

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday, September 17,
2019**

- Meeting Called to order at 9:31 AM by Steve Salkin
- Pledge of Allegiance
- Supervisors in attendance were, Steve Salkin, Sandra Hankin, Robert Mendelow, Stan Leibowitz, Laurence Checca and Sheila Portney. Also, in attendance are Jim Miles, James Nyquist, and Paola Criado.

Approval of Prior Meetings Minutes

Motion 1

Bob Mendelow motions to accept previous meeting minutes as presented. Stan Leibowitz 2nd. Motion passed.

Manager's Report September 17, 2019

James Miles read the Manager's Report

Treasurer's Report

Stan Leibowitz read the Treasurer's Report.

Old Business

Restocking Fish

Motion 2

Motion made by Stan Leibowitz to accept restocking fish. Sheila Portney seconds the motion and all were in favor.

Contracts for Landscaping, Pool Resurfacing and Pool Deck

Contracts for Landscaping, Pool Resurfacing and Pool deck were approved at the last meeting. Attorney reviewed all contracts and Steve Salkin signed all at this meeting.
Management

2020 Budget

Motion 3

Stan made a motion to approve the 2020 Proposed Budget. There will be a monthly increase of \$12.30. Sandra Hankin seconds the motion. Motion passed unanimously.

Sidewalk repairs

Jim Miles briefly discussed trip and falls ongoing issues. 16 areas have been identified for replacement and 11 areas for repairs. Gemstone was approved to do the sidewalk repairs for a total of \$9,850.00

Juda, Eskew & Associates Contract

Motion 4

Stan Leibowitz made a motion to accept Juda-Eskew & Associated contract with same parameters and price. Laurence Checca seconds the motion. Motion passed unanimously.

Motion 5

Stan made a motion to reallocate surplus funds from the special project account, so they can be utilized for the roof mansards special project.

Good & Welfare

Meeting was adjourned 11:30 am due to a strong chemical odor from the roof work. Meeting will reconvene following day, September 18th 2019 at 1:00 pm.

1:00 PM 9/18/19 meeting was called back to order

IT- Alex spoke with the board about setting up the new clubhouse ID data base
To be put on the agenda for next month.

Floor opened up for good and welfare

Sandra made a motion to adjourn. Laurence Checca seconds the motion. Motion passed unanimously