

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REC BOARD MEETING MINUTES
TUESDAY March 21. 2023. 9:30 A.M.**

RECREATION DISTRICT BOARD MEETING

- 1. Call Meeting to Order 09:33AM**
- 2. Roll Call - Yvonne Hepler, Charlie Venticinque, Monica Portela, Glenn Stricklin, Luis Dilone, Jorge DelPino. - Quorum**
- A. Installation of New Board of Supervisors**
 - Yvonne Hepler - Inc 3. - Elected**
 - Jorge Del Pino - Inc 1 - Unopposed**
- B. Reorganization For Selections of Officers**
- 3. Motion Made to Approve Supervisors unilaterally as follows:**
 - (1) C.V. (2) J.DP Passed Unanimously**
 - Yvonne Hepler - Chairperson**
 - Glenn Stricklin - Vice Chair**
 - Jorge DelPino - Treasurer**
 - Charlie Venticinque - Secretary**
- 4. Motion To Approve Inc 2 Board Supervisor - G.S (1) J.DP (2) Passed Unanimously**

Discussion was held by Supervisors to address Monica Portela's request to be considered for the open Supervisor position for Inc.
- 5. All were in favor. Monica was seated as Inc. 2 Supervisor**
- 6. Motion To Approve Feb 21st Meeting Minutes - J.DP (1) C.V (2) Passed Unanimously**
- 7. Motion To Amend Agenda to add Approval of Fire Panel - (1) C.V. (2) L.D. Passed Unanimously**

8. Motion To Approve Agenda - C.V. (1) L.D. (2) Passed Unanimously

9. Treasurer's Report - Read by Jorge DelPino - Jorge spoke about the District's investments in CD's and MM's and taking advantage of the high interest rates at no risk to the District.

10. Manager's Report - See attached

11. Chairperson's Report - Yvonne, thanked everyone who voted and Stanley. Stated she will continue to work hard to gain the respect of those who did not vote for her.

Reminded the community that the tree root damages did not occur overnight but over the years.

Spoke about being fiscally responsible with the budget for the shows by hiring local talent for theater shows and increasing other events in the ballroom, which are very popular with the community.

Yvonne stated that the new insurance company will allow the District to reopen the satellite saunas provided we have fire extinguisher in proximity and the heating element is covered.

She thanked the Board liaisons for all the work that has been accomplished,

12. Social Director's Report - Marian gave an update on upcoming shows and other events.

Old Business

13. Motion To Approve NY Rapp 2023/2024 Show Contract (1) M.P. (2) C.V. Passed Unanimously

Satellite Pools Hours - Yvonne invited two owners to speak to the Board Supervisor regarding the owner's request to extend satellite pool hours beyond those mandated by the State. Creating a deliberate action to violate the law. Unfortunately, the owner's were not present to bring forward their arguments to the Board. Yvonne reminded the Board that the jurisdiction of pool hours are controlled by State Law and not the District

14. Motion To Approve Satellite 2 Campbell Property Management Office Space in Main Clubhouse From Monday through Friday 09:00AM to 12:00PM (1) M.P. (2) C.V. Passed Unanimously

Discussion held by Supervisors. In the October of 2022 the Board voted that Campbell Property Management should no longer occupy the card room in Satellite 2. An attorney letter was mailed to CPM. Yvonne put the matter on hold, in order to allow the new Board (2023) to address the matter. It was agreed at this meeting that the CAM would occupy a space in the District's Main Clubhouse for a ninety day period beginning April 1st, at which time it would be revisited by the Board.

15. Motion To Approve Purchase New Fire Panel at Main Clubhouse (1) C.V. (2) L.D. Passed Unanimously

Discussion - Yvonne explained that the request was urgent and had to be done immediately. Currently the District was on a Fire Watch until such time the Panel was installed.

New Business

16. Motion to Request Estimates on Purchase of Golf Carts - (1) C.V. (2) L.D. Passed Unanimously

Good & Welfare - Cindy Pardo thank the Board for keeping Zoom and saving money.

Gayle - Why were the shuffleboard removed. Cindy Pardo commented that the boards were painted but the paint did not stick. The District will look into repainting the shuffleboard courts in the near future.

Owner - Requested grills in satellite 3. Monica responded that the Board has addressed this request in the past. It would require the installation of a cement pad, as well as gas lines. Other owners chimed in that if Satellite were to have grills, they would also want it in satellite 1 and 5.

Cami - Can the patio tables and lounge chairs be cleaned?

Adjourn meeting 10:37AM (1) C.V. (2) L.D.

Managers' Report March 21, 2023

Sunrise Lakes Phase 4 Recreation District

The following will summarize activities since our last report February 2023

Main clubhouse

- Repaired walkways (pavement/concrete) around the Clubhouse
- Repaired pool deck areas between concrete slabs
- Fast/Dry Courts to submit bid to repair section of tennis court-TBD
- Working with IT to boost Wi-Fi signal outside by the pool
- Working with Cutters Edge Landscapers to enhance monument sign entrance as well as other areas in need of sod, much and plantings.

Satellites

- Satellite 4 pool resurfaced and open
- SAT 5 bathroom remodel underway (eff. Monday 3/20/23) 2-3 weeks
- SAT 4 bathroom remodel following completion of SAT 5
- HD Camera's installed, now being configured by IT

Common Areas

- Lobby furniture delivered-waiting on replacement tabletop for one table
- Will be scheduling painting of lobby areas – April/May

General

- Golf Carts – need to replace 1-2 carts this year approval pending.
- 3/12/23 Extended pool times to 7:30pm due to Daylight Savings Time
- Irrigation pump cover replaced across from Clubhouse.

We thank you for your continued support and confidence as your District Manager.

Respectfully submitted,

Joseph Mallen

Sunrise Lakes Phase 4 Recreation District
District Manager