

SUNRISE LAKES PHASE 4 RECREATION DISTRICT

BOARD MEETING Minutes

TUESDAY MAY 17, 2022, 9:30 A.M.

10102 SUNRISE LAKES BLVD.

- Meeting called to order at 09:31AM
- Roll call taken - Supervisors present :

Yvonne Hepler, Monica Portela and Glenn Stricklin. Larry Checca and Charlie Venticinque were present on Zoom.

Motion To approve agenda- Charlie Venticinque - 2nd Monica Portela - Passed unanimously

Motion to approve March 15th meeting minutes - Glenn Stricklin - 2nd Monica Portela - 4 Yes 1 No by Larry Checca who was not present at the March 15th meeting.

Motion to approve April 26th meeting minutes - Charlie Venticinque - 2nd Monica Portela -Passed unanimously

Manager's Report - Not presented - Chair noted Mr. Christopher Krefft was released from his position of General Manager. Board will be soliciting for the open position or one that meets the District's needs.

Motion to approve Treasurer's Report - Discussion by Chair regarding issues with invoice payments. Antoine the District's Accountant at Kim Juda is requesting a Zoom meeting to discuss further. Chair recommended that all supervisors should be present. It was agreed by all supervisors to meet.

Motion presented by Glenn Stricklin - 2nd Monica Portela - Passed unanimously

Social Director's Report - Marian presented 2023 show scheduled. Tribute band Miami Sound Machine & Pavarotti Live were removed from scheduled. It was also agreed that Marian would hire local bands. The District plans to offer local weekend bus trips. According to District's insurance broker, weekend bus trips will not affect District's insurance. The District must be named by vendor as "Additional Insured." New show contract was reduced from initial quote of \$212,000 to \$126,000.

ADA Committee - Discussion by Ada Committee Chair Yvonne Hepler as confirmed by legal, the District is not require to retrofit the main clubhouse. Any attempt to remodel District property to meet ADA compliance may result in a mandate requiring the District to borrow funds/sell bonds to meet the mandate. The cost would be exorbitant.

Old Business

Motion To Approve Bid For Clubhouse & Satellites Tree Trimming/Landscaping - It was agreed to table this motion to the June 7th Special Meeting -

Motion to table Charlie Venticinque - 2nd - Larry Checca - Passed Unanimously

Motion To Approve 2023 Show Schedule - Glenn Stricklin - 2nd Monica Portela - Passed unanimously.

New Business

Staff Hours and Lunch Breaks - Monica Portela discussed staff office hours and staff lunch hours. Monica pointed that minutes of a previous Board meeting required employees to clock in and out for lunch. Employees were not punching out for their lunch hours. It was agreed that employees would not be given a paid lunch hour. Monica also discussed the need to have the office open until 6pm for owners who worked during the day. Marian, stated that the new hire will work until 6pm, as soon as she is trained.

Motion To Move Surplus Funds \$3,030 From Capital Projects Theaters To R&M General Fund - Charlie Venticinque - 2nd - Glenn Stricklin - Passed Unanimously

Motion for Notice to Inc 1 Open Rec Board Supervisor Interested Candidates - Discussion by Board Supervisors to post notice in Inc 1 buildings advising owners of vacancy. Interested

candidates would be able to submit their bios or intent to run by email to Chairperson, or dropping off during office hours.

Present at the meeting were 2 candidates who confirmed their interest, Carolyn Hill & Jorge DePino. Elaine Fuelleo confirmed with Marian Weinberg her interest as well for candidacy.

The Board agreed to consider the candidates at the June 21st Board Meeting. Candidates would have to submit their interest no late June 17th, approximately 30 days for the candidates to get their materials to the Board, allowing the Board Supervisors at least a week prior to meeting to review submissions.

Motion for Notice to Inc 1 Open Rec Board Supervisor Interested Candidates- Glenn Stricklin - 2nd Monica Portela - Passed unanimously

Good & Welfare

Sheila Portney expressed concern that Agenda were not being posted in the individual buildings. Discussion pursue pointing out that the monthly meeting agenda is posted on website, 5 satellites, monthly newsletter and main clubhouse. Stanley Leibowitz stated that posting the agenda without authorization in building could be considered trespassing. It was concluded that the agendas would not be posted in buildings but made available to building captains for posting.

Chair discussed charging a rental fee to clubs that are using the banquet hall for a profit making event. The fee would cover the cost of wear and tear on property. Elaine Fuello vice president of the Latin Club, expressed concern that the Latin Club was being singled out after using the facilities for 9 years without having to pay a fee.

Motion to adjourn meeting - 11:26AM Monica Portela - 2nd Glenn Stricklin - Passed Unanimously

SUNRISE LAKES PHASE IV RECRE- ATION ASSOCIATION MEETING

- 1. Call meeting to order**
- 2. Roll Call (All Board Members Present)**
- 3. Motion To Approve Agenda - Monica Portela - 2nd Charlie Venticinque - Passed unanimously**
- 4. Manager's Report - Chair reminded Board Members of Mr. Krefft's absence.**
- 5. Treasurer's Report - Motion presented by Glenn Stricklin - 2nd Monica Portela -Passed unanimously**

Old Business:

**Motion To Approve Bid For Clubhouse & Satellites Tree Trimming/Landscaping
It was agreed to table this motion to the June 7th Special Meeting -**

Motion to table Larry Checca 2nd Charlie Venticinque - Passed Unanimously

New Business

None

Good & Welfare

Board discussed Xtant invoice for Permit and calibration of irrigation pumps that supply water to the golf course. It was agreed by Stanley Liebowitz that this was an Inc expense. Mr. Leibowitz requested the proposal to pass the expense to the Incs be scheduled for January 2023 to coincide with the incs calendar year budget. The Board agreed to do so.

Dennis Bader requested the Board look into using a different product to eliminate fire ants on the golf course. Board agree to pass information on to golf course landscaper. Mr. Bader also requested new flag cup holders. Bradley will be addressing this request.

Motion to Adjourn meeting - 12:05PM - Passed unanimously