

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday August 20, 2019**

- Meeting Called to order at 9:30 AM by Steve Salkin
- Pledge of Allegiance
- Supervisors in attendance were, Steve Salkin, Sandra Hankin, Robert Mendelow, Stan Leibowitz, Laurence Checca and Sheila Portney. Also, in attendance are Jim Miles, James Nyquist, Paola Criado and Kim Juda.

Approval of Prior Meetings Minutes

Motion 1: Steve Salkin motions to accept previous meeting minutes as presented. Stan Leibowitz abstained. Motion passed.

Manager's Report August 20, 2019

James Miles read the Manager's Report

Treasurer's Report

Stan Leibowitz read the Treasurer's Report.

Old Business

Floor Replacement Satellite # 4:

Motion 1: Stan made a motion to accept Rug Works to replace the carpet in Satellite 4 with Vinyl flooring for a total of \$8436.00. Sandra Hankin seconds the motion. Motion passed unanimously.

Landscaping:

3 companies sent in sealed bids. Cutters Edge, Planet first and ITC.

Motion 2: Sandra Hankin made a motion to accept Cutters Edge 1 year proposal. Laurence Checca seconds the Motion. Motion passed 4-2.

Pool Resurfacing:

Motion 4: Bob Mendelow made a motion to approve Russell's Pool Service to resurface the pool at Satellite 5. Stan seconds the motion. Motion passed 4-2.

Pool Deck: Bob Mendelow made a motion to hire A+ Concrete for the deck work at Satellite 5. Sheila Portney seconds the motion. Motion passed 5-.

Budget Review:

Stan read the proposed budget

Sidewalk repairs

The board asked the manager to get a price on the sidewalk repairs

Judas Contract:

This was put on hold until the next meeting

Good & Welfare

Sandra Hankin made a motion to adjourn second by Laurence Checca, all in favor.
Meeting Adjourned at 11:23 AM.