

Sunrise Lakes Phase 4 Recreation District  
Meeting Minutes  
Tuesday April 26th 2022

- Meeting Call To Order at 07:00PM by Chairperson - Yvonne Hepler
- Pledge of Allegiance

**Roll Call by Bradley Uribe**

Supervisors in attendance were Yvonne Hepler, Monica Portela, Elizabeth Vazquez, Glen Stricklin, Charlie Venticinque (Zoom) Quorum met. Larry Checca not in attendance, sent email.

**Installation of Board Supervisors**  
**Swearing in of Glen Stricklin & Charlie Venticinque**

Attorney Kathryn Rosmell swears in Glen Stricklin & Charlie Venticinque

**Reorganization For Selections of Officer**

1. Elizabeth Vasquez motions to table the reorganization of officers. Second by Charlie Venticinque. Vote Liz - Yes Charlie - Yes Monica - No Glenn - No Yvonne - No. Motion does not pass.
  - a. Comments by Elizabeth Vazquez regarding concerns over legal cost incurred by former Board Chair and their qualifications to be nominated again as Chair.
  - b. Elizabeth motions to nominated Larry Checca as Chairperson. Motion is not second as Larry Checca is not present at meeting to accept the nomination
2. Monica Portela motioned to nominate Yvonne Hepler as Chairperson. Second by Glenn Stricklin Vote Monica - Yes , Glenn - Yes, Yvonne- Yes, Charlie - Yes, Liz - No. Motion passed 4 to 1.
3. Yvonne Hepler passes the gavel to Monica Portela. Yvonne motioned to nominate Monica Portela as Vice Chair. Motion second by Glenn Stricklin. Vote passed unanimous. Gavel is passed back to Chair
4. Monica Portela motioned to nominate Glenn Stricklin as Secretary. Motion second by Yvonne. Vote passed unanimous.
5. Yvonne Hepler passes the gavel to Monica. Yvonne motions to table the nomination of the Treasurer. Motion second by Glenn. Vote passes unanimously. Gavel is passed back to Chair

**Motion To Approve Agenda**

Motion by Monica - Second by Glen - All approved - Motion passed by all.

**Motion To Approve March 15th Meeting Minutes**

Motion to Table March 15th Meeting Minutes by Monica Portela. Second by Glenn Stricklin. Vote passed unanimously. Tabled to May 17th Meeting.

## **Chairperson's Report - Read by Yvonne Hepler**

## **Manager's Report - Read by Bradley Uribe**

## **Motion To Approve Treasurers Report**

Discussion by Elizabeth Vazquez requesting where the current Legal Bill was listed on Treasurer's Report. Yvonne Hepler noted for the record that invoices are not standard on a Treasurer's Report

Motion by Charlie Venticinqu - Second by Monica Portela - All approved - Motion passed unanimously.

## **Social Director's Report**

Marian updated the community on the past activities and upcoming events

## **Update on Status of Projects**

Bradley reported the progress of the pool would begin on Wednesday April 27th contingent on the approval of Russell Pools Bid.

Satellite 1 & 2 front doors will be locked starting Wednesday April 27th. FOBS will continue to be available for sale at main clubhouse office

## **New Business:**

- Monica Portela made the Motion to approve Russell Pool Bid with Gutter Addendum. The Motion was second by Glen Stricklin. Voted in favor by all. Vote passed unanimously.

Gavel was passed by Chair to Monica Portela.

- Yvonne Hepler made the Motion to approve Special District Attorney Bid.

Representatives from both legal firms who submitted bids were allowed to present Information on their respective firms to the public.

Comments by Stanley Liebowitz on legal hourly wage relative billing rates and dissolution.

- The Motion was second by Glen Stricklin. Voted in favor by all. Motion passed unanimously.

Gavel was passed back to the Chairperson

Motion to modified satellite evening closing hours to be effective May 17th from previous date of May 22nd. Motion by Monica. Second by Glen. Voted in favor by all. Motion passed unanimously.

Motion to table 2022/2023 Show Schedule to May 17th Meeting. Motion by Monica Portela. Second by Glenn Stricklin. Vote Pass Unanimously.

Motion to table RFP for Tree Trimming on Golf Course to May 17th Meeting. Motion by Monica Portela. Second by Glenn Stricklin. Vote Pass Unanimously.

Motion to approve June 7, 2022 11:00AM Special Meeting. Motion by Monica Portela. Second by Glenn Stricklin. Vote Pass Unanimously.

## **Advisory Committee**

Attorney pointed out that the Board Appointed Advisory Committee is strictly a fact finding committee and the Florida Sunshine Laws do not apply to the committee. The Advisory Committee exists as the Board deems necessary.

## **Good and Welfare -**

Comments by public

**Motion to adjourn meeting passed unanimously.**

Sunrise Lakes Phase 4 Recreation Association  
Meeting Minutes  
Tuesday April 26th 2022

1. Meeting Call to Order
2. Acknowledge Roll Call from Rec District Meeting
3. Motion to Table March 15th Meeting Minutes by Monica Portela. Second by Glenn Stricklin. Vote passed unanimously. Tabled to May 17th Meeting.
4. Motion to Approve Treasurer's Report by Monica Portela. Second by Glenn Stricklin. Vote passed unanimously

## **New Business**

Motion to table RFP for Tree Trimming on Golf Course to May 17th Meeting. Motion by Monica Portela. Second by Glenn Stricklin. Vote Pass Unanimously.

## **Good & Welfare -**

Discussion by Bradley Uribe, Management Facilities Coordinator on Lake dredging behind building 168. Bradley Uribe has been assigned the Rec Association as part of his responsibility. This entails management of the golf course and lakes.

Dennis Bader - Owner has offered his expertise on lake environmental management.

Hal Abrams - Owner suggested Association explore the possibility of Solar Panel Fountains

Cindy Pardo - Owner requested assistant with lake behind building #206.

**Motion to adjourn meeting passed unanimously**

