

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday, August 17, 2021**

- Meeting Called to order at 9:32 AM by Sheila Portney.
- Pledge of Allegiance
- Roll Call Sheila Portney, Elizabeth Vazquez, Stan Leibowitz, Monica Portela and Yvonne Hepler. Also, in attendance Jim Miles & James Nyquist.

Approval of Prior Meetings Minutes

Motion 1: Sandra made a motion to accept the minutes from the July 2021 meeting as presented. Second by Elizabeth. All pass except Yvonne

Treasurer's Report

Stan Leibowitz gave the Treasurer's Report.

Narrative as of June 30, 2020

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$802,702

Popular Community Bank- Capital Projects \$1,147,911

BB&T Capital Projects- \$62,670.00

Popular Community Bank- Payroll \$186,083

Manager's Report

Jim Miles Read the Managers Report

Social Director Report

Marian Weinberg Read the Social Directors report

Roof bids

3 companies gave proposals. Yvonne had questions on warranties.

Stan Motioned to accept Millennium Roofing Proposal- Sheila seconded the motion. The motion passed unanimously.

Pool Lighting

Engineer to do specs so we can go out to bid. Cost is 2,140.00. Yvonne addressed the Board and asked to have the main clubhouse lighting updated. Monica made a Motion to have the specs done by Lighting of tomorrow. Yvonne 2nd the motion. A vote was taken and the motion passed 4 yes and 2 no.

Open for discussion

Stan Y

Sandra N

Sheila N

Yvonne Y

Monica Y

Elizabeth Y

Motion passes 4-2

Card Reader System

One proposal was submitted waiting on the other company. This is tabled until the next board meeting.

ADA Committee

Yvonne - Chair

Jack Waller

Tony

Martha

No report currently Tabled until the committee could have a meeting.

2022 budget

Stan read the proposed 2022 budget for the second reading. All board members were encouraged to set up a time to meet with Juda Eskew to review the budget and ask questions at the last meeting. Since the board can not meet outside of the meetings they were informed and encouraged to go set a time with the accounting company to review the budget prior to the next board meeting. Yvonne wanted to know about cutting the budget so there is no increase and wanted to take it from the surplus from the 2021 budget. She was advised to speak with Juda's office to see where they thought money could be cut.

Guest Passes

Age for guest passes stand. Liz felt children should not pay. Sandra noted the rules state every guest pays regardless of age.

Security needs to inform everyone, make sure everyone knows the rules.

Signs

Install signs that read: No Fishing, No swimming. Board will discuss further before signs installed as they may need to be on inc property and not the rec.

Good and Welfare

The floor was opened up to the residents

Yvonne made a motion to adjourn the Meeting at 11:02am 2nd by Liz. Motion passed unanimously.