

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, September 19th 2017

- Meeting Called to order at 9:30 AM by Chairperson Jack Meehan.
- Pledge of Allegiance

Roll Call

- Supervisors in attendance were Jack Meehan, Stan Leibowitz, Steve Salkin, Sandra Hankin, Robert Mendelow and Doreen Kay. 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 15th meeting. Seconded by Steve Salkin. All in favor. Motion passed.

Manager's Report

Property did well through Hurricane Irma. Phase 2 of the Main Clubhouse was officially completed just after the storm. We have received no responses from any engineers. Abe has returned to work from his absence due to an injury, he is doing well. Thank you to staff for their efforts to help prepare for the storm and helping to get the District up and running after the storm. Two proposals for work at Satellite 3 are included in the package. Attorney publication has been posted. We have received one proposal and one potential.

Treasurer's Report

Stan Leibowitz gives the Treasurer's Report.

Old Business

The board discusses the proposals from attorneys. The board would like to hold interviews with the attorneys.

Consideration of bids received for concrete work at Satellite 3

M2: Steve Salkin motions to remove both shuffleboard courts. Stan Leibowitz seconds. Bob Mendelow things we should keep at least 1 court. All members vote no. Motion denied.

M3: Steve Salkin motions to complete work and re-install one shuffleboard court. Bob Mendelow seconds. All vote yes except Stan Leibowitz. Motion passed.

Sandra Hankin points out that the proposal from Paragon homes includes a description of 7% sales tax and Broward County has 6% sales tax. The total proposal does not include sales tax. Asks to have bids revised for clarification to include 1 shuffleboard court.

Steve Salkin discusses an old business item relating to contingency funding.

M4: Steve Salkin motions to move funds previously marked as contingency funds to a capital funding line item. Sandra Hankin seconds. All I favor. Motion passed.

New Business

Update on Hurricane Irma: Some trees came down and some roof leaks showed up in the main clubhouse. Satellite 1 had a flashing repair. The pool at Satellite 5 is not working. An electrical line was down by Satellite 1, it caused lights on the canal road to go out.

M5: Jack Meehan motions to allow the City to haul away hurricane debris. Stan Leibowitz seconds. All in favor, motion passed.

M6: Steve Salkin motions to have the District stop supporting the monument/fountain on the North side of the Nob Hill entrance – to take effect 30 days from the date of this meeting (October 19). Sandra Hankin seconds.

The Board and unit owners discuss the issue. Votes are as follows:

Robert Mendelow – Yes
Stan Leibowitz – No
Jack Meehan – No

Steve Salkin – Yes
Sandra Hankin – Yes
Doreen Kay – No

Motion denied.

M7: Jack Meehan motions to have the Rec District maintain monuments and lights and pay the electric bills for the monuments on 104th Terrace. Steve Salkin seconds. All in favor. Motion passed.

Good & Welfare

Cindy Pardo – Regarding floats in the pool: she was yelled at while swimming in Satellite 4 pool. Jack explains the rule regarding floats in or around the pool will be taped over until new signs are made.

Barry Fox – Asks when the TV's in the exercise room will be turned on.

A homeowner explains there is an area near building 185 with dead shrubbery. Steve Salkin says Inc. 2 will take care of this.

Meeting adjourned at 11:07 AM.