

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, January 15, 2019

- Meeting Called to order at 9:31 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 Jim Miles, James Nyquist and Paola Criado.

Approval of Prior Meetings Minutes

Motion 1: Jack Meehan motion to accept the minutes from the November 20, 2018 meeting. Second by Stan Leibowitz. All in favor. Minutes accepted as presented.

Presentation – Orna Security

Orna Security was present to discuss their security services, issues with fake ids and answered residents questions and concerns.

Manager’s Report

New maintenance person was hired. CCS Sound System Contract and Stanley Doors were executed and sent to vendors to begin work. Schedule of start dates are being worked on. Proposals were received for Satellite One and Two roof replacement. Pritts, Infinity and A-1 Property Services proposals are soon to be out of date. Not all vendors fully followed bid requirements. CCM will follow up with the vendors to re submit proposals following the bid process and forms. Three additional vendors will be contacted as well. Fence repair Permits are with the City of Sunrise. All Fencing will meet with City to finalize and work is expected to be completed by January 15, 2019. Failing to do so, CCM recommends move project to an alternate vendor.

Treasurer’s Report

Stan Leibowitz gave the Treasurer’s Report.

New Business

Motion 2: Jack Meehan motion to get a legal opinion regarding lunch period policy. Steve Salkin second. All in favor. Motion passed.

Motion 3: Jack Meehan motion to approve the leveling of 11 pool tables and repairs to bumpers. Steve Salkin second. All in favor. Motion passed.

Good & Welfare

Meeting Adjourned at 11:27 AM.

