

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, June 19, 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 Carol Eskew and Thomas Angelos.

District Landscaping

Steve Salkin speaks to Ken from Creative Landscaping. He asks why Satellites 4 and 5 look better than Satellites 1, 2 and 3. Ken explains that no direction was given to change any of the landscaping on Satellites 1-3. Ken explains that he has not added or taken away any items but has maintained what was there the day he took over. Stan suggests setting up a committee with Jack Waller and Steve Salkin and they can report to the Board with recommended improvements, one satellite at a time. The Board believes that the committee will help. Everyone agrees the golf course looks the best it ever has.

Approval of Prior Meetings Minutes

M1: Jack Meehan motions to accept the minutes from the May 15, 2018 meeting. Seconded by Sandra Hankin. Stan suggests changing page 2 “passes old” to “passes sold” All in favor. Motion passed.

Treasurer’s Report

Stan Leibowitz gives the Treasurer’s Report.

Satellites 1 & 2 roof specifications have been completed by the Engineer and acceptance of proposals needs to be re-published.

Manager’s Report

Permits for Phase 3 of the Main Clubhouse roofing project have been received. 2 engineering firms have submitted proposals for ADA project management. Preventative maintenance in process with Stan. Concrete work at Satellite 3 is completed. City signed off. Shuffleboard court still needs to be painted. Entertainment contract has been sent to RAPP to be signed. Year end audit is in process now with Horkey & Associates. We have received 3 proposals for District Management.

Jack Meehan suggests a special meeting to interview the candidates for District Management.

Old Business

There have been numerous violations of the Satellite, Main Clubhouse and Pool rules. These need to be enforced.

Steve Salkin brings up a situation where an Inc. board meeting was held in the clubhouse and a vendor that was attending the meeting stated the meeting could not be taped. He does not believe any Inc. has a right to enforce rules while holding a meeting on District Property. Jack explains that if an Inc. is holding a meeting, they should adhere to 718. Steve says the issue is whether an Inc. should be allowed to come up with their own rules concerning the building usage.

The Board considers bringing in the two ADA Project Management candidates for interviews. Sandra Hankin comments that we do not have the money to start this project. She thinks we should wait to start, at least wait until after all the roofs have been completed.

New Business

Stan is unhappy with the new District Attorney Ron D'Anna. He says he has not received any responses from the attorney on any of the issues submitted to him. Cindy Pardo says the attorney sent letters to homeowners and the contact information on the letter is incorrect? Unit owners have been trying to call the attorney and have not been able to get through to anyone.

Good & Welfare

Lorraine Lerit – States that a puzzle in Satellite 5 has been left out on a table overnight. It was worked on by 10-12 people. Lorraine received a letter from the attorney on the issue. She says the chairman of the satellite was never notified nor was Steve Salkin. She states the puzzle only takes up one table. She has attempted to contact the attorney using the contact info on the letter, but was unsuccessful. She feels like she is being singled out and doesn't know why we paid for a letter to be sent out. Steve Salkin asks why the attorney sent out a letter as a first method of contact.

Jack Waller – One of the sponsors of the Broward Coalition is working with the City and South Florida Water Management District and will provide 50% savings in water bills as well as exemption from watering day restrictions. Mr. Waller brings up the sign that is chipping and cracking.

Cindy Pardo – Satellite 5 deck paint is very hot to the touch. It is a darker color and heats up in the sun. She wants to know the cost of the letter sent by the attorney to Lorraine Lerit. She says the signage at the main pool is not sufficient. She says there is no sign at the hot tub and no sign that states there is no eating at the pool.

Meeting adjourned at 10:47 AM.