

SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REC BOARD MEETING MINUTES
TUESDAY APRIL 16, 2024 9:30 A.M
10102 SUNRISE LAKES BLVD.

1. Call Meeting to Order 09:33AM
2. Pledge of Allegiance
3. Roll Call Y.Hepler, G.Stricklin, J.DelPino, C.Venticinque, L. Dilone, T.Portela Quorum Met
A. Installation of New Board Supervisor - Luis Dilone - Seth Behn - District Attorney
4. Motion To Approve Agenda 1 (M.P). 2 (C.V) Passed Unanimously
- 5 Motion To Approve February Meeting Minutes 1 (M.P). 2 (C.V) Passed Unanimously
6. Treasurer's Report - Not Provided by JEA
7. Chairperson/District Manager Report - Update on completed parking asphalt project, ID card reader the main clubhouse is still being programmed. Owners can now rent lockers overnight for \$50 per year.
8. Social Director's Report - Marian provided updates on upcoming events

Old Business

None

New Business

Motion To Approve DemandStar RFP for Annual Hurricane Tree Trimming -Main Clubhouse/Satellites - 1 (M.P). 2 (C.V) Passed Unanimously - There were several bidders who submitted their RFPs. Board considered pricing. Bid awarded to Creative Landscaping who came in at the lowest - Bid Amount \$8500

Motion To Approve DemandStar RFP for Landscaping - 1 (M.P). 2 (C.V)

Discussion - The District received 11 Bids from various vendors including the current vendor, Cutters Edge. The decision was made to table the motion and present again during the May Board Meeting. This would allow the Board Supervisors ample time to review the Bids.

Motion to Ratify New Hire - General Administrator 1 (M.P). 2 (L.D) - Discussion - Edna Ivette Conrado accepted "new General Administrator Position). Y. Hepler will continue in the role of District Manager. Looking at other opportunities to reorganize chain of command at District. Ms. Conrado will receive training in all aspects of the District Operations. Passed Unanimously

Motion To renew Weight Watchers annual contract with an increase. 1 (G.S.). 2 (L.D)

Discussion was held regarding increasing the session rate from the current \$75 to \$87.50
Passed Unanimously

Good & Welfare -

Minimal comments regarding Ms. Conrado's background and salary.

Motion To Adjourn Meeting 10:36 1 (G.S). 2 (C.V) Passed Unanimously