

SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
REC BOARD MEETING MINUTES  
TUESDAY February 18, 2025

1. Call Meeting to Order -**09:30AM**
2. Pledge of Allegiance
3. Roll Call Present - **Y. Hepler, G. Stricklin, C. Venticinque, J. Del Pino, L. Dilone**
  - A. Swearing In - Jorge DelPino (Inc 1), Cecilia Carranza (Inc 2) & Yvonne Hepler (Inc 3)
  - B. Installation of New Board of Supervisors Reorganization For Selections of Officers -  
**Motion to nominate Y. Hepler As Rec Chairperson - (1) C.V. (2) G.S. Passed Unanimously. No Discussion**  
**Motion to keep the remaining Directors in the same role (1) G.S. (2) C.V. Passed Unanimously No Discussion**

**Chairperson - Yvonne Hepler**  
**Vice Chairperson - Glenn Stricklin**  
**Treasurer - Jorge DelPino**  
**Secretary - Charlie Venticinque**  
**Director - Luis Dilone**  
**Director - Cecilia Carranza**

**Yvonne Hepler commented that the selection of officers for the District transitions over to the Recreation Association**

4. Motion To Approve January 21st Meeting Minutes **(1) G.,S. (2) C.V.**
5. Motion To Approve Agenda - **(G.S.). (2) L.D.**
6. Treasurer's Report - **Narrative given by J. Delpino**
7. Manager's Report - See Below

**Dear Residents,**

**With the holidays behind us and Spring right around the corner, it's a good time to focus on cleaning and organizing areas within the Clubhouse and on the property.**

**Our Maintenance staff spent a day cleaning around the Golf Maintenance Shed so that our landscaper can begin to improve that area with fresh plantings of shrubs and sod. The goal is to enhance the overall appearance of that space.**

**Walker Awning will begin to replace the old awnings at the Satellite Pools with new colorful vinyl that should last another 10-15 years or more. We'll do one satellite at a time, probably once a month, until completed.**

**I'll be working with our Maintenance staff to transform the 2 "ugly" planters by the main pool into something beautiful and interesting for Residents to enjoy. The pool deck has been pressure washed and we've put the newly strapped chairs and lounges on a cleaning schedule.**

**Black velvet drapes have been purchased for the Ballroom, and hopefully, they have been hung by the time of this publication. They should dramatically improve the look and feel of the stage.**

**Behind the scenes, we've improved internal storage for the Clubhouse by better use of our existing Theater dressing rooms. We've passed City inspections of our fire alarm monitoring system, adding upgrades and improvements to our fire alarm & security systems. We've also engaged a local professional artist to create beautiful murals on the Clubhouse's walls. We're concentrating on exterior spaces right now and may decide to do more later.**

**Finally, the City of Sunrise Police Department will be holding a seminar on Tuesday, March 11<sup>th</sup> on how Residents can safeguard themselves from fraud and scams so prevalent now. Snacks will be served.**

**8. Social Director's Report - Marian Weinberg spoke about upcoming shows and dances**

**Old Business**

Discussion on Satellite 2 Rental by Inc 1 - **Tabled - Insurance company will be visiting the Recreation District in March to determine Workmen's Compensation requirement for outside contractor use of facilities.**

Update on solicitation of new CPA Firm - **Juda Financial Services has been meeting the expectations set forward by the District during the meeting conducted in January of 2025. Currently, the District intends to continue its agreement with Juda Financial Services**

**New Business**

Motion To Approve Purchase of Two Aquagenix Fountains - **(1) C.V. (2) L.D. Passed Unanimously**

Motion To Approve NYKRapp 2025/2026 Contract - **(1) C.V. (2) JDP Passed Unanimously**

Motion To Approve Sidewalk Repair - **Incorrect Motion - Rec. Association Matter**

Motion To Approve Revision to Rules & Regulations to allow clubs rental of ballroom outside of the current guidelines in the R&R. Approval subject to availability contingent upon clubhouse prioritization, approval of Social Director and/or District Manager per ballroom rental agreement.

**Discussion: Comments were made on the use of the ballroom by clubs beyond the four given annually at a reduced cost. The Board voted to pass the Motion contingent upon clubhouse priority. Fees would be charged at the current rental rates for the use of a ballroom beyond the four allocated annually to the clubs.**

**(1) G.S. (2) C.V. Passed Unanimously**

Motion To Approve Mural Quotes Color By Sky - **(1) G.S. (2) C.V Passed Unanimously**  
**Discussion - The BOD in a previous meeting had approved a different vendor. After careful thought and consideration, the DM determined that a more suitable vendor at a lesser cost would provide the District with the criteria required.**

Good And Welfare - Fred Weissbaum approached the District regarding ADA Funds, Budget (posting & mailings), late fees, of which were answered by the Chairperson.

Adjourn Meeting: 10:55 (1) C.V. (2) JDP. Passed Unanimously