

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
BOARD MEETING Minutes  
TUESDAY January 16<sup>th</sup>, 2024**

1. **Call Meeting to Order -09:31AM**
2. **Pledge of Allegiance**
3. **Roll Call - Y. Hepler, G Stricklin, J. DelPino, C Ventincinque, M. Portela, L. Dilone  
District Attorney Seth Behn present on Zoom**
4. **Motion To Approve October 17th Meeting Minutes 1. (M.P. ) 2. ( C.V ). Passed Unanimously**
5. **Motion To Approve Agenda 1. (G.S). 2. ( J.DP) Passed Unanimously**
6. **Treasurer's Report - District Under Budget MTD & YTD**

**7. Manager's Report**

Aquagenix - Fountain issue with control box has been repaired.  
Review electrical needs for the approve areas for fountain. Aerators have been approved  
COD Asphalt is working on getting permits approved for main clubhouse parking lot  
Landscape improvements in front of clubhouse - looking into additional irrigation  
Bids solicited for replacement of 10 ton A/C unit over golf office and gym  
Satellite 5 is reopened. Satellite 4 remodeling is almost complete.  
Satellite pool areas -Dr Strap is replacing straps on Satellite furniture  
Gym equipment has been purchased. New cushioned floor has been installed  
Annual Audit - District obtained its QPD (Qualified Public Depository

**8. Chairperson's Report**

Comments on Audit, and revenues received from investments. Comments on role of the District and comments received on website and in person from unit owners. Comments were also made on the status of the Bond payment which. Final payment is scheduled for September 2024. Comments made on the possibility of converting Rec Association back to the District. Advantages would be financial savings, streamlined accounting, one meeting, lower insurance. District Attorney will be investigating further. Owners will be kept informed

**9. Social Director's Report**

New Magazine - All color, cost is less than black and white magazine. Announcement of future shows and dances.

**Old Business**

1. **Motion to Continue Use of Office Space by Inc 1 1. (C.V) 2. (J.DP.) Passed Unanimously**  
**Discussion -** C. Ventincinque who is also a representative of Inc 1 Board has expressed interest on behalf of the Board to continue use of facility provided by District. Area assigned will be converted to cubicle space for use of Inc 1 and possibly other HOAs
2. **Election Update -** Seth Behn provided update on District Supervisors election for Inc. 1 Final day To drop off or mail ballots is January 26th per election protocol. New Supervisor will be appointed In February District meeting

**New Business**

2. **Motion To Approve Bids for Purchase of A/C Unit Golf Office Area 1 ( M.P ) 2 (C.V ). Passed Unanimously**

**Discussion-** Solicitation were posted on DemandStar. Bids were also requested from previous Vendors. The bid was awarded to Air Around The Clock, who came in with the lowest bid.

3. **Motion To Approve Auxiliary Parking For Rent 1. (C.V. ). 2. (J.DP ) - Passed Unanimously**

**Discussion-** A request was made for the consideration of modifying the parking area adjacent to the tennis court by the Nob Hill entrance to a paid parking area for residents only. Revenue received would be allocated to employee incentives/increase and other shows and dances. The point was made that this income would help maintain the user fee at its current level. The Board has agreed to continue to explore opportunities and logistics involved with this modification

**4. Motion To Amend Rules & Regulations to limit public access to secure areas 1. (G.S ) 2. (C.V )  
Passed Unanimously**

**Good & Welfare -**

**Adjourn meeting. 1. (CV ) 2. ( G.S ) 10:39AM Passed Unanimously**