

**Sunrise Lakes Phase 4  
Recreation District Meeting  
Minutes  
Tuesday, March 16, 2021**

- Meeting Called to order at 9:30 AM by Sheila Portney.
- Pledge of Allegiance
- Supervisors in attendance were, Sheila Portney, Elizabeth Vazquez, Stan Leibowitz, Sandra Hankin, Monica Portela and Yvonne Hepler. Also, in attendance are Jim Miles, and James Nyquist.

**Approval of Prior Meetings Minutes**

**Motion 1:** Sandra made a motion to accept the minutes from the February 16, 2021 meeting as presented. Second by Stan. Motion passed unanimously.

**Treasurer's Report**

Stan Leibowitz gave the Treasurer's Report.

**Narrative as of September 30, 2020**

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$809,771.00

Popular Community Bank- Capital Projects \$976,792.00

BB&T Capital Projects- \$62,668.00

Popular Community Bank- Payroll \$158,112.00

**Manager's Report**

James Miles Read the Managers Report

## **Social Director Report**

Marian gave her report regarding a new contract for the shows. Liz made a motion to approve the 2021-2022 show schedule with a clause for the pandemic to start in November, following any Broward County Executive orders that may be in affect at the time . 2<sup>nd</sup> by Sandra. Motion passed unanimously.

### Association Insurance

Brendon From Plastridge addressed the Board on the Insurance Renewal for the Association. There is roughly a 30,000 increase. All insurance policies across the board have been increased. Sunrise Lakes Phase 4 has also had multiple insurance claims over the last 5 years which also contributed to the increase. Sandra made a motion to approve the new insurance policy. 2<sup>nd</sup> by Stan. Motion passed unanimously.

### Pool Bids

This was put on hold to finalize the bids to make sure they were all bidding the same way.

Stan made a motion to close pool satellite 1 and find the leak and do the repair. 2<sup>nd</sup> by Liz. Motion passed unanimously

Stan made a motion to reopen the golf shop office back to the same hours as before the pandemic and to have residents enter the gym and pool at the main clubhouse by way of the front door so they can be checked in to make sure they are residents only and temperatures checked. Monica 2<sup>nd</sup> the motion. Motion passed unanimously.

Stan made a motion that no guests will be allowed in any of the facilities. 2<sup>nd</sup> by Sandra. Motion passed unanimously.

Liz made a motion to hire a janitorial company to be able to clean the Gym, Bathrooms and pool areas when the staff leaves for the day. 2<sup>nd</sup> by Sandra. Motion passed Unanimously.

### Zoom Meetings

Board discussed and said to keep on the agenda monthly and will be discussed on whether to keep meeting by zoom or in person

Committees for Board members.

Brought up and said we don't want to discuss this at this time.

Liz made a motion to approve the employees insurance renewal with a small increase from 3916.89 to 3971.22. 2<sup>nd</sup> by Sandra. Motion passed unanimously.

Jack waller asked about being ADA compliant.

Floor was opened for good and welfare

Residents asked about electronic voting, board said they would look into it.

Get test on lighting to see if pools can be open at night

Meeting Adjourned at 12:50 passed unanimously.