

**Sunrise Lakes Phase 4 Recreation  
District Meeting Minutes  
Tuesday June 18, 2019**

- Meeting Called to order at 9:30 AM by Steve Salkin
- Pledge of Allegiance
- Supervisors in attendance were, Steve Salkin, Stan Leibowitz, Sandra Hankin, Robert Mendelow and Sheila Portney. Also, in attendance are Jim Miles, James Nyquist and Paola Criado. Supervisor absent was Laurence Checca.

**Approval of Prior Meetings Minutes**

**Motion 1:** Steve Salkin made a motion to accept the minutes from the May 21, 2019 meeting with corrections. Page 2 change "alter" to "later" Second by Sandra Hankin. All in favor.

**Manager's Report May 21, 2019**

James Miles read the Manager's Report

**Treasurer's Report**

Stan Leibowitz gave the Treasurer's Report.

**Old Business**

**Pool:** Representative from Russell's pool service attended the meeting. He recommended the pool be shut down because it has a fresh water leak. Pool deck is sinking and losing 4-5 gallons per minute.

**Landscaping:** Tabled for next meeting's agenda.

**Motion 1:**

**Webbing of Chairs:** Steve Salkin made a motion to accept proposal to repair all lounge chairs at all six pools. Bob Mendelow Second and all were in favor.

**Towing of Unauthorized Vehicles:** Tabled for next meeting's agenda.

**Parking Resurfacing:** Management Company is working to gather estimate in accordance with projected 2019-2020 Budget.

**Admissions Tax Update:** Stan Leibowitz read letter from attorney and the DOR communication that The District doesn't need to collect tax. Copy of DOR letter will be sent to Management Company, Juda and Eskew and Main Office for their records.

**Ballroom & Theater Rental for Private Vendors:** After a discussion, the BOD agreed that no further research will be conducted and topic will be taken off the floor. No further discussion. All agreed.

**Motion 2:**

**Ballroom A/C:** Steve Salkin made a motion to repair Ballroom A/C unit for \$6,200.00. Stan Leibowitz second, all in favor.

**Motion 3:**

**Ceramic Room A/C:** Stan Leibowitz made a motion to accept the purchase of the A/c unit that will be installed in the Room behind the large card room. Bob Mendelow second, all in favor.

**Good & Welfare**

Steve Salkin made a motion to adjourn second by Sheila Portney, all in favor. Meeting Adjourned at 10:36 AM.