

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING MINUTES
TUESDAY APRIL 18th, 07:00PM
10102 SUNRISE LAKES BLVD.**

1. Call Meeting to Order - 7:10PM
2. Roll Call - Charlie Venticinque, Glenn Stricklin, Monica Portela, Luis Dilone
Yvonne Hepler & Jorge DelPino - Not Present
3. Motion to Approve March 21st Meeting Minutes (1) C.V (2) M.P. - Passed Unanimously
4. Motion to Approve Agenda - (1) M.P. (2) L.D. - Passed Unanimously
5. Treasurers Report - Not Available
6. Manager's Report

Managers' Report April 18, 2023

The following will summarize activities since our last report February 2023 Main Clubhouse
F a s t / D r y Courts bid to repair water damage to the edge of the tennis court \$25,995.00. Submitted RFP
(Demand Star) for other bids

Working with IT to boost Wi-Fi signal outside by the pool-TBD
Tree Trimming RFP complete: pending BOD approval
Cutter's Edge \$19,740
EDJ \$12,675
Other : Beautiful Gardens TBA

Satellites

SAT 5 bathroom remodel underway/complete (eff. Monday 3/20/23) 2-3 weeks •
SAT 4 bathroom remodel following completion of SAT 5

Common Areas

Will be scheduling painting of lobby areas - May, after SAT bathroom remodels
General
New A/C vendor: Hi-VAC, BBB +A rating, in business 40yrs, TRANE certified. Getting 2nd quote on gym A/C
unit
Fountain at Nob Hill entrance fixed, Cutters Edge to enhance landscaping
Working with vendor to control iguana population
Cutters Edge working to repair broken water pipe under pavement-parking lot
Looking at installation of lake fountains-TBA at a future BOD meeting

We thank you for your continued support and confidence as your District Manager. Respectfully submitted,
Joseph Mallen

7. Chairperson's Report - Chair not present
8. Social Director's Report - Marian spoke about upcoming events
9. Board Liaison Report - Charlie spoke about the reopening of the saunas at the satellites. Monica reported
all was going well at the satellite pools.

Old Business

None

New Business

1. Motion to approve Paid Time off (PTO) for Part Time Employees (1) M. P (2) L.D
Board discussed approving time off for part time employees at the accrual rate of 1 day per year - Max out at 5 days - Passed Unanimously
2. Motion to close Box Office on Saturday's (1) C.V. (2) G.S. Discussion was held by board to approve that the office will remain open only one Saturday a month. Will be updated in magazine calendar.
3. Motion changed to reflect office will be opened one Saturday a month - Passed Unanimously
4. Motion to approve modifications to rules and regulations. (1) C.V. (2) M.P.
Discussion was held by board to modify rules to remove owner's insurance requirement to rent satellites. Remove club requirements to provide guests list roster for club events. Club Will be required to provide number of guests in attendance at the rate of \$3.00 per guest.
Passed Unanimously
- 5 Motion to approve EDJ Landscaping (Tree Trimming Service) (C.V.) (L.D) - \$12,675 Passed Unanimously
6. Motion to approve transfer of BB&T Funds to PAB. - Not discussed - Chair not present

Good & Welfare - None

Adjourn meeting - Motion to Adjourn meeting (1) C.V. (2) M.P. - Passed Unanimously