

**Sunrise Lakes Phase 4 Recreation District**  
**Meeting Minutes**  
**Tuesday, November 15<sup>th</sup> 2016**

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

### **Roll Call**

- Supervisors in attendance were Jack Meehan, Steve Salkin, Sandra Hankin and Minelba Martinez. Also in attendance are Kim Juda and Thomas Angelos. Carol Martin is absent.

### **Appointment of Board Supervisor**

Jack Meehan motions to appoint Stanley Leibowitz to the Board of Supervisors to replace Jordan Gralnik, for the remainder of Jordan's term. Steve Salkin seconds the motion. All Board members in attendance vote yes. Stanley Leibowitz is appointed to the Board of Supervisors. He is sworn in by Kim Juda.

### **Approval of Prior Meetings Minutes**

**M1:** Jack Meehan motions to approve last month's meeting minutes, Sandra Hankin seconds the motion. All in favor; motion adopted.

### **Manager's Report**

Kim Juda presents the manager's report. The final stages of Phase 1 of the roof repair are almost complete. The engineer had a list of items to finish. Once completed, the roofer will sign off on all the waivers of lien with Steve Weinberg.

The Large card room will be repaired, painted and re-floored over the next few weeks. One of the Air Conditioning units in the Main Clubhouse needs to be replaced. Kim explains how to submit a work request on the website and how to submit your name to run for the board of supervisors.

Kim reviews the Bond Refinance. We are still in the exploratory phase. No money has been spent, as Denise Gantz has agreed to look in to our options for us, free of charge. Kim is now an active member of the Florida Association of Special Districts. There will be no December Meeting. Meetings will resume the 3<sup>rd</sup> Tuesday of January, 2017

### **Treasurer's Report**

Steve Salkin reads the Treasurer's report.

## **Old Business**

The topic to be discussed is the printing of non-Recreation District events tickets.

**M2:** Minelba Martinez motions to discontinue printing for any non-Recreation District events. Jack Meehan seconds. Steve Salkin comments that he agrees with the motion passed last month. We cannot co-mingle funds or practice selective enforcement. All supervisors present vote yes. Motion adopted.

## **New Business**

Steve Salkin suggests that Marian be given authority to control sponsored events by calling the police/security if needed. The Board discusses that the authority is already present for all Supervisors/Directors/residents. Steve Salkin recommends having a Supervisor at the events. The Board explains it would be the same whether a Supervisor was there or not.

## **Good & Welfare**

Izzy Grossman – he is glad Stan Leiwitz is on the Board.

Chuck Lipman – Can the satellite chairman be notified of satellite events. The board explains that they should be noticed already.

Joe – Expresses thank you to the Board.

Marian explains that the office does not notify Supervisors of satellite events. They will get names of Supervisors and do so going forward.

Meeting adjourned at 10:36 AM