

# Sunrise Lakes Phase 4 Recreation Association, Inc.

## Meeting Minutes

Tuesday, February 20, 2018

- Meeting Called to order at 12:02 PM by President Jack Meehan.
- Pledge of Allegiance
- Board members in attendance were Jack Meehan, Steve Salkin, Stan Leibowitz, Sandra Hankin, Robert Mendelow and Sheila Portney. Also in attendance are Kim Juda and Carla Marsten.

**M1:** Jack Meehan motions to accept the meeting minutes from the January 16<sup>th</sup> meeting. Stan Leibowitz seconds. All in favor. Motion passed.

### Treasurer's Report

Stan Leibowitz gives the Treasurer's report.

### Old Business

Kim explains that the attorney has answered the question of whether the Recreation Association is required to have a website and if so can it be attached to the District website? The attorney replied that the Association is required to have a separate website. Statute requires that the website must be distinct and access must be restricted. Kim has discounted the cost on her proposal from \$1.00 per unit to \$0.50 per unit.

**M2:** Stan Leibowitz motions to accept the proposal from Juda, Eskew & Associates for website services at a monthly cost of \$0.50 per unit. Jack seconds the motion. All in favor. Motion passed.

### New Business

#### Golf Course Usage

Golf meeting stated that on Monday holidays when the course is closed, the course is open for golfers to use freely. This is incorrect. The landscaper works on the course on Mondays. The only two Mondays he does not work are Memorial and Labor day. On normal non-Monday holidays the course will be open.

#### Paving Project

**M3:** Stan Leibowitz motions to authorize Atlantic Southern Paving to do paving work on Rec Association property in conjunction with Inc. 2's paving project, and the Rec Association will pay its share. Steve Salkin seconds. Sheila: no, all others yes. Motion passed.

M4: Jack Meehan motions to authorize Inc. 1 to negotiate with their contractor to do paving work near the golf maintenance building, and to itemize the Rec Association's cost and they will pay it. Stan Leibowitz seconds. Sheila: no, all others yes. Motion passed.

## **Good & Welfare**

Robert Zwerin: The sand traps on golf course need to be filled. Hole #9 is missing it cover. Jack will tell Kenny to look in to.

Meeting adjourned at 12:14 PM.