

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday, April 20, 2021**

- Meeting Called to order at 9:30 AM by Sheila Portney.
- Pledge of Allegiance
- Supervisors in attendance were, Sheila Portney, Elizabeth Vazquez, Stan Leibowitz, Sandra Hankin, Monica Portela and Yvonne Hepler. Also, in attendance are Jim Miles, and James Nyquist.

Approval of Prior Meetings Minutes

Motion 1: Sandra made a motion to accept the minutes from the March 16, 2021 meeting as presented. Second by Stan. Motion passed unanimously.

Treasurer's Report

Stan Leibowitz gave the Treasurer's Report.

Narrative as of September 30, 2020

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$866,846.00

Popular Community Bank- Capital Projects \$1,003,837.00

BB&T Capital Projects- \$62,668.00

Popular Community Bank- Payroll \$168,883.00

Manager's Report

James Miles Read the Managers Report

Social Director Report

Marian gave her report with 3 main topics about opening the clubhouse

1. Open the clubhouse as it has been kind of open with the pool, gym, and all the meetings the incs are having
2. To open up to have 1 movie a month and see how it goes
3. Health care expo for January 2022

Stan made a motion to open up the facilities subject to the Broward county executive orders, so as items change we can keep moving forward. 2nd by Sheila. Motion passed unanimously.

Stan Made a motion to allow guest in the Main clubhouse and the pool at the main clubhouse only not the satellites. 2nd by Yvonne. Motion passed unanimously.

Zoom Meetings- Board agreed to leave as is

Pool Bids

Russell's Pool service and Younique pools both gave their presentations to the board on redoing the main clubhouse pool. Each company was allowed to address the board and answer questions. Board moved on to the next agenda item so they could have time to review and think about the information.

Cutters Edge addressed the board about some of the trees and problems with them. And the landscaping lights that were vandalized.

The Board approved replacing the landscape lights as this is regular maintenance and the manager will work with cutters edge on the updating of the lights.

Stan made a motion to approve the proposals on the tree removals. 2nd by Yvonne. Motion passed unanimously.

Sandra made a motion to go out to bid for the replacement of the mansard roofs at the main clubhouse, 2nd by Yvonne. Discussion – Manager will get price for both shingle and metal roof replacement options. Motion passed unanimously.

Yvonne made a motion to move forward with having the lighting checked at each of the pools to determine if they qualify to be open for night swimming. 2nd by Sandra. Motion passed unanimously.

Stan made a motion to go out for bid for the repairs to the racquet ball court. 2nd by Monica. Motion passed Unanimously.

Pool Vote – Monica made a motion to use Younique pools for the remodel of the main clubhouse pool. 2nd by Stan. Motion Passed unanimously.

Floor was opened for good and welfare

Meeting Adjourned at 12:00 passed unanimously.