

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday, October 19, 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, LynnEllen Huff, Gary Thomas from TEM

Approval of Prior Meetings Minutes

Sheila made a motion to accept the minutes from the September 2021 meeting with the correction that she voted to accept the minutes from last month. Second by Sandra.

Motion was made accept minutes as with correction.

Stan Y

Sandra Y

Sheila Y

Yvonne N

Monica Y

Elizabeth Y

Motion passed 5-1

Treasurer's Report

Stan Leibowitz gave the Treasurer's Report.

Narrative as of August 31, 2020

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$758,272

Popular Community Bank- Capital Projects \$1,183,930

BB&T Capital Projects- \$62,671.

Popular Community Bank- Payroll \$193,185

Manager's Report

Jim Miles Read the Managers Report

Social Director Report

Marian Weinberg Read the Social Directors report

ADA COMMITTEE REPORT

Motion was made to accept bids for bathrooms to become ADA compliant was tabled until next meeting.

Access control for Clubhouse

Gary Thomas from TEM Systems had Jonathan present a PowerPoint presentation on how the system works.

Board members asked for proposal in print. Action tabled until more information received.

Access control for Satellites

AT&I Systems made presentation. Action tabled until questions about the warranty and monthly service fee were answered. Must be reviewed by attorney.

Pool Lighting

Scope of works was reviewed. Motion was made by Yvonne to send out for bids. Monica 2nd.

Stan Y

Sandra Y

Sheila Y

Yvonne Y

Monica Y

Elizabeth Y

Motion passed 6-0

Resolution for Election

Resolution was read by Stan.

Open for discussion.

Motion to approve resolution.

Stan Y

Sandra Y

Sheila Y

Yvonne N

Monica N

Elizabeth N

Motion did not pass.

Stan motioned to have the Board of Elections run the Election, No one 2nd. **Motion failed.**

Drainage Repairs at Clubhouse.

Motion to advertise for Bids by Sheila, Monica 2nd

Nighttime Board Meetings Monica motioned to readvertise quarterly meetings at 7 PM. Liz 2nd

Stan Y

Sandra Y

Sheila Y

Yvonne Y

Monica Y

Elizabeth Y

Motion passed to readvertise the meetings for January, April, July, and October to be held at 7PM in 2022.

Good and Welfare

The floor was opened to the residents. A Homeowner requested changing the rule about reserving the satellites from 15 days to 2 days. The Board asked that it be put on next months agenda.

Sheila made a motion to adjourn the Meeting at 12:036 PM 2nd by Liz. Motion passed unanimously.