

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, April 17, 2018

- 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 and Robert Mendelow. Sheila Portney is absent. Also in attendance are Kim Juda and Thomas Angelos.

Approval of Prior Meetings Minutes

M1: Jack Meehan motions to accept the minutes from the March 20, 2018 meeting. Seconded by Steve Salkin. All in favor. Motion passed.

Manager's Report

Roofing for Main Clubhouse is in progress, we are currently waiting on the City of Sunrise to issue permits for Phase 3 of the project. Engineer will be providing copies of the roofing specifications for Satellites 1 and 2. The AC unit for the Theater has been installed. We received 2 resumes for the maintenance staff member position. Satellite 3 concrete work is underway. The audit is in progress and the arbitrage return & report have been filed. We have not received any responses to the open position for District Manager.

Treasurer's Report

Stan Leibowitz gives the Treasurer's Report.

Update from the Rules & Regulations Committee

The building rules committee had its first meeting last Thursday April 12th. Sandra has new business for the next agenda. The dates for the committee are on the calendar.

New Business

Marian presents the shows lineup for the upcoming show season. Kim goes over the pricing schedule. She explains that there are 3 points to consider and vote on today: do we choose to accept the shows lineup as it is? Do we want to add a small premium on the ticket price for the main shows? Do we want the option to do a meet & greet with the performers?

M2: Jack Meehan motions to accept the proposed show lineup with the addition of 1 show from April – October. All in favor. Motion passed.

M3: Jack Meehan motions to charge \$23 per ticket for the main shows. Steve Salkin seconds. All in favor. Motion passed.

M4: Jack Meehan motions to add a meet & greet option. Season ticket holders will get all the meet & greets. Anyone who buys all the tickets for a particular month will get the meet and greet for that month. Steve Salkin seconds. All in favor. Motion passed.

District Landscaping

There is work being done at the main clubhouse pool. Other items would include mulching throughout the community and re-landscaping the front entrance of the main clubhouse. The much for the community would cost \$8,000. The landscaping of the front entrance is \$4,000. Stan recommends we get a different landscaper to do the beautification and not use Creative. Steve Salkin says that Satellites 4 & 5 are perfectly landscaped but Satellites 1-3 are terrible. He explains that it is going to cost a good amount of money to beautify these areas.

Doreen agrees and says that Satellites 1 & 2 look bad. Fred Weissbaum says the irrigation system at Satellite 3 is bad. Jack mentions that we need a committee.

Preventative Maintenance

Stan Leibowitz presents the preventative maintenance schedule. He asks that Thomas post this on the website. He, along with Marian and the maintenance crew, have developed a “wish list”.

Facilities Usage Rules

1. Develop a system for making reservations for areas at pool.
2. Develop a system for limiting the number of day passes that we sell.

Sandra explains that the pool consistently becomes overcrowded, especially on holidays. We sell too many day passes and there is no way for unit owners to ensure they have a place to sit and relax while using the pool.

Good & Welfare

Jim – Satellite 3 dump truck was sitting in the middle of the road. We need to be considerate of OSHA compliance.

Robert Zwerin – Blinds in billiards room are old and going bad. He called the newspaper company and asked them to bring a newspaper dispenser.

Doreen Kay – She believes residents may be buying and then re-selling show tickets.

Adjourned at 10:59 AM