

# Sunrise Lakes Phase 4 Recreation Association

## Meeting Minutes

Tuesday, February 21<sup>st</sup> 2017

- Meeting Called to order at 10:34 AM by Chairperson Jack Meehan.
- Pledge of Allegiance

### Roll Call

Board members in attendance were Jack Meehan, Steve Salkin, Sandra Hankin, Minelba Martinez, Stan Leibowitz and Robert Mendelow. Also in attendance are Kim Juda and Thomas Angelos.

**M1:** Jack Meehan motions to accept the meeting minutes from the January 17<sup>th</sup> meeting.

Jack Meehan explains that no one should be leaving bulk garage near the golf maintenance building.

### Treasurer's Report

Stan Leibowitz gives the treasurer's report.

Old Business

Joseph from Environmental Wetland Services addresses the Board on monthly lake maintenance that he performs. Has been providing service to Sunrise Lakes Phase 4 for 8 years and explains the services he provides and the issues that occur in the lakes.

**M2:** Steve Salkin motions to stay with the current lake maintenance provider. Jack Meehan seconds. All in favor.

(Agenda item for next meeting) Minebla brings up the issue of golf employees. Financial aspects of this issue are discussed and it is questioned whether we need employees in the golf shop.

### Good & Welfare

Jack Waller 169-301: Advises there is a compliance issue with keeping copies of Association documents and by-laws on the Recreation Association property. Sanra Hankin explains that article 2, Appraisal, is done by the Inc.'s. Steve Salkin explains that the Recreation has no property where it can keep records.

Robert Zwerin 169-110: Mr. Zwerin asks why we have 2 ball markers instead of 3 – can we have 3 instead of 2? He also asks if the Board can ask Kenny to trim the trees on the Golf course.

Linda Bldg 200: Asks about ball markers. Can we have 3 instead of 2?