

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, September 20th 2016

- Meeting Called to order at 9:30 AM by Chairperson Jack Meehan.
- Pledge of Allegiance

Roll Call

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

Approval of prior meetings minutes

M1: Jack Meehan motions to approve last month's meeting minutes, Steve Salkin seconds the motion. All in favor; motion adopted.

Manager's Report

Kim Juda goes over the roofing project, which is underway. Construction has started and so far there have been no additional reports. There could be periodic closures at the Main Clubhouse. There have been no change orders since June, but the invoice for the second major installment had a small mathematical correction. Kim performed a walkthrough with Jack, Abe and Robin. They walked the Clubhouse and Satellites and noted issues that need to be corrected. One area is the Main Clubhouse stage. The carpet has caused peoples' feet to get stuck. Kim will obtain price to strip the carpet off and install wood. The front entry walls have started to be pressure washed. There are planters by the main entry way which did not receive enough sun and died, and they will be replaced. The freezer in the Main Clubhouse multi-purpose room needs to be replaced. One Air Conditioning unit that services the Theatre is bad as well. Kim will be seeking prices for a new freezer and a new Air Conditioning unit. The employee time clock has been installed. Patricia Sumner is retiring and will be replaced by Judy Soto. There will be a presentation on the Phase 4 Rec District Website after the meeting. This new website will replace the official website. Marian and Kim met with two agents. There is a possibility that the Rec District will use multiple agents to get better shows for better prices.

The election will be taking place November 8th and will use Satellites 2 and 3.

Treasurer's Report

Steve Salkin gives the Treasurer's report.

Social Report

Marian reports on Social events. There are two shows coming up in September and a dance. Tonight, September 20th, is Karaoke.

Good & Welfare

Suzanne Guider – There is debris in the lake between 178 and 179. She was gone for three months and when she came back the lake was very dirty. She asked if there is a way to have the lake cleaned periodically. Jack explains that the lakes are cleaned periodically by The Lake Doctor. This is performed every two weeks during the summer months. Suzanne asks if Jack can go look at the lake. Jack agrees and will inspect.

Roberta Black – Asks if we have insurance on the roof. She also asks why we were not assessed for the roof. Jack explains that the Recreation District cannot special assess. Roberta asks if the maintenance will go down when the project is over. Kim explains that for (3) years, it will be there. Everyone hopes that the maintenance will go down when the repairs are finished, but it is impossible to confirm that at this time.

Chuck Lipman – Asks if the bonds are paid off. Kim explains that the bonds are not paid off and that the bonds have been refinanced and is being handled by U.S. Bank. Chuck asks about the water pumps. Steve Salkin explains that the water compliance is up to date. Chuck asks about the District being able to assess. Kim Juda explains that the only way the Recreation District can collect funds is through user fees.