Sunrise Lakes Phase 4 Recreation District Meeting Minutes Tuesday, May 21, 2019

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

Approval of Prior Meetings Minutes

Motion 1: Steve Salkin made a motion to accept the minutes from the April 16, 2019 meeting as presented. Second by Sandra Hankin. All in favor.

Manager's Report May 21, 2019

James Miles read the Manager's Report

Treasurer's Report

Stan Leibowitz gave the Treasurer's Report.

Old Business

Parking lot resurfacing: The manager is working on meeting with a company for the parking lot at the main clubhouse. This is not going out to bid yet just looking at what needs to be done for next year's budget.

Satellite 1 & 2 Roof Update: Attorney approved the contract and the board has signed. Infinity will move forward as soon as the city issues the permit.

Use of annuals or perennials: discussion on different types of plants that could be used

Follow up on Admissions tax issue for theatre tickets: Still waiting on review

Landscaping plans for main clubhouse: The property manager discussed using in house staffing to start the cleanup of the landscape beds at the clubhouse. Plans for new landscaping the clubhouse will be presented to the board alter.

New Business:

Updating the ID card System : Alex spoke with the board to explain the system needs to be upgraded. He stated Juda did not want to host the program anymore. Jim and James will contact Juda to go over how the system is set up and work with Alex on options for upgrading the system.

Landscape Company: Creative landscaping has resigned from the landscaping of the REC District property. He will only be doing the golf course. The board approved to post the position in the paper.

Roof at satellite 3: The leak was repaired and no further leaks reported

Banning electronic recording devices from the shows: Sandra made a motion to ban all electronic recording devices from the shows. A guard will attend all shows and have the authority to remove anyone breaking the rules. 2nd by Sheila motion passed unanimously.

Mill and Pave Inc 1: Hal from Inc 1 addressed the board regarding the mill and pave project they are doing. We are requesting 35% of the \$85,000 cost, which amounts to \$29, 750. Remember that approximately 25% is specifically for rec property, so only about 10% represents the rec's contribution toward the road itself with no cost for permitting and overruns. And again, this is a discounted cost because it is being done in conjunction with all the Inc 1 parking areas. In light of all this, I believe this is a more than fair request.

Stan made a motion to approve the 25% of the 85,000 cost 2nd by Steve Motion passed unanimously.

Good & Welfare

Larry made a motion to adjourn 2nd by Stan all in favor. Meeting Adjourned at 10:20 AM.