

SUNRISE LAKES PHASE IV RECREATION ASSOCIATION

MEETING MINUTES

TUESDAY NOVEMBER 15, 10:51AM

Call Meeting to Order - 10:51AM

Roll Call - Carried over from Rec Meeting

Motion to Approve Oct. 18 Meeting Minutes (1) G.S. (2) M.P. - Passed

Motion to Approve Agenda - (1) M.P. (2) L.D. - Passed

Treasurers Report - Not Available

Old Business

Motion to Approve Collection Protocol - N/A

Discussion was held by Board to consider removing Collections from Kim Juda & Kay Bender Renbaum. Bad Debt has increased from \$144K to \$178K. Board Supervisors agree to move forward with a motion to submit an RFP for HOA Collection Company

Motion to Approve RFP for Collection Company (1) M.P. (2) J.D.P. - Passed

Motion to Approve Roof Bids - N/A - Scope of work inconsistent. Accruals will be made for EOY 2022. Board will review in 2023

Motion to Approve Fence Bids - Tabled - May possibly consider maintenance staff doing the job.

Motion to Approve Fountain Bids - Tabled- Operating Funds cannot sustain in 2022.

Motion To Approve 2023 Budget (1) G.S. (2) M.P. - Passed

New Business

Motion To Approve Landscaper Renewal Contract with Tree Trimming Addendum Contract (1) G.S. (2) M.P. - Passed

Good & Welfare - None

Adjourn meeting - (1) M.P (2) J.D.P - 11:52AM