SSA Commissioners Community Meeting
Zoom: https://us02web.zoom.us/j/81407861002
Dial in: +1 312 626 6799; Meeting ID: 814 0786 1002
Tuesday, July 12, 2022 at 2pm

Commissioners Present: Sara Lukens, Chris Bell, Jennifer Clark
Commissioners Absent: Heather Hill
Others Present: Sandi Price & Cindy Plante, RPBA,

1. **Call to order**
   Meeting was called to order at 2:00
   Due to the ongoing Covid19 pandemic the meeting is being recorded and held in a virtual format.

2. **Public comment**
   There was no public comment

3. **Approve minutes from last meeting**
   Sara moved, Jennifer seconded.
   APPROVED Unanimously.

4. **2023 Budget**
   Cindy presented the draft budget for FY2023 - we’re shifting to a new landscape provider and doubling budget for street cleaning crew in order to expand litter collection and cleanup services throughout all 3 RP SSA’s. Because we have a small budget to start with and nothing available for carryover, we do exceed the 5% y-o-y levy increase threshold to require a community meeting. This is allowed to be part of a previously scheduled SSA commission meeting, so we’ll most likely do this at the September meeting.
   Jennifer asked about the impact of the levy increase on individual property tax bills. Cindy and Sandi haven’t done that math, and it ultimately depends on how the assessor’s office implements it, but assured commissioners that the estimated increase is still below the authorized tax cap of .75%.
   This year’s estimated tax rate would be .49% assuming no change to EAV from last year. Last year’s estimated rate was .31%.

   Jennifer moved approval of the budget, Sara seconded.
   Approved.
5. **Commissioner recruitment**
   Cindy shared that although Heather is still a commissioner, she has frequent schedule conflicts and would like to step down but didn't want to do so until we found someone to fill the vacant resident seat. We also haven’t found anybody to replace Tony Fox or Nick Anderson after they left. Suggestions for commissioner recruitment included reaching out to Keith Lord or Gina Caruso, or trying to get Tony to come back. Cindy also will reach out to Cesar at Tropical Smoothie Cafe.

6. **Adjournment**
   Chris moved to adjourn the meeting at 3:45pm