

# **Sunrise Lakes Phase 4 Recreation Association, Inc.**

## **Meeting Minutes**

**Tuesday, September 18, 2018**

- Meeting Called to order at 10:45 AM by President Jack Meehan.
- Board members in attendance were Jack Meehan, Steve Salkin, Stan Leibowitz, Sandra Hankin, Robert Mendelow and Sheila Portney. Also, in attendance are Kim Juda and Thomas Angelos.

**M1:** Jack Meehan motions to accept the meeting minutes from the meeting on August 21, 2018. Steve Salkin seconds. All in favor. Motion passed.

### **Presentation - Creative Landscaping**

Ken explains he's been in the business for years. He's fixed up the course a lot and does not plan to increase his price on the renewal. He shows before and after photos and explains how he turned the course around. He also goes over all the extra services he includes in his contract.

**M2:** Jack Meehan motions to renew Creative Landscaping's contract pending comparison to previous contracts and/or review by Frank Weinberg and Black. Steve Salkin seconds.

The board discusses whether the prior contract was reviewed by an attorney. Kim and Thomas agree to check the prior records.

Robert Zwerin asks about soap in the ball washers, towels and sand boxes. Kenny explains he added soap and towels to ball washers and will give sand boxes if they use them. He removed them because they were not used.

All in favor of motion 2. Motion passed.

**M3:** Stan Leibowitz motions to contact Becker Polaikoff and Katzman Chandler and advertise that we are seeking attorney services. All in favor. Motion passed.

Meeting adjourned at 11:10 AM