

SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REC BOARD MEETING MINUTES
TUESDAY MAY 21 2024 9:30 A.M
10102 SUNRISE LAKES BLVD.

SUNRISE LAKES PHASE 4 RECREATION DISTRICT BOARD MEETING

1. Call Meeting to Order - 09:31AM
2. Pledge of Allegiance
3. Roll Call - All Board Supervisors Present - District Counsel on Zoom
4. Motion To Approve Agenda - 1. (C.V). 2. (L.D.) - Passed Unanimously
5. Motion To Approve April Meeting Minutes - 1. (C.V) 2. (J.D) - Passed Unanimously
6. Treasurer's Report - April Financials were presented by Yvonne Hepler - Balance Sheet Unavailable
7. Chairperson/District Manager Report - Lakes have been very dry due to SFWMD lowering the water table level. In addition to this, the Incs continue to water their landscape twice weekly. The low water level exposes the vegetation at the bottom of the lake to more sun, resulting in algae and waste seen in lakes. The lakes are cleaned once per month. Additional visits by vendors are an extra cost. Until the lakes are levels are up again, the lakes will continue to have plant residual on lakes.
New ID System at main clubhouse has been very successful and running smoothly.
Chairs in Boardroom and small cafe room are being replaced. A suggestion was made by owner that the District reduce expense by checking chairs in satellite and only replacing if necessary. This was based on the usage being less at the satellites as opposed to the main clubhouse. It was agreed by all that this suggestion would be implemented versus the purchase of new chairs.
8. Social Director's Report - Announced upcoming events.

Old Business

Motion To Approve RFP for Landscaping - Tabled for June meeting. The District is still waiting for wet check quote from vendor Rui Irrigation. Recommended by Yanic Leroy Inc 2 President.

New Business

None

Good & Welfare -

Kim Smith - spoke about an owner using soap & shampoo at outdoor shower. Signs will be ordered and placed in all five satellites prohibiting the use of these products. Kim suggested Key Fobs for satellites be returned when unit sold. Cindy Pardo added, fobs should be passed on to new owners

Adjourn Meeting 10:23AM 1. (C.V) 2. (L.D). Passed Unanimously

