause a Tax Certificate to be issued against the property, which may result in the loss of title."

SECTION 4. There is hereby established a public hearing to be held at 5:45 p.m. on September 12, 2019, in City Commission Chambers of City Hall, 5581 West Oakland Park Boulevard, Lauderdale, Florida, at which time the City Commission will receive and consider any comments on the Manors of Inverrary Safe Neighborhood Improvement District Assessments from the public and affected property owners and consider imposing these Assessments for the Fiscal Year beginning October 1, 2019 on behalf of the Manors of Inverrary Safe Neighborhood Improvement District and collecting such assessments on the same bill as ad valorem taxes.

SECTION 5. The City published a notice of the public hearing authorized by Section 4 of this Preliminary Rate Resolution in the manner and time provided in the Florida Statutes, a copy of which is on file with the city clerk's office.

SECTION 6. Pursuant to section 200.069(13)(a), Florida Statutes, and with agreement of the Property Appraiser, the City has elected to combine notice of the public hearing authorized by Section 4 hereof with the truth-in-millage notification required pursuant to section 200.069, Florida Statutes. Such mailed notice shall be in the form required by section 200.069(13)(a), Florida Statutes, and consistent with the Uniform Assessment Collection Act and the Ordinance for the purpose of re-imposing the Manors of Inverrary Safe Neighborhood Improvement District Assessments for the Fiscal Year beginning October 1, 2019. All first class mailed notices will be mailed timely consistent with all statutory requirements.

SECTION 7. Upon adoption, the City Clerk is hereby directed to send a certified copy of this Resolution confirming the preliminary estimate of the non-ad valorem assessment rate for the Manors of Inverrary Safe Neighborhood Improvement District to the Broward County Property Appraiser by August 2, 2019.

SECTION 8. This Resolution shall take effect immediately upon its passage and adoption.

DATED this 9 day of July, 2019.

PASSED AND ADOPTED on first reading this 9 day of July, 2019.



PRESIDING OFFICER

ATTEST:

Nadia G. Quinn
CITY CLERK

MOTION
SECOND

Bates
Grant

M. BATES
H. BERGER
R. CAMPBELL
D. GRANT
K. THURSTON

Yes
Yes
Yes
Yes
Yes

Approved as to Form

W. Earl Hall
W. Earl Hall
City Attorney



City of Lauderhill

City Hall
5581 W. Oakland Park
Blvd.
Lauderhill, FL, 33313
www.lauderhill-fl.gov

File Details

File Number: 19R-3300

File ID: 19R-3300	Type: Resolution	Status: Agenda Ready
Version: 1	Reference:	In Control: City Commission Meeting
		File Created: 07/03/2019
File Name: Manors SND-preliminary rate assessment	Final Action:	

Title: RESOLUTION NO. 19R-07-139: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO ACTUAL COSTS AND EXPENSES ASSOCIATED WITH THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT; DECLARING THE *ESTIMATED* NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2020; PROVIDING FOR THE RE-IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND EXPENSES FOR THE DESIGNATED DISTRICT AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED: NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE MASTER ASSOCIATION IN THE AMOUNT OF \$150.00 AND A TAX LEVY OF ZERO (0) MILLS; AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONDO I ASSOCIATION IN THE AMOUNT OF \$250.00 AND A TAX LEVY OF ZERO (0) MILLS; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Notes:

Sponsors:	Enactment Date:
Attachments: RES-19R-07-139-Manors SND Preliminary Rate RESOLUTION 2019.pdf, Ex. A - Map ManorsSND.pdf, Manors Minutes_07 01 19.pdf	Enactment Number:
Contact:	Hearing Date:
* Drafter: apetti@lauderdale-fl.gov	Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Public Hearing of the City Commission	07/09/2019					

Text of Legislative File 19R-3300

RESOLUTION NO. 19R-07-139: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA RELATING TO ACTUAL COSTS AND EXPENSES ASSOCIATED WITH THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT; DECLARING THE *ESTIMATED* NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR FISCAL YEAR 2020; PROVIDING FOR THE RE-IMPOSITION OF THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS ON THE ANNUAL TAX BILL FOR ALL RELATED COSTS AND EXPENSES FOR THE DESIGNATED DISTRICT AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED: NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE MASTER ASSOCIATION IN THE AMOUNT OF \$150.00 AND A TAX LEVY OF ZERO (0) MILLS; AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONDO I ASSOCIATION IN THE AMOUNT OF \$250.00 AND A TAX LEVY OF ZERO (0) MILLS; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Request Action: (State the action requested of the Commission and why the action is necessary. What is the expected outcome of the action?)

Pass a Resolution to approve the preliminary rate resolution providing the estimated non-ad valorem special assessments that will be charged on the Annual Broward County Tax Bill to the Manors of Inverrary Safe Neighborhood Improvement District and the proposed rate structure, and re-imposing the uniform method for collecting this assessment as to the Master Association and the Condo I Association.

Need: (Why is there a need for this action?)

The City of Lauderhill is re-imposing the costs and expenses associated with the Manors of Inverrary Safe Neighborhood Improvement District within the designated District area. This rate is proposed as necessary to cover the actual costs and expenses associated with the improvement district. The preliminary rate must be submitted to the Broward County Property Appraiser's Office no later than August 2, 2019.

Summary Explanation/ Background: (Provide a summary/background of this agenda request)

The City of Lauderhill passed and adopted the Original Intent Resolution No. 10R-12-246 to begin imposing Assessments throughout the designated District area within the City of Lauderhill as a non-ad valorem assessment collected on the Annual Tax Bill. The estimated assessment is for the Master Association in the amount of: Master Association: \$150.00 non-ad valorem special assessment and zero (\$0) mills; Condo 1 Association: \$250.00 non-ad valorem special assessment and zero (\$0) mills, which is being proposed as being necessary to cover the actual costs and expenses associated with the improvement district. These proposed rates have been approved by the Manors of Inverrary Safe Neighborhood Improvement District Advisory Board. The rates stated herein are the highest legal rate that can be imposed and are merely an estimate. A public hearing before the City Commission on this matter will be held on September 12, 2019 at or about 5:45 p.m. prior to the adoption of the Resolution for the purpose of receiving public comment on the re-imposition of the uniform method of collection of non-ad valorem special assessments for the Manors of Inverrary Safe Neighborhood Improvement District and the proposed rate structure. The corresponding Ordinance will also be heard on first reading on September 12, 2019 and the second reading and adoption of the Ordinance is scheduled for September 26, 2019 @ 7:00 pm. All effected owners will be provided notice of the estimated proposed assessment and of the fact that they have a right to file written objections, to appear and to be heard at the public hearings. Notice will be sent to each individual property owner via the TRIM Notice sent by the Broward County Appraiser's Office and Notice was already published in the newspaper. The estimated preliminary rate for the assessment must be approved and forwarded to the Broward County Property Appraiser by August 2, 2019.

Attachments: (Number all attachments consecutively)

1. Ex. A. - Map of Affected Area
2. Minutes from Advisory Council's meeting on July 1, 2019.

Cost Summary/ Fiscal Impact:

Master Association: \$150.00 non-ad valorem special assessment & zero (\$0) mills tax levy.
Condo I Association: \$250.00 non-ad valorem special assessment & zero (\$0) mills tax levy.

Estimated Time for Presentation:

Master Plan:

Goal 1: Clean, Green Sustainable Environment

- Increase mass transit ridership
- Reduce City energy consumption
- Reduce water consumption

Goal 2: Safe and Secure City of Lauderhill

- Crime in lower 50% in Broward
- Residents feel safe in neighborhood
- Reduce emergency fatalities

Goal 3: Open Spaces and Active Lifestyle for all ages

- Increase participation in youth sports
- Add new park land and amenities
- Increase attendance at cultural programs and classes

Goal 4: Growing Local Economy, Employment and Quality of Commercial Areas

- Increase commercial tax base
- Increase employment in Lauderhill businesses
- Decrease noxious and blighted uses in commercial areas

Goal 5: Quality Housing at all Price Ranges and Attractive Communities

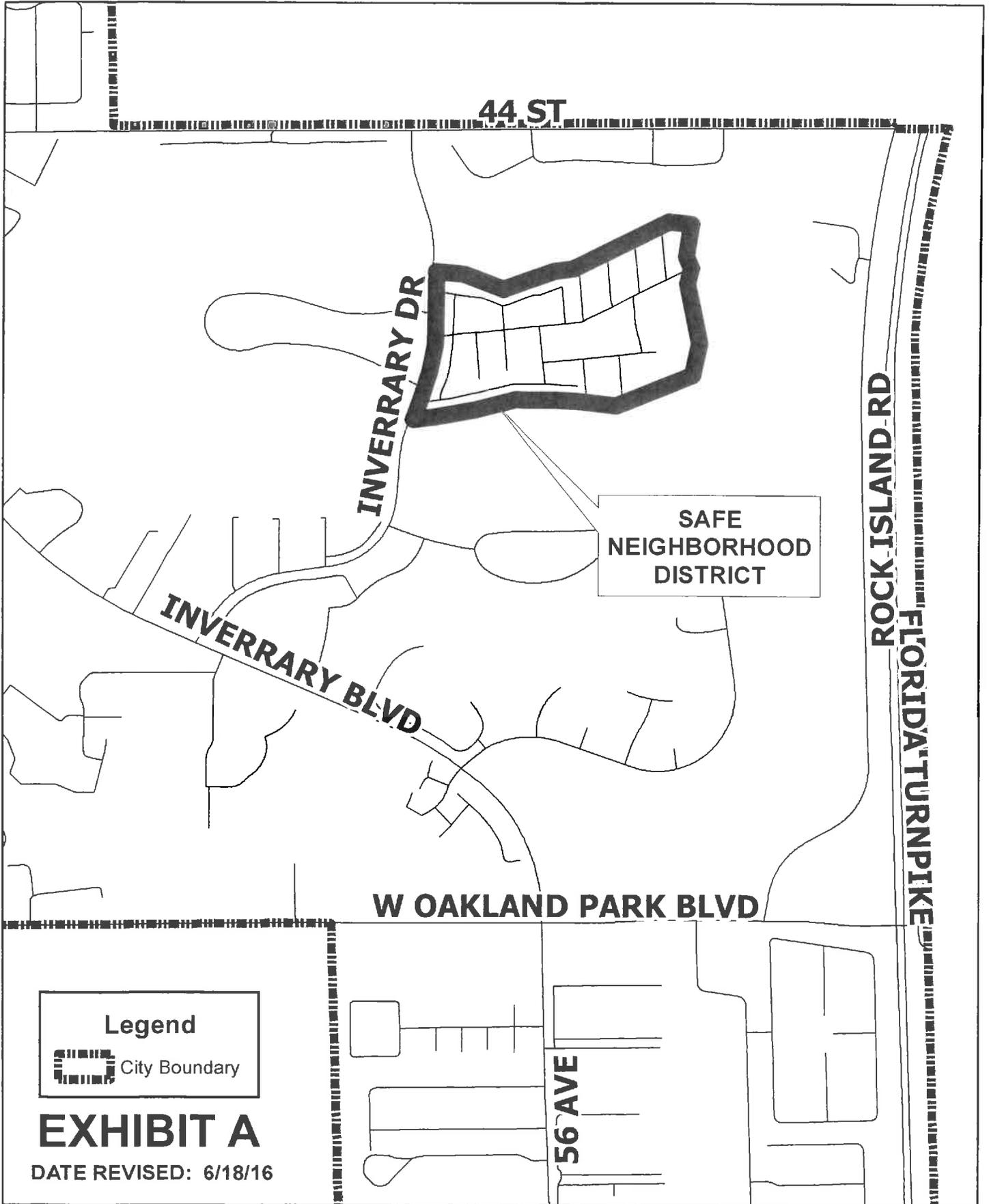
- Neighborhood signs and active HOAs
- Housing & streets improved, litter reduced
- Increase proportion of single family homes and owner occupied housing

Goal 6: Efficient and Effective City Government, Customer Focused & Values Diversity

- Improves City efficiency
- Increase use of Information Technology
- Increases residents perception of Lauderhill as an excellent place to live



SAFE NEIGHBORHOOD DISTRICT THE MANORS OF INVERRARY



MANORS OF INVERRARY SAFE NEIGHBORHOOD DISTRICT MEETING

Monday, July 1st, 2019

5:30 PM

Location: Manors of Inverrary Clubhouse

Meeting called to order at 5:32 pm by Chair Liz Turner.

Roll Call:

Chair Liz Turner	Present
Horace Murphy	Present
Georgette Tarantino	Present
Mathew Ehrlich	Present
Lucy Guiliano	Present
Alt. #1 Hani Levy	Present (5:34 pm)

Also present: Desorae Giles-Smith, Julie Boukhari, Alfreda Coward, Chief Marc Celetti, Yolanda Todd & Kentrea White

The meeting minutes from the previous meeting on 3/12/19 need to be updated to reflect that the NOVs (notice of violations) issued by the County to the Manors HOA were for non-compliance for elevator life/safety issues. With this change, a motion was made to approve the minutes from the 3/12/19 meeting by Georgette Tarantino; seconded by Mathew Ehrlich.

Roll Call:

Chair Liz Turner	Yes
Horace Murphy	No
Georgette Tarantino	Yes
Mathew Ehrlich	Yes
Lucy Guiliano	No
Alt. #1 Hani Levy	not present yet

The minutes passed 3-2.

The meeting opens with an update from the City regarding the necessary elevator/fire alarm upgrades. The City Attorney, Earl Hall, was provided the quotes & other back up documents from Klaus Lowy to determine if the project needs to go to bid/RFP. It was mentioned at the last meeting that because the necessary upgrades are life/safety, perhaps the SND Board could rank the vendors & proceed. Mr. Hall advised that because the quotes all came in over \$60,000, per our Purchasing Code, the project needs to go out to bid. As also discussed at the March meeting, Georgette Tarantino makes a motion to go to bid/RFP for Buildings 7, 1 & if they have

enough funds to proceed with Building 3 this FY 2019 to bring these Buildings into compliance with the 602 violation(s); Chair Liz Turner seconds this motion.

Roll Call:

Chair Liz Turner	Yes
Horace Murphy	Yes
Georgette Tarantino	Yes
Mathew Ehrlich	Yes
Lucy Guiliano	Yes
Alt. #1 Hani Levy	Yes

The motion passed 6-0.

Next, Board Member Horace Murphy advises that there is a shed structure on Building 12's Property that the SND Board believes is unsafe. He advises that the structure previously used to house some utility boxes for water pumps and/or irrigation & he is unsure if it provides a use currently. Other meeting attendees show pictures of a crumbling roof & dilapidated building. They believe that it is an immediate hazard & prefer to tear it down if possible. Chair Liz Turner advises that renovating this building was included in the original project docs when the Manors SND was initially created. The City will have staff from the Building Dept and/or Code Dept visit the site & make their evaluation if the power should be cut off, etc.

Board Member Georgette Tarantino makes a motion to move forward with the demolition of this building so long as no issues arise with demolishing it. The cost for the demolition will come from the Manors Common Areas Budget; Horace Murphy seconds this motion.

Roll Call:

Chair Liz Turner	Yes
Horace Murphy	Yes
Georgette Tarantino	Yes
Mathew Ehrlich	Yes
Lucy Guiliano	Yes
Alt. #1 Hani Levy	Yes

The motion passed 6-0.

The meeting goes back to the discussion regarding bringing the Buildings into compliance handling the 602 elevator violations. They've already voted to proceed with Building 7, then 1 and then 3 (tbd based on available funds). Board Member Georgette Tarantino makes a motion to proceed with going to bid/RFP with Buildings 6 then 9 then 2 then 4 once the first 3 have been completed & for Condo I Association's FY 2020 Assessment to be \$250; the motion was seconded by Horace Murphy.

Roll Call:

Chair Liz Turner	Yes
Horace Murphy	Yes
Georgette Tarantino	Yes
Mathew Ehrlich	No
Lucy Guiliano	Yes
Alt. #1 Hani Levy	Yes

The motion passed 5-1.

After a lengthy discussion, Board Member Mathew Ehrlich makes a motion for the Master/Common Area Association's FY 2020 Assessment to be \$50; Hani Levy seconds this motion.

Roll Call:

Chair Liz Turner	No
Horace Murphy	No
Georgette Tarantino	No
Mathew Ehrlich	No & he withdraws his motion.
Lucy Guiliano	-
Alt. #1 Hani Levy	-

Motion withdrawn by Mathew Ehrlich.

After further discussion by the SND Board regarding FY 2020's Assessment for the Master/Common Area, Board Member Horace Murphy makes a motion for the assessment to be \$200; Lucy Guiliano seconds this motion.

Roll Call:

Chair Liz Turner	No
Horace Murphy	Yes
Georgette Tarantino	Yes
Mathew Ehrlich	No
Lucy Guiliano	Yes
Alt. #1 Hani Levy	No

With the 3-3 split, the motion fails/dies.

Further discussion takes place regarding a higher FY 2020 Assessment compared to a lower amount, and Board Member Lucy Guiliano makes a motion for the FY 2020 Assessment (Master/Common Area) to be \$150; Chair Liz Turner seconds this motion.

Roll Call:

Chair Liz Turner	Yes
Horace Murphy	Yes
Georgette Tarantino	Yes
Mathew Ehrlich	Yes
Lucy Guiliano	Yes
Alt. #1 Hani Levy	Yes

The motion passed 6-0.

In summary, the Manors' FY 2020 SND Assessments will be:

Condo I= \$250

Master= \$150

The City will check with Attorney Angel Rosenberg regarding the Community's Code Violation that were discussed at City Hall in September 2018. Chair Liz Turner advises that she sent the requested information directly to her. Staff Liaison Julie Boukhari will confirm & advise.

The City will also gather the Manors SND's expenditures & revenues to share with all interested individuals.

The meeting was adjourned at 6:17 pm by Chair Liz Turner.

JMB