

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, August 16th 2016

- Meeting Called to order at 9:34 AM by Chairperson Jack Meehan.
- Pledge of Allegiance

Roll Call

- Supervisors in attendance were Steve Salkin, Jack Meehan, Sandra Hankin, Minelba Martinez and Jordan Gralnik. Also in attendance is Kim Juda and Thomas Angelos. Carol Martin is absent.

Approval of prior meetings minutes

M1: Jack Meehan motions to approve last month's meeting minutes, Sandra Hankin seconds the motion. All in favor; approved.

Brandon Lynch from Tower Hill Insurance Company presents the property insurance policy proposal for the Recreation District. This proposal will allow the Recreation District to have its own stand-alone policy, whereas the previous policy was attached to Inc. 2's policy. Coverage will include the Main Clubhouse, the Satellites, all of the pools and the Jacuzzi with a 3% deductible and will include water damage. This policy will provide for a \$9,137 savings. Jack Meehan points out that the policy proposal is missing one satellite pool. Brandon explains that the pool will be added in for a small amount of additional premium (around \$100). Brandon explains that there will be no financing fees.

M2: Jack Meehan motions to accept the insurance proposal with changes to miscellaneous outdoor property to include the missing pool. Steve Salkin seconds the motion. All Board Members present vote yes except for Jordan Gralnik. Motion passed.

Treasurer's Report

Steve Salkin gives the Treasurer's report.

Manager's Report

Kim Juda goes over the roofing project permits, which have all been obtained. A date is being set for work to begin. The employee time clock has been received. The employee handbook has

been passed out to employees. All entertainment brochures have been distributed. The second reading of the 2016-2017 Budget is set for today.

Chairman's Report

The directory is mostly completed and only needs formatting. The pathways for the Golf Carts are being installed.

New Business

Steve Salkin performs the second reading of the 2016-2017 Budget.

M3: Jack Meehan motions to accept the 2016-2017 Budget as presented. Steve Salkin seconds the motion.

Jack Waller asks about the revenue line item "Movies" line item and asks if this is a revenue, since no residents pay for movies. Kim Juda explains that movies would not be classified as revenue and "Movies" will be removed from the budget.

All board members present vote yes. 2016-2017 budget approved.

Good & Welfare

Mary Ellen Marossy explains that the Golf carts are still using the grass to drive on and they are driving fast. She asks that Incs 2 and 3 help to let the drivers of the golf carts know that they should not drive on the grass.

Meeting adjourned at 10:42 AM