

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, October 17, 2017

- Meeting Called to order at 9:30 AM by Chairperson Jack Meehan.
- Pledge of Allegiance
- Supervisors in attendance were Jack Meehan, Stan Leibowitz, Steve Salkin, Sandra Hankin, Robert Mendelow and Doreen Kay. Also in attendance are Kim Juda and Thomas Angelos.

Approval of Prior Meetings Minutes

M1: Jack Meehan motions to accept the minutes from the September 19th meeting. Seconded by Doreen Kay. All in favor. Motion passed.

Manager's Report

Phase 2 of the re-roofing has been completed. There is 1 leak which is coming from either the roof or an air conditioner. Kim recommends we begin Phase 3 in January. We reached out to two engineers about the ADA project, and neither engineer showed interest. We originally received 2 proposals for the concrete work at satellite 3, however when we asked for revised proposals we only received 1 from A+ Concrete. Notice of Acceptance of Bids for Satellites 1 and 2 has been published. The meeting with Attorneys for District Counsel is next week. The Rules and Regulations are being finalized. We will read the Resolution for the 2018 elections. Next year's meetings will remain the same date and time, and there will be no meeting in December, 2018.

Treasurer's Report

Stan Leibowitz gives the Treasurer's Report.

Chairman's Report

Jack reminds everyone about the sunshine law requirements for meeting notices.

Old Business

M2: Jack Meehan motions to accept the revised proposal from A+ Concrete for repairs at Satellite 3. Steve Salkin seconds. All in favor. Motion passed.

New Business

Thomas reads Resolution 2018-01 (attached)

M3: Jack Meehan motions to pass Resolution 2018-01. Doreen Kay seconds. All in favor. Motion passed.

Good & Welfare

Robert Zwerin – Throughout the years, the government has offered assistance with windows, roofs and other items. He thinks we should take advantage and says the satellite roofs are smaller than the building roofs and should cost less.

Meeting adjourned at 9:56 AM.