

**Sunrise Lakes Phase 4 Recreation
District Meeting Minutes
Tuesday, October 20, 2020**

- Meeting Called to order at 9:40 AM by Steve Salkin
- Supervisors in attendance were, Steve Salkin, Stan Leibowitz, Sandra Hankin, Robert Mendelow, Laurence Checcha and Sheila Portney. Also, in attendance are Jim Miles, and James Nyquist.

Approval of Prior Meetings Minutes

Motion 1: Sandra Hankin made a motion to accept the minutes from the September 15, 2020 meeting as presented. Second by Stan Leibowitz. All in favor.

Treasurer's Report

Stan Leibowitz gave the Treasurer's Report.

Narrative as of August 30, 2020

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$596,793.00

Popular Community Bank- Capital Projects \$1,038,604.00

BB&T Capital Projects- \$62,664.00

Popular Community Bank- Payroll \$130,949.00

Manager's Report

James Miles read the Manager's Report

New Business

Motion 2: Consideration of Opening Facilities

Motion by Stan Leibowitz made a motion to re-open the Gym following 50% capacity limit of 12 people, 1 hour sessions and close for 30 minutes to clean the equipment. Laurence Checca seconds the motion. The board discussed and then opened to residents for discussion. Motion was then amended by Stan to open the Gym limit to only 8 people at a time. Proper signage posted to use at your own risk and you must clean the equipment after your use.

Sheila- NO / Bob -yes / Stan -Yes / Steve -NO / Sandra -Yes / Larry – Yes

Motion passed 4 in favor and 2 No

Motion 3: November shows

Motion by Laurence Checca to open up the Theatre for the two dates of November 14-21. NO Second to motion. Motion failed to pass.

Motion 4: A/C Unit

Motion by Stan to replace the AC unit in the Ballroom for 25,800. 2nd by Sandra. Motion passed unanimously

IT:

Alex Uribe addressed the board with proposals for 1. Antennas for cell phones at the clubhouse. 2. Internet Phone service to replace the land lines. 3. Camera and DRV upgrades for the clubhouse and satellites. The board will review and address the issues at the next meeting.

Motion 6: Religious Meetings

Steve "Bob do you want to make a motion"

Bob "I don't know how to really make that kind of a motion. I would like to be able to continue what we presently have and entertain any new requests."

Steve do we have a 2nd and then 2-3 people said yes

Steve "there is one group that approached us about forming a club and holding religious services.

During discussion it was stated clearly that we could not approve one religious group and not any other religious groups. Federal Law was clearly stated

Lots of discussion with residents

Sandra said she needed a restatement of the motion- I'm not sure what we are discussing or voting on

The amended motion was

Bob "I am asking to allow the minion club to continue

Sandra " that's not what we have been discussing that's why I asked for a restatement of the motion because that is not what we have been discussing.

Sheila 2nd the motion

Sheila – yes / Bob – Yes / Stan – Yes / Steve – No / Sandra – No / Larry – Yes

Motion passes with 4 in favor and 2 No

Motion 7: Clubhouse Pool

Sandra ;made a motion to have the manager go out to bid for redoing the pool at the main clubhouse, 2nd by Bob. Motion passed unanimously.

Motion 8: Satellite 3 Roof

Sandra made a motion to go out to bid for the replacement of the roof for Satellite 3. 2nd by Larry. Motion passed unanimously.

Clubhouse Floor:

Steve addressed the Board with an update – The Association is still working with a private adjuster and the insurance company to mitigate the claim of loss. The flooring still has to be replaced and now that the Association has approval to start the work, The work will be done inhouse so there is no need to go out to bid. Sample of the flooring that everyone has been voting on was provided for everyone to see. The project will begin this week and continue until it is finished.

Good & Welfare

The floor was opened up to the residents

Adjournment

Sandra motions to adjourn the meeting at 11:21 am. Sheila seconds the motion.