

Sunrise Lakes Phase 4 Recreation District
Meeting Minutes
Tuesday, October 18th 2016

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

Roll Call

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

Presentation of Supervisor Resignation

Kim Juda reads a letter dated October 16, 2016 from Jordan Gralnik giving his resignation. On the next meeting agenda will be the Board Appointing a qualified person residing in the same election district as a supervisor.

Approval of Prior Meetings Minutes

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

Manager's Report

Kim gives an update on the roofing project. AC curb fabrication was not up to specifications, causing a few of the AC curbs to have to be re-done. She has met with supervisors of the maintenance and the janitorial staff and performed a walkthrough, noting items that have room for improvement. She has noticed improvement since the meeting in various areas. The employee time clock is almost up and running. The District might be able to refinance the bonds in 2017. Denise Gantz has agreed, at no charge, to find a financial advisor that could help the District look into this option. Kim will ask for permission to move forward. November 8th is Election Day. Satellites 2 and 3 will be used as polling locations.

Treasurer's Report

Jack Meehan reads the Treasurer's report.

Chairman's Report

The golf cart path is done. Alarm monitoring has been consolidated to Stanley. The contract with AT&T has been renewed, providing for higher internet speeds for lower prices than competitors.

New Business

Thomas Angelos reads the Resolution N. 2017-1

M2: Jack Meehan motions to accept the resolution for the 2017 Election of the Board of Supervisors with the correct date of October 18th 2016. Carol Martin seconds the motion. All in favor. Motion adopted.

M3: Jack Meehan motions to authorize Kim Juda to continue researching the option to refinance the bonds, as discussed earlier. Minelba Martinez seconds.

A homeowner asks if this will elongate the term of payment. Kim explains the goal is to save money on interest while not elongating term.

A homeowner asks about golf course mortgage. Kim explains that the golf course is a totally separate association and is paid off already. The bonds have to do with the main clubhouse and all 5 satellites.

All in favor, motion passed.

High Holiday tickets for 2017. Kim Juda explains that the High Holiday services should not go through the Recreation District's office or be on their financial records. No money from the club conducting these services should go through the office. Every homeowner pays for the salaries of the office employees and one club should not receive benefit from the use of the office while others do not. Furthermore, the High Holiday funds should not be under the name of the Recreation Association.

M4: Minelba Martinez makes a motion to discontinue selling High Holiday tickets through the Recreation District box office in 2017. Jack Meehan seconds the motion. All in favor. Motion adopted.

M5: Jack Meehan motions to discontinue events at satellites after the open hours of the main clubhouse. All in favor, motion accepted.

Good & Welfare

Elizabeth Vasquez: She is a new homeowner since 18 months ago. She asks if there is anything to be done to keep budget down. Jack explains that everything is being done. The roof on the main clubhouse is the main issue at the current time.

Unit owner from building 168: Asks about the increase in Rec Maintenance. Kim explains the October 2015-December 2015 maintenance was not collected at that time.

Unit owner: She asks about Security and mentions that she has seen a guard at the pool taking pictures with his phone, sometimes of people. Kim explains she is working with the owner of ORNA to solve the issue.

Meeting adjourned at 10:47 AM