

Three Islands Safe Neighborhood District Advisory Board held a Meeting on March 21, 2013 at Anchor Bay Condominium, 300 Three Islands Blvd at 7:00 p.m.

1. CALL TO ORDER:

The meeting was called at 7:05 p.m.

2. ROLL CALL

1. E.R. Zacarias, Chairman of the Board
2. David Gurtman, Harbourwood Villas (Board Member) – Arrived Late
3. Dr. William Farrow, Olympus Treasurer (Board Member)
4. Stuart Raskin, Townhouses of Venetian Park (Board Member)
5. Howard Garson, Venetian Park (Board Member)
6. Betty Wise, 800 Oceanview Park, (Board Member)
7. Morris Cook – Guest (Anchor Bay)
8. Gina Silvestri – Guest (Harbourwood Villas)
9. Rochelle & Jorge Sher – Guest (Anchor Bay)
10. Sergeant Terence Thouez – Police Liaison

3. INTRODUCTION

4. 2013/2014 BUDGET

- Sergeant Thouez reported there was very little change between last year and this year's budget. He distributed the budget for the board members to follow along and ask questions while he reviewed the line items. David Gurtman motioned to approve the budget, seconded by Betty Wise. Motion Carried 5/1, Howard Garson against.

5. SPECIAL PROJECTS


- A. **Camera Upgrade** – Sergeant Thouez announced the camera project has passed. Since then, Aware Digital presented the sergeant with an upgrade to cameras without going over the budget. After testing various new cameras at night, he informed the board we are still working on improving lighting as vehicles approach the guardhouse on Three Islands Boulevard to capture license plates with the new cameras. Sergeant expects the project completed within the next six weeks.

DISCUSSION – Anyone wishing to ask questions and/or make comments can do so during this time. All speakers will be limited to two (2) minutes.

6. ADJOURNMENT

Meeting adjourned at 8:00 p.m.

Reviewed and Approved by:



E.R. Zacarias, Chairman of the Board

BUDGET PREPARATION WORKSHEET
FOR FISCAL YEAR 2014

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACTUAL EXP/REV FY 11-12	ADOPTED BUDGET FY 12-13	AMENDED BUDGET FY 12-13	ACTUAL EXP/REV TO DATE	PROJECTION FY 12-13	FY 13/14 DEPT REQ(0%)	% CHG
120-6320-529.31-01	THREE ISLANDS DISTRICT PHONE & COMMUNICATIONS	1,369	1,313	1,313	952	1,313	433	67.02-
LEVEL	TEXT		TEXT AMT	433				
DEPT	CELLULAR SERVICE POLICE DETAIL							
120-6320-529.31-02	WATER/SEWER	997	1,200	1,200	801	1,200	1,200	.00
120-6320-529.31-03	ELECTRICITY	2,127	3,000	3,000	175	3,000	3,000	.00
120-6320-529.31-04	NATURAL GAS	820	1,100	1,100	373	1,100	1,100	.00
LEVEL	TEXT		TEXT AMT	1,100				
DEPT	TWO NATURAL GAS LINES FOR GENERATORS			1,100				
* UTILITIES		5,313	6,613	6,613	2,301	6,613	5,733	13.31-
120-6320-529.32-01	OFFICE SUPPLIES	0	0	0	0	0	0	.00
120-6320-529.32-08	PHOTOGRAPHIC SUPPLIES	0	0	0	0	0	0	.00
120-6320-529.32-13	EQUIPMENT/TOOLS/SUPPLIES	8	600	600	0	600	600	.00
120-6320-529.32-14	SIGNS	834	1,000	1,000	0	1,000	1,000	.00
LEVEL	TEXT		TEXT AMT	1,000				
DEPT	ADDITIONAL SECURITY SIGNS			1,000				
120-6320-529.32-24	BEAUTIFICATION SUPPLIES	0	400	400	0	400	400	.00
120-6320-529.32-50	LIGHTING SUPPLIES	0	400	400	0	400	400	.00
* MATERIALS & SUPPLIES		842	2,400	2,400	0	2,400	2,400	.00
120-6320-529.33-03	MOTOR VEHICLE PARTS & SUP	0	0	0	0	0	0	.00
120-6320-529.33-06	BUILDING SUPPLIES & MATER	0	300	300	0	300	300	.00
120-6320-529.33-07	MACHINERY & EQUIP. PARTS	0	200	200	0	200	200	.00
* REPAIRS & MAINTENANCE		0	500	500	0	500	500	.00
120-6320-529.34-01	AUDITING	408	566	566	566	566	566	.00
LEVEL	TEXT		TEXT AMT	566				
DEPT	AUDIT SERVICES, TOTAL \$110,000. GENERAL \$64,294 WATER \$18,288; SEWER \$15,853; SANITATION \$7,423; CEMETERY \$353; GEN LAB \$564; GOLDEN ISLES \$504; 3 ISLAND \$ 566; STORMWATER \$1,767 AND LAW ENFORCEMENT TRUST \$388			566				
120-6320-529.34-02	PROFESSIONAL SERVICES	8,313	9,090	9,090	8,313	8,313	9,090	.00
LEVEL	TEXT		TEXT AMT	9,090				
DEPT	ANNUAL PROPERTY APPRAISER FEE			9,090				
120-6320-529.34-08	PRINTING & BINDING	27	500	500	2	500	500	.00
LEVEL	TEXT		TEXT AMT	500				
DEPT	FLYERS			500				

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BUDGET PREPARATION WORKSHEET
FOR FISCAL YEAR 2014

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120-6320-529.34-12	POSTAGE	0	500	500	0	500	500	.00
120-6320-529.34-55	OUTSIDE SERVICES	289,056	371,345	371,345	127,140	371,345	373,060	.46
	LEVEL DEPT			TEXT AMT				
	TEXT			42,500				
	1. ROVING SECURITY GUARD SERVICES			3,000				
	2. REPAIR/MAINT TO SECURITY SYS/OTH CONSULTATION			3,000				
	3. MAINTENANCE/MONITORING GAME ENTRY SYSTEM			10,000				
	4. HOLLARD SYSTEM/REPLACEMENT			303,100				
	5. POLICE DETAIL (\$45 PER HR, PLUS HOLIDAY RATE)			5,000				
	6. POLICE VEHICLE			5,110				
	7. FUEL (4 GAL PER 12 HR SHIFT X \$3.50 X 365)			1,000				
	8. GENERATOR MAINTENANCE			1,350				
	9. TRANSCRIPTION			373,060				
120-6320-529.34-65	LICENSE & RECERTIFICATION	0	175	175	0	175	175	.00
	LEVEL DEPT			TEXT AMT				
	TEXT			175				
	ANNUAL DISTRICT FEE FOR THREE ISLANDS SAFE NEIGHBRH			175				
* OTHER SERVICE CHARGES		297,804	382,176	382,176	136,021	381,399	383,891	.45
120-6320-529.36-71	GENERAL LIABILITY	0	0	0	0	0	0	.00
* INSURANCE		0	0	0	0	0	0	.00
120-6320-529.37-01	CONTINGENCIES	0	15,000	15,000	0	0	15,000	.00
* CONTINGENCIES		0	15,000	15,000	0	0	15,000	.00
120-6320-529.65-06	MACHINERY & EQUIPMENT	0	0	0	0	0	0	.00
* CAPITAL OUTLAY		0	0	0	0	0	0	.00
120-6320-529.66-29	IMPROVEMENTS & EXTENSIONS	0	39,845	39,845	0	39,845	0	100.00-
* CAPITAL EXPENDITURE		0	39,845	39,845	0	39,845	0	100.00-
** THREE ISLANDS DISTRICT		303,959	446,534	446,534	138,322	430,757	407,524	8.74-
*** SPECIAL DISTRICTS ADMINISTRATIVE CHARGES		303,959	446,534	446,534	138,322	430,757	407,524	8.74-

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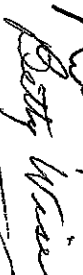


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CHARGES TO OTHER FUNDS								
120-8900-529.49-01	GENERAL FUND	57,223	44,653	44,653	13,394	0	44,653	.00
*	ADMINISTRATIVE CHARGES	57,223	44,653	44,653	13,394	0	44,653	.00
**	CHARGES TO OTHER FUNDS	57,223	44,653	44,653	13,394	0	44,653	.00
***	ADMINISTRATIVE CHARGES	57,223	44,653	44,653	13,394	0	44,653	.00
		361,182	491,187	491,187	151,716	430,757	452,177	7.94

WGA
Disapprove
Howard GAVESON

Approve

 DAVID GIVERSON
 HARRISBURG, MD

 Betty Weiss

 Nancy Paul

 Howard Giverson