

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday, June 15, 2021**

- Meeting Called to order at 9:30 AM by Sheila Portney.
- Pledge of Allegiance
- Roll Call was not officially called however Supervisors in attendance were, Sheila Portney, Elizabeth Vazquez, Stan Leibowitz, Sandra Hankin, Monica Portela and Yvonne Hepler. Also, in attendance James Miles and James Nyquist.

Approval of Prior Meetings Minutes

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

Treasurer's Report

Stan Leibowitz gave the Treasurer's Report.

Narrative as of April 30, 2020

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$893,610

Popular Community Bank- Capital Projects \$1,111,873

BB&T Capital Projects- \$62,669.00

Popular Community Bank- Payroll \$181,692

Manager's Report

James Miles Read the Managers Report

Social Director Report

Marian explained the new show mailer will be done differently this year so we will not need to use envelopes and can save money this year. Marian discussed some of the new classes – line dancing and an evening Zumba class. Yvonne said she would get marian the number for Babtiste health as they offer free classes as well. Can discuss and see if there is anything to bring into sunrise for the residents.

Roof bids

Both Best Roofing and Infinity were invited to address the board on the roof proposals. Infinity made a mistake on the bid and provided a new one at the meeting. Since it was not in the board packet it was postponed till next month. Best Roofing did not show up for the meeting.

Pool Lighting

The report from the engineer was provided to the board showing the status of what the lighting was in the 6 pool areas. None of the pool have the required amount of lighting to be open at night. An Electrical Engineer company that can do the specs and install the lighting was contacted. This was just to get a rough estimate to see if the board wished to move forward. A rough price was given at 50,000 to update just the main pool at the clubhouse. There was a discussion on lighting for the parking lot and the area between the parking lot and pool that would also have to meet certain lighting requirements as well for the safety of the residents. The board asked to get that in writing before moving forward.

Card Reader System

Alex Uribe addressed the board and gave a presentation on a new card reader program he has been designing for the clubhouse. The board has a concern that if something happens to him what happens with the codes and passwords for the program for the community. Would sunrise lakes phase 4 end of losing the ability to service the program. The board asked the manager to go out and check with a couple of companies and see if there is a plug and play program, they have that would work with what we want for the clubhouse.

The floor was opened up for good and welfare

Sheila made a motion to adjourn the meeting at 10:32am 2nd by Liz Motion approved unanimously.