

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
TUESDAY JUNE 21, 2022, 09:30AM
10102 SUNRISE LAKES BLVD.**

1. **Meeting Called To Order - 09:34AM**
2. **Pledge of Allegiance**
3. **Roll Call Taken - Supervisors Present:**

Yvonne Hepler, Monica Portela and Stricklin, Larry Checca

Zoom - Charlie Venticinque

- A. Candidate Selection by Board Supervisors for Inc 1

The Board received requests for consideration from the following candidates:

1. Jorge De Pino
2. Elaine Fuelleo
3. Carolyn Hill

Each candidate was offered an opportunity to speak to the Board. All candidates accepted the offer and spoke to the public. The floor was opened to the Board and the Public for comments. The following motions were made following comments:

**Motion to select Carolyn Hill as Inc 1 Supervisor - Charlie Venticinque
Monica Portela, 2nd**

**Vote Charlie - Yes, Larry - Yes, Glenn, Monica & Yvonne - No. Motion did
not pass.**

**Motion to select Jorge De Pino as Inc 1 Supervisor - Glenn Stricklin
Monica Portela, 2nd**

**Vote Charlie - No, Larry - No, Glenn, Monica & Yvonne- Yes. Motion pass-
es by majority**

Seth Behn- Attorney swear in Jorge De Pino

**Motion To Approve Agenda - Monica Portela, 2nd Glenn Stricklin -
Passed unanimously.**

**Motion To Approve June 2nd meeting minutes - Monica Portela, 2nd
Glenn Stricklin - Passed unanimously.**

Managers Report:

Satellites 1 & 2 floor deck have been pressured washed and sealed.

Satellite 1 will have door reinstalled.

Request For Pricing has been published for main clubhouse floor installation. The District will purchase the materials.

Main Clubhouse roof leaks are being addressed by Infinity

The District is still waiting for Millennium Engineer to approve repairs on coping.

Infinity Roofing has submitted a quote under \$10,000 for roof repairs. Pritts roofing submitted a quote for \$80,000 to repair roof leaks, which they state is being caused by damage to coping caused by Millennium installers. This matter has been presented to attorney. Millennium is conducting all repairs, overseen by an Engineer. Board is waiting on report.

Motion To Approve Treasurers Report - Monica Portela, 2nd Glenn Stricklin - Passed unanimously.

Social Director's Report:

1. Sarasota Bus Trip coming up August 11th & 12th
2. Satellites Calendars are posted in each satellite - Indicate dates of events being held in satellites.

Old Business

Request to Rescind Motion Made in April 26th Board meeting. Motion requested a RFP for Card Reader for Main Clubhouse.

Floor open to discussion. Yvonne Hepler states that after further investigation, there are handful of people who are not allowed accessed to the main clubhouse due to bad debt. She does not see the value in spending in excess of \$25,000 to monitor these owner's. She believes the money would be better in invested in a good HD security system in the main clubhouse and satellites.

Dennis Bader - comments if there is any proof of success with better security cameras. Fred from Inc 2 states cameras have been effective.

Motion To Rescind - Monica Portela, 2nd Jorge De Pino - Passed unanimously .

Old Business

Motion To Approve Advisory Committee Glenn Stricklin - 2nd Monica - Passed unanimously

New Business

Motion to Approve Bradley Uribe as General Manager - Charlie Venticinque, 2nd Glenn Stricklin - Passed unanimously - Comment from Attorney - Board has been acting as District Manager- Bradley will be given expectations and responsibilities by Board

Comment by Sue Hirsh if is is possible for one person to do all of the work. Yvonne responded that the District is currently seeking another qualified candidate to assume an administrative roll

Motion To Cancel August 16th Rec Meeting - Monica Portela, 2nd Glenn Stricklin - Passed unanimously - Yvonne requested cancellation to be Published in Sun Sentinel

Advisory Committee Updates

The Rules & Regulation Committee Members include - Cindy Pardo (Chair), Sid Hepler, Mary Ann Cassella, Mario Portela, Robert Anderson & Liz Chapel

Committee met and presented the Board with a Draft of the revised R&R. The Board elected to table the matter for a Special Meeting, scheduled for July 12th. This would give the Board Supervisors time to review the R&R. The attorney advised the public that the Draft is Public Record and if requested the Board must provide the owner's a copy. The committee Chair-person offer to email a copy to anyone interested. The Board Supervisors also offer to make the Draft available by request via email or a hard copy requested in person during office hours.

The Advisory Committee Members investigating facts pertaining to Lake Fountains & Replacement Floors for the Main Clubhouse include - Sue Hirsh (Chair), Joanne Chalout, Liz Three samples of tiles were presented to the Board along with fact sheet on strength, durability and cost. Comments were made by the public on the importance of getting professional installers, purchasing the correct adhesives and rectifying the tiles.

Motion To Approve RFP for Security Cameras - Monica Portela, 2nd Glenn Stricklin - Passed unanimously by all.

Budget

Bradley and Yvonne discussed the line item analysis being conducted for the preparation of the first pass of the Budget. Special attention to be given to Repair & Maintenance, Security and Insurance. The Board elected to table the matter for a Special Meeting, scheduled for July 12th. This would give the Board Supervisors time to review the proposed Budgets.

Good & Welfare - Marian spoke about Kindercare wanting to use the theater for a show. Public comments - not a good idea due to liability issues. Attorney states is could be a slippery slope.

Yvonne spoke about not giving Cutters Edge or other vendors large deposits up front. The District is not in the business of giving away money. This practice In the past has caused the District problems. The attorney spoke about specific language that must be included in Special Districts Contracts

Meeting Adjourn 11:35AM - Glenn Stricklin - 2nd Jorge De Pino -Passed Unanimously

**SUNRISE LAKES PHASE IV RECREATION
ASSOCIATION MEETING**

1. Call meeting to order - 11:50AM
2. Roll Call - All Members present
3. Motion To Approve Agenda
4. Treasurers Report

**Motion To Approve Agenda - Monica Portela, 2nd Glenn Stricklin - Passed
unanimously.**

**Motion To Approve Treasurers Report - Monica Portela, 2nd Glenn
Stricklin - Passed unanimously.**

Old Business

1. **Legal Update - The current malpractice lawsuit is no longer active. By a unani-
mous vote of the Board of Supervisors.**

New Business

1. **Advisory Committee on Fountains - No report**

Good & Welfare

**Motion To adjourn meeting 12:05PM - Monica Portela - 2nd Charlie
Venticinque - Passed Unanimously**