

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MINUTES MEETING ON
TUESDAY OCTOBER 18, 7:00 P.M.
10102 SUNRISE LAKES BLVD**

Call Meeting to Order -07:04 PM

Roll Call - Present Yvonne Hepler, Jorge De Pino, Monica Portela, Glenn Stricklin, Charlie Venticinque

Not Present - Luis Dilone

Present - District Attorney - Seth Behn

Motion to approve Sept 20th meeting minutes - Charlie (1) Glenn (2) Passed Unanimously

Motion to approve Agenda Glenn (1) Monica (2) Passed Unanimously

Manager's Report and Chairperson's (combined manager out sick) -

Clubhouse bathrooms remodeling should be completed within the next two weeks. Pool should be opening this weekend pending DOH approval. City inspection of pool will take place the following week.

Treasurers Report - Not available due to resignation of accountant. Juda & Eskew are still working on September District's Financials

Social Director's Report -

Update on Shows & Dances

Old Business - None

New Business

Motion to approve & publish 2023 Rec Meeting dates Monica (1) Charlie (2) Passed Unanimously

Election Resolution - Counsel presented a summary for 2023 Rec Board Elections. Main focus is to have Elections conducted by mail and dropped off at main clubhouse

Motion To Cancel December 20th Rec Board Meeting Monica (1) Charlie (2) Passed Unanimously

Satellite Phones - Monica commented on importance of having a landline in satellites for emergency calls for owners who cannot operate or own cell phones

Good & Welfare - Lynne Merkel - Bldg 175 inquire about contents of storage sheds on cement slab on side of clubhouse. Sheds are used to store banquet room tables and chairs among other items. Ms Merkel requested balance left in Capital Project Account. Ms Merkle commented on previous years monthly audits found in the District's website. Board Chair responded that as far as she was aware the District only conducts an annual audit.

Maryanne Casales commented on landscaping around satellite 5 pool. Response - Bradley is aware of the issue and has addressed it with Cutters Edge Landscaping. Maryanne also commented on potholes around the Rec facility that need to be addressed. She also asked about the R&R for club usage of banquet and card rooms.

Owner - requested that pool table be repaired in satellite 4

Light monument on Nobhill is not lit at night

Duck in pond behind building #198 is under water

Motion to adjourn meeting - 07:36 PM Charlie (1) Glenn (2) Passed Unanimously