

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, May 15, 2018

- Meeting Called to order at 9:30 AM by Chairperson Jack Meehan.
- Pledge of Allegiance
- Supervisors in attendance were Jack Meehan, Stan Leibowitz, Steve Salkin, Sandra Hankin, Robert Mendelow and Sheila Portney. Also in attendance are Kim Juda and Thomas Angelos.

Approval of Prior Meetings Minutes

M1: Jack Meehan motions to accept the minutes from the April 17, 2018 meeting. Seconded by Steve Salkin. Stan proposes a revision to the minutes which changes the word “much on page 2 under landscaping to the word “mulch”. All in favor. Motion passed.

Manager’s Report

Permits for Phase 3 of the Main Clubhouse roofing project have been received. Leaks are being filled. We are waiting on proposals from Engineers for the ADA project. All AC units have been completed. A new maintenance worker has been hired. We are waiting on roof specs for Satellites 1 & 2. The new attorney should be sending the entertainment contract to us. We have received 2 resumes/proposals for the District Manager position.

Treasurer’s Report

Stan Leibowitz gives the Treasurer’s Report.

Update from the Rules & Regulations Committee

Sandra says the next meeting is May 17th.

Old Business

Have the landscaper attend the next meeting to answer questions.

New Business

AC unit to be fixed.

Satellite 4 hedge damage.

Limiting Passes sold: Sandra discusses the options for limiting the number of passes we sell to an individual. Cindy Pardo asks about what the committee is doing. Sandra says generating rules for room usage and now also guidelines for how many tickets to sell. Marian & Doreen explain some options. Limiting passes old, a reservation system. Sandra explains some issues with having the public use the facilities. Unit owners & Board discuss options for solving the problem of too many guests at facilities. Steve Salkin mentions having the office staff relieve the guard for 5 minutes per hour to go and check passes.

Good & Welfare

Cindy Pardo – Asks about the study done by the Ron D’Anna. Asks if the unit owners receive a copy of changes to the docs if/when something changes. Jack explains the District does not have a set of condo docs. They have Policies and Procedures and Rules & Regulations.

Madeline Joyce – Says unit owners are bringing alcohol to events. She was told it was allowed. She wants to know if it is truly allowed. Sandra says she asked about the same issue at a tea dance. The board and unit owners discuss the issue.

Meeting Adjourned at 10:38 AM