

Sunrise Lakes Phase 4 Recreation Association
Meeting Minutes
August 16th 2016

- Meeting Called to order at 10:42 AM by Chairperson Jack Meehan.

Roll Call

- Supervisors in attendance were Jack Meehan, Minelba Martinez, Sandra Hankin, Jordan Galnik and Steve Salkin. 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. Motion passed.

Old Business

M2: Steve Salkin motions to include an addition of \$2.50 per unit in the 2016-2017 coupons to account for the missing recreation district dues that were never collected in October-December, 2015. Jack Meehan seconds. All in favor, motion passed.

M3: Jack Meehan motions to send coupons from October, 2016 to September, 2017 to match the timing of the Recreation District's fiscal year. Steve Salkin seconds. All in favor; motion passed.

New Business

Steve Salkin asks that a discussion of legal fees be added to the next meeting agenda.

Good & Welfare

Homeowner asks about vending machines and signs at the pool. She also asks about the Budget. Steve Salkin explains that the increase is mainly due to the roof emergency.

Meeting adjourned at 10:57 AM.