

SUNRISE LAKES PHASE 4 RECREATION DISTRICT

RECREATION DISTRICT BOARD OF SUPERVISORS MEETING MINUTES

TUESDAY OCTOBER 15, 2024

10102 SUNRISE LAKES BLVD. SUNRISE, FL 33322

SUNRISE LAKES PHASE 4 RECREATION DISTRICT BOARD MEETING

- 1- Call meeting to Order 07:00 PM
- 2- Pledge of Allegiance
- 3- Roll Call – Yvonne Hepler, Glen Stricklin, Jorge Del Pino, Charlie Venticinque, Monica Portela on cell phone & zoom. Luis Dilone absent.
- 4- Motion to approve September 17th Meeting Minutes – (1) Glen (2) Charlie – No discussion – Passed unanimously.
- 5- Motion to approve Agenda – (1) Charlie (2) Glen -Passed unanimously.
- 6- Treasurer’s Report – presented by Jorge & Yvonne
- 7- Chairperson/District Manager’s Report – presented by Joseph Mallen, District Manager see below.

Old Business:

No old business to discuss.

New Business:

Motion to Approve Elections Resolution: 1) Charlie (2) Glen update on requirements and date schedule Sunrise Election Schedule as follows:

Deadline to Obtain Mailing List – October 30, 2024

Election Notice Mailed to Residents – November 18, 2024

Qualification Period – November 18 through December 6, 2024

Deadline to Mail ballots – December 30, 2024

Deadline to return ballot / closing of the Polls – January 23, 2025 (5:00 pm)

Tabulation and Posting of Results – January 24, 2025

Swearing in – February 18, 2025

and discussion on Board of Supervisor Terms for Candidates:

Inc 1 – Jorge Del Pino – Treasurer, returning for re-elections.

Inc 2 – T. Monica Portela – Monica thanks the unit owners for their trusting her to represent their Inc 2, however she will not be running in 2025. Gives way to a new candidate.

Inc 3 – Yvonne Hepler – President, returning for re-elections.

Motion passed | Pass Resolution - Passed Unanimously.

Motion to Approve RFP Clubhouse Awnings: (1) Charlie (2) Glen bids open and review discussion –bid was Awarded to Walker Awnings - Passed – Unanimously

Motion to Approve Sidewalk Repair – Review of bids and discussion, more research with regards to City of Sunrise – easement responsibilities vs Sunrise Lakes Phase IV Rec. District.

Discussion on our Special District status, Charlie Veintinque, Supervisor Inc 1 requesting to place the issue on November 19th Board of Supervisors meeting. During the discussion, our Chairperson & Board members stated those in favor of dissolution should bring forth what they believe are the advantages to dissolve the Rec District. It is this Board's point of view there is absolutely no advantage in becoming an Association; especially now that the Legislation has enacted New Laws requiring astronomical financial burdens on the Condominium Associations owners. The Board welcomes all unit owners and interests' parties to this discussion on the November 19th meeting as set forth in our posted calendar.

Manager's Report:

Good evening, to those present and on zoom, I want to "Thank You" our residents that have gone out of their way to welcome me back, I deeply appreciate it. I also want to welcome back our snowbirds that have made the journey here. I am sure you will notice many improvements in the Clubhouse and its amenities. We have installed new A/C units in the Ballroom as well as the Theater. It should be much more comfortable for our shows and dances.

In addition, new flooring has been installed in the Ballroom and we are also looking at replacing the existing stage curtains.

A note on the most current status of the maintenance building, fence. The City of Sunrise has requested a new signed and sealed Land survey which was submitted this week, again, we understand many of you are anxious to see this project finalized, we appreciate your continued patience. We are ready to start the project as soon as the City gives us the final approval.

While some improvements are obvious, many things go on behind the scenes to ensure your current and future enjoyment of the Recreation District.

As a final note, we hope Residents enjoy the new "hospitality" station in the main Clubhouse lobby. There they can get FREE-brewed regular coffee as well as decaf, hot water for tea and ice water for hydration, enjoy! Please remember should you have any questions, concerns, or just want to know more, please do not hesitate to stop by my office and introduce yourself.

Good and Welfare:

Unit owners - commented on maintenance building fence replacement timing.

Unit owners – expressed their concerns regarding the district status. The Board reminded the unit owners to review early in the year when open letters to the community were posted on our Sunrise Sun Magazine as well as our website.

Motion to Adjourn Meeting: (1) Charlie (2) Glen - Motion Passed Unanimous

Time: 08:04PM