

**Sunrise Lakes Phase 4  
Recreation District Meeting  
Minutes  
Tuesday, July 20, 2021**

- Meeting Called to order at 9:31 AM by Sheila Portney.
- Pledge of Allegiance
- Roll Call Sheila Portney, Elizabeth Vazquez, Stan Leibowitz by zoom, Sandra Hankin, Monica Portela and Yvonne Hepler. Also, in attendance James Nyquist.

**Approval of Prior Meetings Minutes**

**Motion 1:** Sandra made a motion to accept the minutes from the June, 2021 meeting as presented. Second by Elizabeth. Motion passed unanimously.

**Treasurer's Report**

James gave the Treasurer's Report.

**Narrative as of April 30, 2020**

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$833,014

Popular Community Bank- Capital Projects \$1,111,893

BB&T Capital Projects- \$62,670.00

Popular Community Bank- Payroll \$184,986

**Manager's Report**

James Nyquist Read the Managers Report

## **Social Director Report**

Marian explained the new show mailer will be done differently this year so we will not need to use envelopes and can save money this year. Showed a sample of the mailer Marian discussed some of the new classes – line dancing and an evening Zumba class. Marian let the board know that she did ball Baptiste health and they are not offering any of the free classes due to covid. They do not know when and if they will start up again.

### **Roof bids**

Infinity, Best roofing and Millennium roofing all bid on the mansard project. All 3 companies were invited to attend the meeting, Best roofing did not show a 2<sup>nd</sup> time. Millennium came in with the best price on shingles. They were missing one part of the proposal and the board asked to let them give that price. Roof was tabled until the August board meeting.

### **Pool Lighting**

Proposal for doing the specs to be able to go out to bid were presented to the board. Lighting for the parking area in the back by the pool was part of the proposal. The city. The health department, the company that tested for the lighting and the electrical engineer all said that the parking area also had to meet lighting requirements as this would be a safety issue for residents parking at night if not well lit. the board said that the pool would not be open all night just while the clubhouse is open so the residents would come in through the front door of the clubhouse. Asked the manager to find out if the front would meet the lighting requirements. This was tabled until the august meeting.

### **Card Reader System**

Stan and James met with 2 more companies about putting in a new system at the front desk. Neither proposal came in before the meeting. Tabled until the august meeting

### **Audit Review**

Sandra made a motion to approve the contract for the audit. 2<sup>nd</sup> by Yvonne Motion approved unanimously.

## **ADA Remodel**

O&S Engineering was hired by the board about 2 years ago to find out what the rec district needed in order to be ADA compliant. James Nyquist brought a proposal to the board to start moving forward with the company. O&S would meet and work with the city and ADA to make sure any remodels would conform to all laws. The proposal was to start with the main clubhouse for both bathrooms and both locker rooms. Yvonne wanted more information. The manager informed the board that as a rec district they were to update to meet ADA laws unlike an condo that would have to update when they remodel. Yvonne volunteered to put together a committee to handle the ADA compliant issues. The ADA remodel was tabled.

## **2022 budget**

James read the proposed 2022 budget. Yvonne and Liz had questions about the budget. All of the board members were encouraged to set up a time to meet with Juda Eskew to review the budget and ask questions. Since the board can not meet outside of the meetings they were informed and encouraged to go set a time with the accounting company to review the budget prior to the next board meeting.

## **Orna Security**

Belina addressed the board regarding the security company. She let the board and residents ask questions about concerns they had. Belina said she would make sure the guards were aware of the items addressed by the board.

## **Good and Welfare**

The floor was opened up to the residents

Meeting Adjourned at 11:36pm