

Sunrise Lakes Phase 4 Recreation Association
Meeting Minutes
September 20th 2016

- Meeting Called to order at 11:00 AM by Chairperson Jack Meehan.

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. Minelba Martinez seconds the motion. All in favor. Motion accepted.

Old Business

New Business

M2: Steve Salkin motions to revise the 2016 S4R budget by \$10.25 for October, November and December, 2016.

Dorothy Pimpinelli asks a question about the fees, which is addressed by the Board.

All Board Members in attendance vote yes. Motion accepted.

M3: Jack Meehan motions to accept the Proposed 2017 Budget as presented. Minelba Martinez seconds the motion. All members present vote yes. Motion accepted.

Steve Salkin brings the Board's attention to the issue of foreclosures by the Recreation Association on units that are delinquent to their Inc. He recommends the Recreation Association cease foreclosure activity on Units that are delinquent to the Inc. He also comments that the lease for the maintenance building costs too much.

Sandra Hankin asks to find the attorney contract for review.

Good & Welfare

Robert Zwerin – Trees on hole #7 have branches that hang over the tee box. He asks that the landscaper take care of these branches. He is still asking for wider fairways and larger greens. Jack explains that we cannot go on to Inc. Property. Robert asks that the potholes on hole #1 be filled in.

Meeting adjourned at 11:53 AM.