

**SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY July 18 2023 07:00 PM  
10102 SUNRISE LAKES BLVD.**

1. **Call Meeting to Order 7:00PM**
2. **Roll Call - Yvonne Hepler, Glenn Stricklin, Jorge DelPino, Charlie Venticinque, Luis Lidea Present**  
**Monica Portela (Zoom) - Quorum**
3. **Motion to Approve June 20th Meeting Minutes (1) G.S (2) C.V Passed Unanimously**
4. **Motion to Approve Agenda (1) C.V. (2) L.D. Passed Unanimously**
5. **Treasurer’s Report - Read By Jorge DelPino - May YTD Association is under budget**
6. **Manager’s Report -**

Managers’ Report July 18, 2023

Sunrise Lakes Phase 4 Recreation Association

The following will summarize activities since our last report June 2023

**General-Association**

- RFP submitted to Demand Star for fountains & aerators. Vendor selection pending Board approval

**FOUNTAINS**

**AQUAGENIX**

- 2hp Fountain (w/o lights).....\$13,300
- 3hp Fountain (w/o lights).....\$14,045

**Eric Grainger/CASCADE**

- 1hp Fountain (with light).....\$6,300
- 2hp Fountain (with light).....\$10,300
- 5hp Fountain (with light).....\$13,395

**The Lake Doctors**

- 5hp Fountain (with light).....\$19,020

**AERATORS**

**AQUAGENIX**

- 1hp 4 diffuser aeration system.....\$8,751
- 1hp 6 diffuser aeration system.....\$9,500

- City has approved permit to clean up area to the right of 1<sup>st</sup> Tee/by the bridge – will involve some tree replacement. Work should begin this week.

- Golf Shed
  - Work continues on the roof, looking to conclude with final inspection soon.

**Old Business**

1. Motion To Approve Fountain and Lake Aerator Inc 1 Bids - (1) J.DP (2) L.D - Passed Unanimously
2. Motion To Approve Aerator Inc 1 Bids (1) C.V . 2. (M.P) -Passed Unanimously

Winning Vendor for Fountain Bid - Eric Grainger - Xtant  
 Winning Vendor for Aerator Bid - Aquagenix

The District received 3 Bids from - Lake Doctor, Aguagenix and Xtant - The District would like to install fountains behind buildings 157-161 in Inc 1, contingent upon approval of Inc 1 for all related electrical cost. The District would also like to install a aerator behind building 167 in Inc 1, contingent upon approval by Inc 1. Chairperson commented that perhaps the District should consider installing one aerator to ensure that it resolves the algae issues in the smaller lakes, before proceeding with other installations.

**New Business**

1. Motion to approve 2024 Proposed Association Annual Budget. (1) C.V. (2) M.P.  
 Chairperson commented that the Association Budget was being presented along with the Rec Budget for Approval considering that the Association Budget has to be forecasted when preparing The District Budget. Chairperson also commented that there were no major changes to the Association Budget.

Vote taken - Yes (1) Y.H. (2) G.S. (3) J.P (4) C.V (5) L.D (6) M.P. - non opposed - Passed Unanimously

**Good and Welfare:**

There will be no August Association Meeting

**Adjourn meeting** - Motion to Adjourn Meeting 07:23PM 1. ( C.V). 2. (M.P)