

**SUNRISE LAKES PHASE IV RECREATION ASSOCIATION MEETING
MINUTES
TUESDAY March 21. 2023. 9:30 A.M.**

1. **Call Meeting to Order - 10:43AM**
2. **Roll Call - Yvonne Hepler, Glenn Sticklin, Jorge DelPino, Charlie Venticinque, Monica Portela, Luis Dilone (Absent)
Quorum
Point of Order brought forward by owner Fred Weisbaum
Ascertaining that Board Member Jorge DelPino Board Certification was not in effect or displayed on website.
Discussion was held. Mr. DelPino commented that he has Sat on Inc 1 for over 9 years and is familiar with the Board Certifications requirements and is a licensed CAM.
Yvonne would look into the matter and respond in next Meeting.
Point of Order - Opened**
3. **Motion to Approve Feb 21 Meeting Minutes (1) G.S) (2) C.V.)
Passed Unanimously**
4. **Motion To Approve Agenda (1) C.V. (2) M.P.
Passed Unanimously**
5. **Treasurer's Report- Jorge Del Pino - February YTD indicates
The Association is over. Yvonne explains that there is a \$25,000 G/L entry missing for accrual of asphalt repair in Maintenance building. It should be correct in April.**
6. **Manager's Report - See attached**

Old Business

1. **Motion To Approve Bids for Replacement of Maintenance Building Roof - (1) M.P. (2) C.V. Passed Unanimously**

Discussion held by Board - The Board approved Aegis Roofing Quote for \$42,800. In total the Board received 4 Bids. Three previous bids were denied by Board.

New Business

None

Good & Welfare

Fred Weisbaum - Inquire about his previous requests for information on the flow meters. Board President reminded Mr. Weisbaum that his concerns were previously addressed and thanked him for his comments.

Adjourn Meeting 10:57AM (1) C.V. (2) M.P. Passed Unanimously

Managers' Report March 21, 2023

Sunrise Lakes Phase 4 Recreation Association

The following will summarize activities since our last report February 2023

General-Association

- Golf Shed
 - New driveway/asphalt complete
 - New roof (pending approval)
 - Millenium Roofing \$44,360 (not BOD approved)
 - Infinity Roofing \$62,655
 - Aegis Roofing \$42,800 (includes permits and engineering costs)
- Gathering bids to repair and repave walkways around course

We thank you for your continued support and confidence as your District Manager.

Respectfully submitted,

Joseph Mallen

Sunrise Lakes Phase 4 Recreation District
District Manager