

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, September 18, 2018

- Meeting Called to order at 9:30 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 Kim Juda and Thomas Angelos.

Approval of Prior Meetings Minutes

M1: Jack Meehan motions to accept the minutes from the August 21, 2018 meeting. Seconded by Stan Leibowitz. All in favor. Minutes accepted as presented.

Presentation – Joseph Kidane

Joseph from Lake Doctor goes over his analysis of the lakes in the District. He explains a fountain or aeration system will not help with clarity in the lakes. Historically, the lakes have had good test results. Jack Waller asks Joseph a series of questions. Do you test for ammonia? Yes. Joseph goes over his most recent water quality test results. Joseph explains that all the lakes levels are within health limits. He says that the lakes require neither aeration nor flow, as they have both from the fact that they are connected to the canals. Jack says irrigation lines pick up sediment from the bottom of the lake. Joseph explains that when water levels get very low, the lines will pick up sediment, but that cannot be controlled.

Manager's Report

Phase 3 of the roofing project is done. We are holding off on final payment to make sure District is reimbursed for all the AC expenses that were incurred. The roof specifications for Satellites 1 & 2 have been received from the engineer and published. As of today, 4 responses have been received. We have received no responses to the publication for Satellite 5 pool. Kim explains that the procedure at Sun Sentinel has changed and the District now has to prepay for ads. CCM is present today to go over proposals. The proposal has been forwarded to the attorney, but nothing has been received. The 2017 Audit has been forwarded to the DAC bond rating agency.

Treasurer's Report

Stan Leibowitz gives the Treasurer's Report.

Rules Committee

The rules will be posted on the website. Final copy will be reviewed at the next meeting.

New Business

M2: Stan Leibowitz motions to remove Ron D'Anna as the attorney of record and to have Frank, Weinberg & Black review the District Management contract. Jack Meehan seconds. All in favor. Motion passed.

M3: Stan Leibowitz motions to advertise that we are seeking attorney services and contact the law firms of Becker Poliakoff and Katzman Chandler. Jack Meehan seconds. All in favor. Motion passed.

The board agrees to execute the CCM contract once it has been approved by both CCM's attorney and Frank Weinberg & Black.

Stan Leibowitz performs the second reading of the proposed budget for the 2018-2019 fiscal year.

M4: Steve Salkin motions to add sales tax to the show tickets beginning next season. Jack Meehan seconds. All in favor. Motion passed.

M5: Stan Leibowitz motions to adopt the 2018-2019 budget as presented. Steve Salkin seconds. All in favor. Motion passed.

Bob Mendelow proposes that we install automatic doors at the front entrance and pool entrance of the main clubhouse, which will be put on next month's agenda.

Steve Salkin says the seal coating was not done by Satellites 1 & 2. Jack Meehan says he spoke to them and they will be back to fix.

Good & Welfare

Cindy Pardo asks about the Satellite 5 pool, what are we going to do to fix it. Jack explains the inside of the pool is the only item to be worked on.

Robert Zwerin if he can collect bids for refurbishing of the billiards room. Board explains the manager will handle. Robert asks if we can add new blinds to the agenda.

A unit owner says the shuffleboard court at Satellite 3 is damaged. Jack says they are aware, they don't know why it's doing that. It's new concrete that was sealed and painted. She says there are unit owners bringing dogs to the pools. She isn't sure signs are sufficient. She says the umbrellas are very dirty. Jack explains the umbrellas are in the budget to be replaced. Sandra explains that the rules are clear: no dogs in pool areas.

Adjourned at 10:33 AM.