

**SUNRISE LAKES PHASE IV RECREATION
ASSOCIATION MEETING
TUESDAY OCTOBER 18, 7:00 P.M.
10102 SUNRISE LAKES BLVD**

Call Meeting to Order - 7:45 PM

Roll Call - Carried forward from Rec Board Meeting

Motion To Approve Agenda - Charlie (1) Glenn (2) Passed Unanimously

Treasurers Report - Not available due to resignation of accountant

Old Busines

Collection Protocol Resolution - Board agreed to table item and motion to approve in Novembers meeting. President requested that Board Members read page 2 item 5 "settlement agreement"

Maintenance Building Roofs, Mansards, Fence and Asphalt Bids - Charlie HOA Liaison Maintenance presented bids for roof replacement. Item was tabled for November meeting. Charlie commented that mansards were made of metal and not in need of repair, just pressure washing. Charlie also presented bids for 3 types of fencing - PVC, Chain and Wood. The Assn only received one bid. Tabled for next month in order to review online RFPs .

Three bids were received for paving the parking area.

Motion was made to approve COD Asphalt in the amount of \$18, 650. Contract will be send to attorney for review prior to enlisting contractor.

Fountains - Item was tabled for November Board Meeting - Association Financing not available in order to determine if funds are available

Good & Welfare - No comments

Motion to adjourn meeting 8:05PM Charlie (1) Glenn (2) Passed Unanimously