

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, July 17, 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 June 19, 2018 meeting. Seconded by Stan Leibowitz.

Treasurer's Report

Stan Leibowitz gives the Treasurer's Report.

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

Manager's Report

Phase 3 of the roofing project is nearing completion. We have had some problems with AC work near the office. We have received 2 proposals for ADA project management. We are waiting on specs for the satellite 1 and 2 roofs. RAPP contract has been finalized. Ticket orders began yesterday. The year-end audit is complete.

Committees

The Landscaping committee has not been able to meet.

At the most recent Rules committee meeting, Sandra noticed some deficiencies in the rules and regs. The Board discusses what they have seen. The next meeting date is Thursday August 9th.

Old Business

M2: Jack Meehan motions to interview the ADA project management candidates at the next meeting August 21, 2018. Stan Leibowitz seconds. All in favor. Motion passed.

M3: Stan Leibowitz motions to table proposals for District Management until the next meeting to be held August 21, 2018.

The Board discusses options for storage of walkers during shows or events. Marian suggests storing walkers off to the side once the guest is seated. Doreen Kay disagrees.

New Business

Stan Leibowitz suggests that, for agenda items, we add the name of the Board Member that suggested or sponsored the idea.

Stan explains that he is not happy with the District's newly hired attorney Ron D'Anna. He suggests we notify him that we are unhappy with how he's doing and then if we do not receive a response then we look for another attorney. Jack says he's fine with Stan contracting the attorney and advising him.

Good & Welfare

Bob Mendelow says that he wants to know where the security guards' activity logs go. Jack Meehan explains it goes to his supervisors. Bob says that sometimes the guards don't check ID's at the door.

Robert Zwerin asks the Board to not put all our eggs in one basket. He says CCM is already managing Inc. 1 and they should not manage the District.

Cindy Pardo says that if a unit owner reserves something, they should show their ID as proof of residence. She also suggests the District keep a deposit. She brings up a situation where a satellite was reserved during the day and she was under the impression that was not allowed.

Sharon says the Satellite 5 pool deck was painted gray and it's too dark. It gets hot and burns the bottoms of your feet. She believes people know the guards' patrol schedule and are taking advantage, breaking rules when they know the guard won't be patrolling. She also says the guard is not checking tickets. She also says the pool umbrellas have mold on them.

Angela Roth explains there should be cleanup of satellites after a private party. She thought it was required that a deposit be left by the individual renting the space.

Adjourned at 11:06 AM