

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, April 18th 2017

- Meeting Called to order at 9:30 AM by Chairperson Jack Meehan.
- Pledge of Allegiance

Roll Call

- Supervisors in attendance were Jack Meehan, Steve Salkin, Sandra Hankin, Robert Mendelow and Stanley Leibowitz. Also in attendance are Kim Juda and Thomas Angelos

Approval of Prior Meetings Minutes

M1: Jack Meehan motions to accept the minutes from the March 21st meeting. Seconded by Steve Salkin. No one opposed. All in favor. Motion passed.

M2: Stan Leibowitz motions to accept the minutes from the Bond Workshop on March 9th. Sandra Hankin seconds. All in favor. Motion passed.

Manager's Report

Phase 2 of the roof repair is underway, but 2 reports from the engineer are needed. The tennis and racquetball courts are being resurfaced. Work requests can be found online. Jack and Thomas met with rep from Stanley access RE installing automatic door openers on front doors of main clubhouse. We received a complaint regarding the bathroom doors and ramps and we are looking to hire an engineer to make sure we are covering all our bases. We switched the electrical meters of the Inc. Street lights that were in the name of the District. Kim needs direction from Board of Directors regarding facilities manager. Entertainment contract is pending approval for shows lineup. We received another email from SESAC looking for prior reports that were not filed. Marian will be purchasing new sound board. We have been working with Denise Ganz, Ann Eppinger and Steve Weinberg in regards to where we stand with option of dissolution.

Chairman's Report

A tree at satellite 3 has been removed. Pavement will be fixed. The roof drain at Satellite 2 was leaking, has been fixed. Tennis court resurfacing is moving along swiftly.

Steve Salkin adds that the replacement of lights around community to LED lighting is moving quickly. It should cost less than originally expected. Satellite 3 has been completely switched to LED.

Treasurer's Report

Stan Leibowitz gives the Treasurer's report.

Old Business

M3: Steve Salkin motions to have Marian Weinberg take on the role of a facilities manager, to include supervision of all Sunrise Lakes Phase 4 Recreation District and Sunrise Lakes Phase 4 Recreation Association employees. Jack Meehan seconds.

Sandra Hankin recommends that we sit down with Marian and explain the responsibilities of a facilities manager. To explain what the Board is looking for. Steve explains that they also need a supervisor to schedule work requests and manage schedules and tasks of employees.

All in favor. Motion passed.

Jack Meehan nominates Doreen Kay to fill the vacancy left when Minelba resigned. No other nominations. No objections. Doreen accepts. Doreen Kay is appointed to the Board of Supervisors.

Good & Welfare

Idelma Fernandez: Explains that the landscaper drove lawn mower through a patch of rocks and the rocks flew and broke windows of apartment 161-209. The Board asks that she write this up in a report.

Doreen Kay: Thanks the Board for their consideration. She will do her best on Board of Supervisors.

Jack Waller: Concerned about the Ponds in Inc. 1, there is a buildup of algae. He asks that the Board talk to the lake maintenance contractor about it.

Cindy Pardo: Webbing on a few pool chairs is breaking. Jack explains he is in the process of creating a spreadsheet for chairs in need of repair.

Rich Wistmiller: Men's room door is always propped open and the clubhouse smells very strong of cleaning fluid.

Stan Leibowitz motions to adjourn. Steve Salkin seconds. All in favor. Adjourned at 10:14 AM