

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday, May 18, 2021**

- Meeting Called to order at 9:30 AM by Sheila Portney.
- Pledge of Allegiance
- Supervisors in attendance were, Sheila Portney, Elizabeth Vazquez, Stan Leibowitz, Sandra Hankin, Monica Portela and Yvonne Hepler. Also, in attendance James Nyquist.

Approval of Prior Meetings Minutes

Motion 1: Sandra made a motion to accept the minutes from the April, 2021 meeting as presented. Second by Stan. Motion passed unanimously.

Treasurer's Report

Stan Leibowitz gave the Treasurer's Report.

Narrative as of April 30, 2020

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$809,975

Popular Community Bank- Capital Projects \$1,075.855

BB&T Capital Projects- \$62,668.00

Popular Community Bank- Payroll \$226,061.00

Manager's Report

James Nyquist Read the Managers Report

Social Director Report

Marian addressed everyone on a list of events that are being planned for the remainder of the year and what she is planning to do to organize each of the events.

Roof bids

Only 2 out of the 6 roofing companies provided the bids in time for the meeting. Both bids were opened. Copies were made and given to the board to be reviewed and will vote at the next board meeting.

Opening of facilities

Stan made a motion to open all facilities to guests again. Masks are optional. 2nd by Monica. Motion passed unanimously.

Zoom

Zoom will remain at this time. Meetings will be moved to the large card room again.

ABS Phone system

ABS did a presentation for a new phone system that would be internet based and by doing this we could save 1,700 a month in phone bills. Stan made a motion to approve the new phone system. 2nd by Monica. Vote taken Sheila, stan, Liz, Sandra voted yes Monica and Yvonne voted no

Motion passed 4 in favor and 2 against.

Grills and tables

Yvonne made a motion to approve 4 new tables for the outside area outside of the golf shop, adding a concrete pad for another grill on the outside of the pool area. 2nd by Stan. Sheila, Stan, Yvonne, Monica and Liz voted yes, Sandra voted NO

Motion passed 5 in favor and 1 against

The board talked about grills as the satellites and the property manager would find out what the requirements are for having a grill at the pool areas as there are restrictions on how far away from the pool that they have to be.

Clubs – Locations – Limits

Some discussion on limits for clubs at the pool area for an event, what would be too many that would be taking away from the residents. After discussion no decision was made but a group of 100 at the main pool would be too many. Sandra said there were rules in place to address some of these items.

Security

discussion on the complaints about the security company. Agreed to go out to bid and see what options are out there for the association.

Board asked about getting bids on a new vendor for the pools to see if what we are currently paying is in line.

Floor opened up for good and welfare

Meeting adjourned at 12:05pm