

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday, February 16, 2021**

- Meeting Called to order at 9:30 AM by Stan Leibowitz
- Supervisors in attendance were, Stan Leibowitz, Sandra Hankin, Robert Mendelow, Laurence Checca and Sheila Portney. Also, in attendance are Jim Miles, and James Nyquist.

Everyone Stood for the pledge of allegiance

Election results – James read off the results of the election provided in the board packet.

The 3 new board members

Elizabeth Vazquez for inc 1

Theresa Monica Portela for Ince 2

Yvonne Munoz Hepler for Inc 3.

The Attorney Michael Bender swore in the new board members

At this time the old board members left and the new board members took their seats

Stan made a motion to appoint Sandra as the chair, 2nd by Sheila

Liz made a motion to appoint Yvonne as the chair 2nd by Monica

The vote was taken 2 times resulting with the same split vote each time

Sandra for Sandra

Stan for Sandra

Liz for Yvonne

Yvonne for Yvonne

Sheila for Sandra

Monica for Yvonne

There was discussion between Yvonne and Michael Bender. Yvonne stated the associations attorney was incorrect with information. Yvonne stated she got her information from Beth Lindy another attorney. The main topic was that the vice chair would take charge until a new chair could be elected.

Manager's Report

James Miles Read the Managers Report

Social Director Report

Marian discussed adding sound boards and lighting to the large card room. After discussion with the board nothing was voted on and item did not move forward.

The rest of the meeting is transcribed word for word to the best of the ability

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Stan:

... six attorneys here. How are you going to resolve that in-

Yvonne:

The same way you handled the pending lawsuit, the first one. You got the opinion. Then you go to the second one, right? For the pending lawsuit. And then you didn't like that opinion, and you got a third one. So that's what you do. When you go to a doctor, and you have a diagnosis, if you don't like that opinion, you get a second opinion.

Sandy:

I mean, I don't really quite understand what's going on here. The purpose of this board is to run the Recreation District and the Recreation Association. While some things are in motion and they will keep going, other things will stop. As it is, you probably won't miss what we've already lost under the pandemic, but we will probably, since our next meeting is whenever... It can't be sooner than probably, I think, 14 days. We're probably going to have to shut stuff down because we don't have some things that can be continued. Well, I don't understand the point. I don't know why you don't want to cooperate. [crosstalk 00:01:02].

Sandy:

Join the board and become part of what's going on here.

Yvonne:

Sandy, please do not mislead. Do not [crosstalk 00:01:09].

Sandy:

I'm not misleading. [crosstalk 00:01:09].

Yvonne:

I'm not quoting. We have a recording, Sandy, that can be looked at. We all have an opinion. Please do not state and tell the residents of this community that we are going to shut down things.

Sandy:

The truth is that's what's you think, but we have absolutely no guidance. Anything on the agenda today will not be addressed.

All:

Exactly. Exactly.

Yvonne:

We have a District Manager who continues to be employed by the Rec, and his responsibilities are to make sure that everything continues as is. I don't see that changing. Do you?

Sandy:

That's not a hundred percent true.

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Yvonne:

How do you know that?

Sandy:

He does his job at the direction of the board.

Yvonne:

And he has also authority, in our policies and procedures, to make decisions.

Unknown:

What about the County?

Sandy:

The County is wrong, whoever just said that. Our issues are perhaps related to the city of Sunrise, where our ordinance comes from, but not the County. I heard that from someone. But the problem here is that if nothing is resolved... I'm not telling anybody to change their vote. But if you will not allow us to continue in the positions we're in, so that we can continue the meeting under the current members that have some status, things are going to stop.

Sandy:

You've just eliminated everything. Next month, there won't be a treasurer's report unless we have a treasurer. We can't discuss other things unless we have some kind of continuation. This is high school, and I don't understand what's going on. People with no experience whatsoever think they can run things. That's fine, except this is a million dollar corporation.

Yvonne:

I beg your pardon.

Sandy:

[crosstalk 00:03:15] coming here and learning something. Joining the board as a vice-chair or a secretary, or whatever. But why everybody has to jump on the board-

Yvonne:

First, Sandy.

Sandy:

-one thing.

Yvonne:

Sandy, how dare you.

Sandy:

You all-

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Yvonne:

I let you talk.

Sandy:

You are the person who sat-

Yvonne:

How dare you impose your-

Sheila:

This is supposed to be a meeting. This is ridiculous.

Yvonne:

Excuse me.

Sandy:

There is no meeting.

Yvonne:

How dare you say-

Sheila:

[crosstalk 00:03:37] speaks so that people [crosstalk 00:03:38].

Yvonne:

Excuse me. Excuse me. How dare you say that the newly elected members have no experience? Do you know my experience?

Sandy:

On this board?

Yvonne:

Does it matter?

Sandy:

Didn't see you at any of the meetings we had [crosstalk 00:03:57].

Yvonne:

By the way, I go to the Zoom meetings. But that's just not... Recoup that... I have probably more experience than you have, other than the fact that you are a retired attorney. I sat on many boards. Okay? Just because I don't have experience on this specific board doesn't mean that I'm not qualified to be on it.

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Yvonne:

If you're a brain surgeon, and you go to another hospital to do surgery, do you start off as a janitor? No. Many organizations in this world have chairmen of the board, and they don't choose from the assisting... Right? They choose from the outside.

Sandy:

For the basis-

Yvonne:

This board needs new blood. This board needs change. And I don't see why, when you say to her at a high school, why, what are the you elected offices to come in and give a different perspective.

Sandy:

For the basis of the record, I am not a retired attorney.

Yvonne:

Whatever.

Sandy:

I am a current member of the Florida bar-

Yvonne:

I stand corrected.

Sandy:

And I have been an association.

Yvonne:

I stand corrected. That does not mean that you are qualified and we are not. You have no idea what my qualifications are, but I'd be happy to share them with you.

Sandy:

Good.

Liz:

And I'd be happy to share mines also.

Sandy:

I didn't ask you.

Yvonne:

I'm happy to share mine.

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Liz:

Because I am the person at Inc 1. And I didn't get there by not doing nothing. I break my butt for the owners. But to me, that name, presidency, vice-presidency means nothing. To me, the owners mean something. I'm here to do for them. I'm here to look out for their difference. For them, are you going to do it? And I've done a lot of that in Inc 1, look out for the owners. And hear them out. Hear what they've got to say.

Liz:

You see, that's something that a lot of us don't do. We don't see what their needs are. It's what our needs are, what we want to do. No. We're not on the board to run the community. We're in the board to help the owners to make decisions.

All:

Yes.

Sandy:

But the problem is... That's very nice, people, except we are not a condominium association. The owners that are not... The owners are not the people running this association.

Liz:

But the owners are the one paying.

Sandy:

No. That's... The problem is, you don't understand what a district is.

Liz:

Okay. You won't have one if you don't pay our maintenance.

Sandy:

Unless this can move forward, we can't... We can not discuss the fact that we would like to convert this to a condominium association so that we have owner input into what's going on here. We do not believe that having six people decide where a million dollars a year goes is not the best form.

Yvonne:

Correct me if I'm wrong. We went through a revitalization. For those of you who are on Zoom and out there, where the owners, who Sandy says don't pay or don't have any say, had to decide whether we continue. I remember getting signatures-

Stan:

I have to interrupt you, Yvonne. The revitalization was the Rec Association. It had nothing to do with-

Yvonne:

The Rec Association. That's what I'm saying.

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Sandy:

This is the district.

Stan:

The district.

Yvonne:

Oh, the district. Okay.

Sandy:

This is the district. And for several years, we've been discussing the fact that we believe the district and the association should be combined together, and owned, and used exclusively by members of Sunrise Lake Phase 4, but we cannot move forward on that now. Dissolution has... Discussions have started. We've talked to our attorney. We've talked to the city attorney. We're going to probably negotiate with the bank, but we can't do that because we can't move forward.

Yvonne:

Just for information purposes, I check the minutes for the agendas of the meetings going back to 2017, this has been a recurring event since 2017. This subject matter has been brought up. In fact, in the last meeting, you brought it up and nothing was resolved. It was just... And you may have the minutes, it was just noted that you brought up the dissolution again, and paying off the bond. And that's where it stayed. And from what I've seen since 2017, for whatever reason... We're not going to get into details-

Sandy:

No. We're going to get into details because it's-

Yvonne:

-we've been in the same position.

Sandy:

No. Yes.

Yvonne:

So what is the difference? You're saying that this is going to get done today?

Sandy:

The difference was revitalization people. When we started the dissolution, our attorney told us that our association documents have run. That's why we stopped the dissolution. Because we needed to do the revitalization.

Yvonne:

You can never do the dissolution without paying off the bond.

Sandy:

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You cannot do anything without having current documents.

Yvonne:

And without paying the bond off. As long as we have that bond, you cannot...

Sandy:

Right. And up for discussion today was to decide between allowing the bonds to sunset three and a half years, or whether or not we should get a loan to pay them off and move sooner.

Yvonne:

That was our discussion last month, as well. You brought up the same thing. And my point here is that we continue to bring that up and not act upon it. So you're saying that that's not going to happen is not any different.

Sandy:

Not true.

Stan:

Yvonne, I think your statements have proven Sandra's point. Sandra's point is that new members on the board haven't been on the board to know what's been going on, and know the background. The fact that you were confusing the district with the association indicates that you need to be on the board for a year or two, at least a while, so that you have some further background and understanding of what the issues are.

Yvonne:

Are you sure that want to go there? Because you don't want me to make the next statement I'm going to make about board members meeting, and board members that are elected 40 under 4 under sunshine laws. You don't want to go there because you make mistakes, too. And we're going to leave it right there.

Stan:

If you're talking about the meeting between you and me-

Yvonne:

Right.

Stan:

-last week, before you were a board member?

Yvonne:

Right.

Stan:

That was not a violation.

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Yvonne:

Yes, it was a violation.

Stan:

[crosstalk 00:09:45] not a board member.

Yvonne:

It is. In the Florida Sunshine Laws.

Michael:

Sunshine Laws apply to elected board members prior to their being seated.

Yvonne:

All right. Can you take a look at that, Mr. Bender, because it's right here in the Florida Sunshine-

Michael:

I just [crosstalk 00:10:00].

Yvonne:

It says that if you're a board member-

Michael:

I agreed with you. You're not listening.

Yvonne:

I'm sorry. Okay.

Michael:

I understand you're a little bit distressed.

Yvonne:

I am.

Michael:

But I do ask-

Yvonne:

Not distressed. Agitated.

Michael:

Okay. All right. [inaudible 00:00:10:15] a point.

Yvonne:

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Okay.

Michael:

Okay? But what I just stated was that as one of the... that following the election, prior to your being seated today, the Sunshine Laws do apply to you, and to the other two ladies.

Yvonne:

There you go, Stanley. You make mistakes, too. Right, Stanley?

Stan:

For the record, you invited me to that meeting.

Yvonne:

And you accepted.

Michael:

Okay. But the point being... We're going to... I would love... Again, I am new to this board. I was not the attorney that they were discussing earlier, for those of you and for here, and so I would like to... I would love to be able to see this... But I understand we have three new members, and the objective here should be whatever happened prior to today, I'd like to see be considered the past.

Michael:

The six of you have all expressed the desire to do what's in the best interest of the district and the resident... the members of the district. And you need to work together to do that.

Sandy:

Absolutely.

Yvonne:

So why don't we do this again, Sandra. Why can't new blood... in and just do the job that we're supposed to do?

Sandy:

You won't let us. I understand that you want to vote for who you want to vote for, but right now we're at a stalemate.

Yvonne:

Okay.

Sandy:

You called it.

Yvonne:

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But why don't you just give us an opportunity instead of you being the new president, like you want to be. Give us a chance to do the job that we want to do.

Sandy:

That's... The problem is... It's not a problem. It's just an education issue. Having people say... Listen, my term is up in one year. That's all I'm asking for, is let us continue. Let you get some experience. And what happens a year from now is hunky dory. I don't care. But the thing is, we need to continue what we're doing. And by joining the board, either as board members, or as... There are more officer positions, practically, than we have board members, is that let's go on.

Sandy:

I'd love to give people assignments. I'd like somebody else to join the dissolution. I'd like somebody else to review our rules and regulations, and a whole lot of other things. But right now, we're not going to be able to do anything. I'd like you to become active. I haven't seen these... haven't seen any of you with the rules committees, the dissolution meetings. We've had special issues. We had employment issues we need to discuss, which now we can't. It's supposed to be on next month's agenda.

Sandy:

But the problem is, we are stuck because somebody doesn't... You don't want to move? Fine. I'm saying... So we'll just be in this perpetual "we can't move forward" position.

Yvonne:

And it's not-

Sandy:

I'm not saying for you to sit and do nothing for a year. I'm saying, you sit and learn, talk to... foster the membership, come to a meeting, come prepared to discuss some of these things, but yelling and screaming and say, "I'm prepared to run it"? Sure. Except this is a multi-million dollar corporation that doesn't operate like a condominium association, which most people were surprised to learn that... Unfortunately, when people say, "I have the right to do this in the gym," and the answer I have to tell people is, "No, you don't." This is not a condominium. You are not an owner.

Yvonne:

Again, Sandra.

Sandy:

This is not a country club.

Yvonne:

Again, Sandra.

Sandy:

We need to change some of these things, but you're not willing to learn.

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Yvonne:

Again, Sandra, you're assuming that me... Or I can only speak for myself because I can't speak for Monica and Liz. You're assuming that I don't have experience with multi-million dollar budgets, that I don't have experience on boards, that I've never been an officer on a board. Therefore, that excludes me from sitting on this board because I have to sit and learn. No, I don't have to sit and learn.

Yvonne:

I have the experience. I've dealt with multimillion dollar budgets. I've been a treasurer, a president, a vice-president. What's the difference? Like I say, if I'm a brain surgeon, and I go to another hospital, am I going to be the janitor? No. I have the experience, and I can do the job.

Sandy:

So basically you're saying because you were elected, you deserve to run-

Yvonne:

No, I'm not saying that. That's not what I'm saying. You're saying that I don't have the experience.

Sandy:

Again, this is not-

Yvonne:

You're assuming-

Sandy:

This is not run like this. This is run like a municipality. Assuming.

Yvonne:

You know what? I am capable of doing it. I have the experience.

Sandy:

I'm not saying-

Yvonne:

You don't know my background.

Sandy:

I'm not saying you're not capable.

Yvonne:

Okay. [crosstalk 00:14:31].

Sandy:

You're just not experienced here.

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Yvonne:

You don't know that. How dare you say it when you don't know my background?

Sandy:

You're not experienced here. You didn't hear the last word.

Yvonne:

All right. So if I'm a brain surgeon, I can't operate at another hospital because I'm not experienced in that hospital? No. I'm not buying that.

Michael:

Actually, that's true.

Sandy:

That's not a good analogy.

Yvonne:

I don't care.

Sandy:

You can't just operate [crosstalk 00:15:00].

Yvonne:

You know, Sandra? We're not here to belittle people. Like you said... Like Liz said, we're here to work for the community. And like Monica said, we're here to bring in new blood, a new perspective. A new perspective. We have ideas, and maybe we don't know it all, but we can learn. I'm a college graduate. I can learn.

Stan:

Can I make a suggestion?

Sandy:

Yes.

Stan:

Can I make a suggestion that we vote Yvette...

Yvonne:

Yvonne.

Stan:

Yvonne as vice-chair so that she can learn, and still have-

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Yvonne:

No. I will not accept vice-chair. I told you I have the experience. Why should I be vice-chair? Because I haven't sat on this board?

Stan:

And my answer to that-

Yvonne:

I have sat here and read through all your notes from 2017, your minutes, and your agenda. I may not know it all, but I'm pretty well-versed. Albeit I have not been to every one of your meetings, but who comes to every meeting?

Stan:

We do.

Yvonne:

That's correct. You do. But I know what's happening. When I don't know, you know what? I'll use my resources and I'll learn because I'm not going to be a [inaudible 00:16:10] president. What I want is the people's input. I want to hear the people, what they want, which is something that has not been happening here.

Stan:

Again, you may be a star athlete, but that doesn't mean you know how this particular team is run.

Yvonne:

You know what? And when the team hires a athlete, they don't know how that team runs, either, Stan. But they learn.

Stan:

That's my point. They learn.

Yvonne:

They learn. But I don't need to learn, Stan. Because I have experience. And you and Sandra are assuming that I don't have experience.

Stan:

No, that's not true at all.

Yvonne:

You're saying... Okay. I don't have experience on this board. That does not exclude me.

Unknown:

Sunshine that violation.

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Stan:

I have no idea who's speaking, and I don't care because you're not the board member. You don't have standing to participate in this meeting.

Michael:

I believe we you have a motion that was made. You have any second it?

Sean:

Is there a second for the motion to recess?

Yvonne:

You were second, I think.

Liz:

Yes, I will second it. I second that. But let me ask you. To the comment that Stanley said, he said that for Yvonne to take vice-chair, and for her to stay as president. So why can't we reverse it? And if she thinks she needs to learn something, why then she'll help her?

Stan:

Because Sandra's been on the board for a number of years and knows what's going on.

Liz:

Okay. She's been here a number of years and she knows what's going on. I would like to ask you just one question, Sandra, okay? What have you done for this-

Sean:

Excuse, ma'am. Liz. There's a motion on the floor. We're going to call it for discussion on the motion.

Liz:

Okay. Fine.

Sean:

I'm sorry. I don't mean to cut you off-

Liz:

No problem.

Sean:

-but that's not particular to the motion.

Stan:

And the motion is?

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Sean:

There was a motion to recess the meeting until... Would anybody like to amend it-

Yvonne:

I'd like to amend it.

Sean:

-to make it to the next scheduled board meeting?

Yvonne:

I'd like to amend that to... for the next scheduled board meeting.

Sean:

Okay. So the motion is on the floor.

Yvonne:

One second, James. Do we have to call [inaudible 00:18:16] more on this motion? Because then it adjourn the meeting. I want to add to that motion, if possible, that we get an attorney, with all due respect, Mr. Bender, who deals with these matters, to get their opinion on our policies and procedures regarding the elections of officers?

James:

Okay. Hold on one sec. I would just want to repeat, and make sure I got it right. Okay. So we're going to adjourn until the next scheduled board meeting, and that you... to bring another attorney in.

Yvonne:

Can you say that so everyone can-

James:

Well, I'm just asking you if that's what you're saying.

Yvonne:

Restate that please, so that everyone knows-

Michael:

The motion has your name. You can correct me if it's misstated. The motion is to recess this meeting until the next scheduled board meeting, and in the interim obtain a written opinion as to how the election of officers should be conducted.

Yvonne:

There's not necessarily a written opinion. I don't believe I said written opinion.

Michael:

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No. I was asking if that's what you would want.

Yvonne:

No, that's not correct. We can bring another attorney in.

Stan:

Who's "we"?

Yvonne:

All right.

Stan:

There is no "we."

Yvonne:

We can strike that, and we can continue. Let's leave the motion as it stands. We'll have then... What's the motion as it stands, without the attorney portion of it?

James:

Well, to recess the meeting until the next scheduled board meeting.

Yvonne:

Fine.

Sean:

The motion on the floor, to restate the motion, as I understand it, is to recess the current meeting until the next scheduled board meeting, which is the third Tuesday of March at 9:30 AM. There was a second from...

James:

Liz.

Sean:

-from Liz. Is there a discussion on that motion?

Sandy:

Yeah. I'd like to know how that motion benefits all our membership that you're all so happy to serve.

Yvonne:

That same question goes right back to you, Sandy. You're so happy to serve it that you're not willing...

Sandy:

I'm willing to take another vote. You just want to [crosstalk 00:20:13].

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Yvonne:

We can vote again, but you're not willing to allow one of the new board members to sit in the chair's position.

Monica:

I can say it, but they're not going to listen.

Sandy:

That's not the way an election works.

Yvonne:

That's your opinion.

Stan:

A point of order. James, if you're running this meeting, can you make a determination as to whether the opinion of the board's hired attorney stands?

Yvonne:

We didn't go that route. We decided we were just going to recess.

Stan:

I'm sorry. That's a point of order.

Sandy:

That motion is open.

Sean:

That is typically the way matters of this magnitude are handled, that the counsel for the organization has precedent, and you don't shop opinions. You're welcome to get your own at your own expense. Nobody can stop anybody from getting their own opinion at their expense, but it's not binding on the organization because the attorney that represents... that's hired by the organization has standing. So is there any further discussion on the motion?

Michael:

One of the board members is on the phone, I believe? Or on the Zoom?

James:

No. That's Sheila.

Sheila:

I would like to say as a board member that I think we should allow you the attorney who's right on the premises at this time, to make the decision for us. We can't afford to wait another two weeks, or

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another month. There's business that has to be taken care of. And we have to move ahead. This is our attorney. And he makes the decisions for right now.

Sheila:

And if the person who was elected, who wants to bring down the attorney, that's their business. But that has to be at another time. We have to move forward with our business. We are also working at the business of the unit owners. We represent the unit owners, as well as the person who claims they want to represent the unit owners. We are the unit owners. Board members are the unit owners. And what we do in retrospect is not only good for them, but good for us, and good for everybody else.

Sheila:

We take that into consideration when we make these decisions. Who don't make them lightly. And the bickering and the arguing, and yes, in order to make an intelligent decision or a good decision for the unit owners, you have to have time on job. You don't get promoted to the top of the class until you've shown that you know what's going on. And yes, even if you come with past experience, it isn't the experience at Sunrise Lakes. It isn't the experience of our attorney. It isn't the experience of our treasurer, who knows how to handle the monies. Those are the things that you learn while you're on the board.

Yvonne:

Sheila, with all due respect, I beg to differ and I'm going to go back to the example that I gave earlier in this meeting. There are organizations worldwide who have a board similar to ours, and most of the time, they bring in people from the outside. They don't say, "We're going to choose within the ranks because they're familiar from this organization."

Yvonne:

In fact, I think I can [inaudible 00:23:21] you want. Amazon. Jeff Bezos is leaving. He's going to... bringing a CEO. He's not bringing him from the ranks. He is bringing him in from outside. Is he saying that I need someone who's familiar with Amazon's organization, their policies? No. So I disagree with you that it's a matter that we've already discussed. And I don't think you should belabor it, but I do appreciate your opinion.

Sean:

Okay. Any further discussion on the motion, specific to the motion? If not, we'll call roll to vote. James, call the roll, please.

James:

Sandra.

Sandy:

No.

James:

Sandra. I'm sorry. Stan.

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Stan:

No.

James:

Liz.

Liz:

Yes.

James:

Yvonne.

Yvonne:

Yes. And this is to adjourn. Am I correct?

All:

Recess.

James:

Recess.

Yvonne:

Yes.

Sean:

It's to recess, not to adjourn.

Yvonne:

Recess. I'm sorry. You're right.

Sandy:

It's a magic word, recess.

Yvonne:

Thank you, Sandy.

James:

Sheila.

Sean:

Sheila?

Sheila:

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No. No.

James:

No. Okay. And Monica.

Monica:

Yes.

Sean:

The tally?

James:

Three to three.

Sean:

Three to three?

Stan:

So it doesn't pass.

Sean:

At this point, Michael, I yield to you to give us some advice.

Michael:

We're at that same stalemate. I think we go back then, and let's make a motion to... Let's go back to the vote.

Sandy:

That's what I said.

Michael:

Go back to the vote.

Stan:

If a motion... a motion to pass needs a majority plus one. It needs a majority.

Michael:

Four.

Stan:

Three to three is not a majority.

Michael:

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Okay.

Sean:

Motion fails.

Michael:

Motion fails. So we are sitting here still, and going back to... There's two candidates for chair. If there isn't... At this point, I offer that there's another vote. If there's any further discussion that can be... I would like it to be kept professional and civil between the six of you, only the six of you, as far as trying to resolve this stalemate so that business can be moving forward. I will leave that to the six of you.

Stan:

Why don't we move on to a vote for the vice-chair?

Sean:

Okay. If there's no objection, we'll call a motion for a vice-chair, a nomination for vice chair?

Sandy:

I'd like to nominate [Sheila Portney 00:25:54].

Yvonne:

One second. Can we do that if we haven't...

Sean:

Yes. We certainly can.

Sandy:

Yes.

Yvonne:

All right.

Sean:

And it allows the meeting to move forward, and perhaps we can cool things down a little bit.

Yvonne:

Can you tell me where that is in any of the documents we have here, that we can move on? Because I've had a conflicting advice on that. So can you please tell me where we can go on with the vote?

Sean:

[inaudible 00:26:28].

Michael:

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The same document I read earlier says at a minimum, you should be electing a chair, vice-chair, treasurer, and secretary. What order you elect them in, isn't specified.

Yvonne:

Okay.

Sean:

That said, Sandra, was it you that made the motion?

Sandy:

No. For vice-chair, I nominate Sheila Portney.

Sean:

Correct. So Sandra nominated Sheila Portney.

Yvonne:

I nominate Sandra.

Sandy:

No.

James:

Hold on.

Yvonne:

Oh, I'm sorry.

James:

Do we have a second?

Liz:

I'm sorry.

Stan:

I'll second.

Sean:

Stan seconded. Okay. Are there any other nominations for vice-chair? No nominations other than Sheila for vice-chair?

Yvonne:

There's Sandra. I nominated Sandra for chair. For vice-chair.

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Sandy:

I will not run.

Sean:

Okay. She doesn't...

Liz:

She's not running? Okay. No problem.

Sean:

Okay. Okay. So are there any other nominations? Are there any other nominations for vice-chair? Seeing none, by acclamation that Sheila is the vice-chair. Next officer position-

Sandy:

I'd like to nominate [Stanley Boyds 00:27:34] for treasurer.

Sean:

Is there a second?

Yvonne:

I'd like to second that.

Liz:

I'll second that.

Yvonne:

I'd like to nominate Liz for treasurer.

James:

Okay. Wait. Hold on.

Sean:

Hold on first. You're moving a little too quick.

James:

Sandra motioned for Stan to be treasurer.

Yvonne:

And I second.

James:

Okay. Seconded...

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Sean:

Yvonne seconded.

James:

Yvonne. I know. Sorry. You guys can talk a lot faster than I can write.

Yvonne:

We understand.

Sean:

Okay. Are there any other nominations for treasurer? No other nominations for treasurer? All right. Yvonne?

Yvonne:

No. Here. Let me nominate Monica for treasurer.

Sean:

Yvonne nominates Monica for treasurer.

Monica:

I do not accept.

Sean:

Monica declines. Any other nominations for treasurer? Seeing none, Stan will be the new treasurer. Secretary? Secretary. Is there a nomination for secretary?

Sandy:

I'd like to nominate Monica.

Monica:

[inaudible 00:28:39].

Sean:

Okay. Sandra nominates Monica for secretary.

Stan:

I'll second it.

Sean:

Stan seconds.

Liz:

She didn't accept it.

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Sandy:

Did you? We can't... She said no, Sean. Do we want to...

Sean:

Okay. Sandra nominated Monica for secretary. Monica declined.

Stan:

I nominate Yvonne.

Yvonne:

Decline.

Sean:

Stan nominated Yvonne, who declined. Are there any other nominations for secretary? The position is vacant. Position is vacant at this time. So can you... Let me see. We do have a vice-chair, right?

Sandy:

Sheila should be running the meeting from now on.

Sean:

Correct. So now that we do have a vice-chair, Sheila will be running the meeting.

Sandy:

Sheila?

Sheila:

I hear you.

Sandy:

Okay.

Stan:

Congratulations.

Sandy:

Congratulations. [inaudible 00:29:50].

Yvonne:

Otherwise, are you telling me that we finished the meeting?

Stan:

Yeah.

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Sean:

That is correct.

Yvonne:

From this point, we're done?

Sean:

Yes, ma'am.

Liz:

Okay. And what about the directors?

Stan:

Directors are done.

Sean:

The directors at large... Well, everybody is a director, but the officer positions, we have two filled, and two vacant at this point. And the vice-chair, in the absence of the chair, runs the meeting.

Sheila:

Okay. I don't know what to say to make this move forward. Yvonne wants to-

Sean:

Do you have the agenda?

Sheila:

-wait for her attorney.

Stan:

No, do you have the agenda, Sheila?

Sheila:

Pardon? I'm sorry.

Stan:

Do you have the agenda?

Sean:

Do you have the agenda handy, Sheila?

Sheila:

I'm sorry, but I'm not really comfortable with moving forward. I'm not very sure of that is.

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Sean:

Okay.

Sheila:

What the next step is.

Sean:

I don't...

PART 1 OF 6 ENDS [00:31:04]

Speaker 1:

What your next step is, and-

Speaker 2:

Item number four on the agenda, which has the next item, is Michael Bender to address the board.

Speaker 1:

That would be a good idea.

Michael Bender:

Okay, good morning. Good morning, everybody. I hope everybody stays healthy. Hopefully we get through this pandemic situation sooner than later. Other than what we've already discussed, what I mainly want to focus on is discussing with the entire board, in particular, the new board members, although it does... I want all six of you to be aware, we're going to discuss the Sunshine Law and Code of Ethics in a brief manner. My glasses are too busy fogging up.

Michael Bender:

I'm going to go over a very brief discussion on the section onlined code of ethics, and if there's any questions, I'll do my best to answer them. But I think for the most part, these are self-explanatory. Although I think it's important that we do recognize, as this has been already discussed, the difference between the rec district and the rec association. The rec district being governed by the sunshine law, while the rec association is governed under the particular Act 7-18 or 7-20, both of which are slightly different zoning. The Florida Sunshine Law, Florida Code of Ethics, and City of Sunrise Code of Ethics govern the behavior of board personnel. These laws outline the types of contact to behaviors that are permitted and prohibited.

Michael Bender:

Okay. Why is this important to you as board members? You are board members, you do have a duty to understand the law, and the law is complicated. The reason why it's important to try, we try to simplify them as best we can, because there are consequences to violations of the Sunshine Laws. They are potential criminal penalties, which include a second degree misdemeanor, which is up to 60 days in jail, and for a public records law violation it's a first degree misdemeanor with up to one year in prison, and fines of up to \$500 for Sunshine Law violations or a thousand dollars for public records law violations,

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which are paid by you, the violator. Basic rules of the government and the Sunshine, all meetings of the public boards, this public board, is open to the public. A meeting as a gathering of two or more members of the same board discussing some matter, which will foreseeable come before this board.

Michael Bender:

In City of Sunrise, these meetings must be held in city owned or leased buildings. Basic rules of government in the Sunshine, all meetings of this public board, this board, are open to the public. Reasonable notice must be given. Reasonable notice is posted or printed at least 48 hours in advance, giving the date, time, and location, purpose of the meeting and will include subcommittees. If subcommittees are meeting, the same rules apply. The basic rules of government in the Sunshine. All meetings of this board are open to the public, minutes must be taken. All board documents are public record. Minutes are permanent record. Emails to and from board members, emails to and from the board and outside organization or people onboard business, audio recordings, studies reports, and recommendations, correspondence, which includes mail, email, text, and social media.

Michael Bender:

Hey, just possible sunshine hazards, incidental encounters, email or text, for example, in person, if you happen to be another board member during the course of your day, you and the other board member are not permitted to discuss board business because the public was not invited, public notice wasn't issued, even though it's not a quorum. The fact is, meetings need to be in public, with a form, minutes taken and public having the ability to have input. All elements must be met for the meeting to be a lawful. Emailing between board members about board businesses is an unlawful meeting. Telephone calls, conversations over the phone between board members, discussing board business, would be considered a meeting and therefore, unlawful if it hasn't been dealt with notice, quorum, public input, minutes, recording, all of those items I've mentioned a few times now. Therefore, discussing board business among board members is not allowed unless the meeting was properly noticed and conducted with the public, public notice, quorum present, minutes taken, public input allowed, audio recorded in a facility with public access, city owned with public access.

Michael Bender:

Board members are certainly without compensation. You are entitled for reimbursement for expenses, \$50 per meeting, not to exceed 12 payments per fiscal year. You may opt out of reimbursement with an email or letter to the city clerk. Ethics, do not accept gifts, no gifts. Do not exploit your position. Do not use your position to secure privileges, such as discounts, freebies, special treatment, all that's prohibited. Do not use confidential information. You may not, as a result of your services on a board, receive personal financial gain. Do not use confidential information for one's own benefit, that's prohibited. You should not, as a result of your service on this board receive any personal financial gain.

Michael Bender:

If you are a board member, transacting business with the city is strictly prohibited and this applies to board members, their immediate family members, children, spouse, siblings, and parents. That's either individually, or through a firm or corporation, in which you have a controlling financial interest. If there's a bid or contract that happens to be awarded to your business, or some business that you have that financial interest, then you must resign immediately. If you are a member of this board, compulsory disclosures are required of employees, firms, or corporations that conduct business with the city. So to

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the extent, you think that might be an issue, please contact me and let's make sure that you're in compliance.

Michael Bender:

When you signed your board application, you acknowledge receipt and understanding of this Code of Ethics. You've already agreed to abide by it and you are being held to it. To the extent you haven't already, it's suggested that you read the City of Sunrise Code of Ethics, and the guide to the Sunshine Amendment and Code of Ethics for public officers and employees. I just want to read a couple of items from the Government in Sunshine manual, that the Attorney General's office in the state of Florida put out.

Michael Bender:

Couple of highlights that I just want to reiterate. Florida's Government, the Sunshine Law, which is chapter 286 in the Florida statutes for those interested in reviewing it, it's commonly referred to as the Sunshine Law, provides a right of access to governmental proceedings, public boards or commissions at both the state and local levels, which does apply to this rectus. It's equally applicable to elected and appointed boards, and applies to any gathering of two or more members of the same board to discuss some matter, which will foreseeable come before that board of action. Three basic requirements, meetings of public boards or commissions must be open to the public, reasonable notice of such meetings must be given, and minutes of the meetings must be taken and promptly recorded.

Michael Bender:

Just for point of clarification, because this did come up earlier, the Sunshine Law does not generally apply to meetings of a homeowner's association board of directors. There are other statutes that govern access to records and meetings with these associations, 7-20 for an HOA, 7-18 for the condominiums, 7-19 for the co-op. There is there very important distinction. This rec district is governed by Florida Sunshine Laws, and I inquire you to make sure that you are aware of that. When you switched to your rec association, that's governed under the statutes that govern the rec association, it is not governed by the same Sunshine Laws. The Sunshine Law requires boards to meet in public boards may not take action on, or engage in private discussions of board business via written correspondence, emails, text messages, or other electronic communications. Procedure whereby a board takes official action by circulating a memorandum for each board member to sign, whether the board member approves or disapproves a particular issue, will violate the Sunshine Law.

Michael Bender:

However, the director may send a written report to the other directors on a subject that will be discussed at a public meeting without violating the Sunshine Law if, prior to the meeting, there is no interaction related to the report among the directors and the report, which must be maintained as a public record, is not being used as a substitute for action at the public meeting. Email communication of information from one council member to another is a public record, but does not constitute a meeting subject to the Sunshine Law when it does not result in the exchange of council members, or director members, comments or responses on subjects involving foreseeable action by the council. If on the other hand, the report is circulated among board members for comments, with such comments being provided to other members, there is interaction among the board members, and this is subject to your Sunshine Laws.

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Michael Bender:

The Sunshine Law extends to the discussions and deliberations, as well as the formal action taken by a public board or commission, which this district board is. There is no requirement that a quorum be present, or that an item be listed on the board agenda in order for a meeting of the members of a commission to be subject to the Sunshine Laws, I think I've made that clear. Accordingly, the law is applicable to any gathering, whether formal or casual, of two or more members of the same board or commission to discuss some matter on which foreseeable action will be taken by this board. Lastly, I just want to reiterate, private telephone conversations between board members to discuss matters, which will foreseeable come before this board, will be an action that violates the Sunshine Laws. So I think I emphasized sufficiently what all of those obligations are. Anybody have any questions about any of the items I just mentioned? Yes ma'am?

Yvonne:

Okay. Thank you, Mr. Bender, for sharing that with us. I have a question, when you were reading some of the main points, are you reading from a more updated version? I'm just wanting to know why the phrase, "A meeting between tool board members, which foreseeable action will be taken by the board or commission," is that just a precaution that you're saying we should just not talk at all? Because the copy that I passed says that you can discuss matters as long as there's not a foreseeable action that's going to take place. I ask you that for a reason, I-

Michael Bender:

Yeah, and I believe I said that multiple times... Multiple times where I said that-

Yvonne:

I'm sorry.

Michael Bender:

No, that's okay.

Yvonne:

I don't think I've heard that. I think-

Michael Bender:

For example, email communication of information from one council member to another is a public record, but it does not constitute a meeting subject to the Sunshine Law when it does not resolve the exchange of comments or responses on subjects involving foreseeable action. If it involves foreseeable action, it does come under Sunshine Laws.

Yvonne:

You mentioned that under the email comment, but the beginning comments, I did not hear that. And I wanted to make sure that... Where two members meet and can not have any type of discussion, I don't think I've heard that phrase, foreseeable action.

Michael Bender:

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Across the board, in person, emails, telephone calls, as long as it doesn't apply to foreseeable action. It does not cover it under the Sunshine Laws, but it may apply to public record.

Yvonne:

All right, given that, and I understand that it's probably better to be cautious, playing on the side of caution here, but can you give us an example where two board members may have to meet, like an emergency, and discuss? I mean, I have my own examples, but can you-

Michael Bender:

Go ahead.

Yvonne:

Let's say, for example, there's an emergency at the clubhouse, we have the roof flooding and in this case... Well, no, it doesn't matter, we have a vice chair, but two board members get together to discuss whether to have in-house prepare or hire a contractor, but that'd be a violation?

Michael Bender:

Again, my understanding, by the way, is your district manager has certain authority up to \$10,000. So, and that's an area I think you'd be getting your district manager to take control of that.

Yvonne:

In the event it exceeds the \$10,000 that he's authorized?

Michael Bender:

You're reading, obviously from something that talks about-

Yvonne:

No, I'm not reading from something. I'm just giving you an example, in the event that the damage that is going to exceed \$10,000 and it's an emergency, the whole roof caves in-

Michael Bender:

I can certainly get that confirmed for you. My understanding would be in a situation where there's a true emergency, and then action has to be taken. But all action taken should be very well-documented, and all of it becomes part of public record. Then your next meeting, it would obviously all be put forth to the record as if it happened then.

Yvonne:

All right. So that, just to clarify, so if there's immediate action, then that would not be a violation of Florida Sunshine Laws. But if it's a case where you're deciding between in-house and vendor and in a subsequent meeting, you're going to decide which vendor it is, then that would be a violation of FSL, because that would be a foreseeable action you're discussing, but if you choose a contractor, and it's not immediate, then you have to discuss that at a later date. So then that would definitely be a violation, wouldn't it?

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Michael Bender:

Okay. If I understood what you're saying, you're saying that there is a discussion, outside of a meeting, on hiring a vendor, the hiring of that vendor is going to be discussed at this meeting. That seems foreseeable action, that should not be discussed outside.

Yvonne:

Okay. Along that line, if a vendor is hired by the board, and there is a conflict of interest, one of the board members is about a friend of the vendor, is that a violation of Florida Sunshine Laws?

Michael Bender:

I don't believe being a friend of a vendor is-

Speaker 1:

And he's hired to do the job, there's a conflict of interest, the board votes and hires that person.

Michael Bender:

I don't see a conflict of interest. If you have someone that you know, someone you're friendly with, that you decide, "Hey, here's someone I know, in fact, I know them for years and they've done an excellent job. They have great references." And that you recommend them at a public board meeting. If the board was to choose to hire them, I don't see that you have any conflict. As long as you have no financial interest whatsoever in that scenario.

Yvonne:

Okay. Thank you for that, sir.

Speaker 1:

Anybody at a public meeting, we get sealed bids, and we open them at a public meeting.

Michael Bender:

Yes, of course. The question, to reiterate, assuming your friend put in one of those sealed bids. I don't see any reason why you couldn't vote in favor of that bid simply because you're a friend of that person's. Again so long as there is no personal financial gain, there's no relationship that I talked about, some of those issues that would result in an obvious conflict.

Yvonne:

All right. And to your point, I'm not sure if the bid that we presently have in our package, the proposal for the acoustics, if that was a sealed bid. So I only see one bid and I looked at the prior board meetings. I didn't see any sealed bids, but I could stand corrected on that. Okay. And that's where that question generated from. And I've had... If you commit me, with your permission, can I continue, Mr. Bender?

Sheila:

Go ahead.

Yvonne:

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Okay. I would like to refer to the Florida Sunshine Laws, as it pertains to board members who fall under the American with Disabilities Act and your participation in the meetings. And I understand that it has to be a physical quorum at that meeting, and that board member can ask that it be conducted via telemedia. And if there's a physical quorum, then the member who's offsite can vote, as long as there's a quorum at that physical meeting, is that correct?

Michael Bender:

That is correct.

Yvonne:

Okay. Would there be any reason why a member who falls under the ADA would not be allowed to participate in the meeting due to their disability, and just simply cannot make it?

Michael Bender:

You mean in-person?

Yvonne:

They can't do in-person, they have to stay home, with a disability.

Michael Bender:

I think one thing we've learned through this pandemic is the ability to have virtual attendance and, as you correctly pointed out, the Florida Sunshine Laws do permit, so long as there is a quorum of the board, in person, at a location where the public is able to attend, then the director can attend and vote virtually.

Yvonne:

Okay. Thank you. My next question is a district manager who acts as a liaison de facto, and contacts another board member, other than the Chair, is that a violation of Florida Sunshine Law. The district manager, other than the Chair, has a meeting with one of the board supervisors, we have a matter that's going to be eventually an action that is going to take place. Is that a violation of a Florida Sunshine Law?

Michael Bender:

Not in my understanding, that's something that can be confirmed.

Yvonne:

Okay Let's see, just a few more, sorry, bear with me. Is there any reason under the Florida Sunshine Law that prohibits board supervisors from receiving detailed information of the financial statements, and are we presently, I'll throw this out to board members or to Sheila the vice chair, are you presently receiving PNLs, spreadsheets? The package that I received just contain the balance sheet. So is there any more, other than that, that is distributed to the board supervisors.

Sam:

They're posted on our website.

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Yvonne:

What I saw on the website was just the balance sheet, what I wanted was a spreadsheet with budget versus actuals month-to-month. And I realized that this is just February, what we're looking at is January, but I wanted a 12-month. I wanted also the capital expenditures, any reserves, if we have any.

Sam:

Just for clarification, we're on a fiscal year, starting October 1st. So February is not the second month.

Yvonne:

Okay. So then thank you for telling me that we used the fiscal year here. I still didn't get them and I would like to receive them. So I'll follow through with that. But that's not a violation Mr. Bender, right? I can get the financial statements if that's what I want, as long as I don't discuss them with anybody.

Sam:

I see no reason why you wouldn't be entitled to that information.

Yvonne:

That's critical, and I see here-

Sheila:

Yvonne, hold on a minute.

Speaker 3:

I've got a question on that. Why is it that the owners are not allowed to see the financial statement? If an owner that didn't know where the money was going, why are they not allowed to see it?

Sam:

I believe it's all posted on the website.

Michael Bender:

Financial statements are public record.

Speaker 3:

Oh, okay. I just thought that you said that you can't share it with anyone.

Yvonne:

This, just for clarification, the financial statements, I believe that Stanley's referring, correct me if I'm wrong, the ones that we receive in our agenda show the balance sheet. I want something a little more detailed to that, I want to know, and the reason I came on this board, I would like to know on a month-to-month basis if we're exceeding our budget for any specific line item, something that needs to be addressed, and that's what I'm asking for.

Speaker 3:

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Okay. I just wanted to make sure that the owners are allowed to know about the way the money is spent.

Yvonne:

I think the owners will probably be allowed to see that as well, and there's probably a certain prerequisite or criteria, that has to be followed in order to get those records.

Speaker 3:

Thank you.

Yvonne:

Thank you everyone for bearing with me. I think that's it for now. Thank you, Mr. Bender, I'd like to be able to call you if I have any question. Would that be possible?

Michael Bender:

Is that my decision to make?

Yvonne:

No, it's not. That's my last question. Thank you.

Speaker 2:

Okay. Thank you, Michael, for your input. Are any other questions for Michael before I read the next agenda item for Sheila? The next agenda item is number five, approval of prior meeting minutes. Before we go there, I think Michael was also prepared to give a quick briefing on the dissolution and where we are.

Michael Bender:

I'm happy to, especially for the new director. It's very brief. And... I'm sorry, I can't see you on the end there. Very briefly as it's been pointed out, is the issue with the disillusion was something that has gone back two years. There's two items, two main items with the dissolution, again, one that he correctly pointed out, in order for the dissolution to occur will require the bonds be paid off. The bonds are scheduled to sunset in 2024 on their own. So that's one item, and the second item is that in order for the disillusion to be approved in the same way the district was approved to be created, it needs to be approved to be dissolved, and that would be a referendum by vote of the district members, with a majority of the membership voting in favor. So the membership will be invited at such time as that is ready to occur. So those two items, I have been in communication, the district does have bond council, who is the attorneys who are addressing specifically the issues with the bonds. And I have been in contact with them.

Michael Bender:

The other issue that I'm bringing to this board's attention, when you are, when we're ready to move forward with further discussions, I think that we also have to consider the... What, if any tax, implications there will be on the resident. So in order for you, as a board, and then the residents, as voting, are fully informed, and the financial impact that dissolution would have, and I don't use the word impact in a negative way, I just use it as a statement of. Impacted may be negligible and that's really all I really have on the disillusion right now.

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Michael Bender:

I just wanted everybody to be aware that you do have the issue with the bonds being paid off. You do have that issue that you do have to schedule a referendum, which by the way, would have to be scheduled through the County Clerk's Office. Obviously there's a process and an expense involved in that. Then also if you're going to dissolve the idea, being that the facilities that are controlled by this district would be move onto the umbrella of the rec association, obviously the same board governance that, and so we want to know from a tax perspective, the ad valorem tax implication, and the additional taxes, how that would impact each of you, all of you as, as residents and members. That's it. Yes, ma'am?

Yvonne:

Mr. Bender, thank you for explaining that the attorney client privilege, as it pertains to discussing the dissolution of the bond, I'm assuming that by dissipating the date there, that you're working with the board on that, how is that discussed? Is that discussed in a fuzzy judicial manner in a closed door meeting? Or is that something that you will be coming to the meetings to discuss?

Michael Bender:

At this time, from my presentation, it's my instruction basically was to ascertain what I presented to them. The next step is going to be determined by the six of you, as far as instructing me with how far you want me to move along. And I think, quite frankly, in order for you all to make what I see as fully informed business decisions for this rec district, you'll need me to do that. You'll need me to continue to gather information, get with your bond counsel, I've been in communication with the city attorney, who's very cooperative in discussing ultimately what steps. I think was also mentioned earlier, and you brought it up, one of the threshold issues is bonds have to be paid off. So a determination has to be made if that's going to be done now, or through some method of financing, or if that's going to be bought through the rec association, I presume, or if that's going to be something that you allow. 2024, the bonds continued to be paid off and they'll just sunset on their own.

Yvonne:

All right. Thank you. I was just ensuring that there was not a private meeting to which the meeting outside where the board members were not privy to any board members, at least. Thank you.

Michael Bender:

You're welcome.

Sam:

Can I add to that? There's nothing in the dissolution of the district that is litigation, or that's secret, the decisions that have been made have come before the board in the past. Sonia and I have been authorized by the board to deal the attorney, as far as the issues goes. But every decision point has come before the board in open meeting.

Yvonne:

All right, thank you Sam.

Michael Bender:

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Going forward with my presentation, hopefully that will remain.

Sam:

And when I said Sonia and I, we haven't done that together. We've done that independently, so we stayed within the Sunshine Laws.

Yvonne:

Understood.

Speaker 1:

Just something that, as new board members you don't know, when we first started this journey, the entire board, plus two sunseting board members. So there were eight of us, actually went to... It was not Mr. Bender, went to the attorney's office to sit down. So that was not held in an open meeting because the attorney insisted that we come there, but the whole board was there. It was a scheduled meeting, but it was off premises. But there was nothing going on that isn't open to everybody. We look at the next step is being deciding, "Are we going to pay it off? Or we going to let it sunset?" And letting it sunset gives us time to work on the referendum.

Yvonne:

That's understood, but looking at the minutes from 2017, it seems to be a matter that's been ongoing. I know that's the meeting, you spoke about it. And I wanted to make sure that in the [inaudible 00:59:05] that Mr. Bender and yourselves, have not had a meeting to which I was not, or the board members, were not privy to the notes.

Speaker 1:

Again, as a reminder to you, and all of our members who are aware, in after having that meeting and in moving forward with the dissolution, that's when prior counsel told us that we cannot move forward because the recreation association documents were no longer good, and we needed revitalization. That automatically forced us to stop the dissolution because we didn't have an existing association. So when that finished and, again, as you are aware, we were in litigation with prior counsel. When we finally had current counsel, we're now able to move forward because there are a lot of independent pieces to this that have to be brought together.

Speaker 1:

We want people to have a say in the buildings and the properties, and that's why we need to do this. Before all of this revitalization, we had gotten bank notes. We had moved that far forward, and that was \$2 million ago.

Yvonne:

There's no question that the board has not worked on this vigorously since 2017. That's not what I'm questioning, but you did mention the pending lawsuit, Mr. Bender, are you our attorney representing us?

Speaker 1:

I'm not involved at all.

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Sam:

That's not, excuse me, that's not district business, that's association business.

Yvonne:

He mentioned it, and that's why I'm referring to it.

Michael Bender:

I'm not involved, and I think we should move to the next subject.

Yvonne:

Thank you, Michael.

Speaker 2:

Thank you, Michael.

Sam:

Yeah. I don't know who's playing some background music, please turn it off or mute yourself.

Speaker 2:

Next item is item number five, Sheila, approval of prior meeting minutes.

Sheila:

Thank you very much. It's approval of prior minutes, from our meeting.

Yvonne:

I don't have copies of those minutes.

Michael Bender:

They were in the board meeting package.

Speaker 2:

They're in your package.

Michael Bender:

Can I see your package? Can I see the package? [crosstalk 01:01:13]

Yvonne:

Let me look. I have the manager's report in there.

Speaker 3:

Me too.

Michael Bender:

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They were in there. [crosstalk 01:01:25]

Sheila:

Can see what they look like? [crosstalk 01:01:26].

Speaker 3:

No, we didn't receive any minutes. We were given a proof of the minutes, but wasn't given the minutes.

Yvonne:

I stand corrected, I have one set. I got this set, the one I don't have is this one.

Michael Bender:

Should be the last page.

Yvonne:

Last page?

Michael Bender:

Should be. Last page, or second to last page.

Speaker 3:

No, I got numbers, finances...

PART 2 OF 6 ENDS [01:02:04]

Male:

Second to last, second to last page should be.

Female:

No I got numbers, finance is the last page [crosstalk 01:02:07] you got numbers on your pages, the last page is 19 [crosstalk 01:02:15] okay I see one, page 18, the one before last.

Female:

All right, I have them, thank you. This is page 18.

Female:

Yeah no, I just said it, yeah. There's only one page?

Male:

Yeah.

Female:

Count 18 pages that's what I did Lizzie.

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Female:

All right, thank you.

Male:

Before we go on-

Female:

That's the [inaudible 01:02:38].

Male:

Before we go on, Sheila is conducting the meeting. Would you like to ask the board if they have any objections to letting Michael Bender leave the meeting?

Sheila:

Okay. Is there any objection to Michael [inaudible 01:02:51]?

Male:

No.

Female:

No.

Male:

I won't take it personally.

Sheila:

Thank you [inaudible 01:02:57].

Female:

Thank you, Michael.

Male:

Thank you all.

Sheila:

Thank you so much. I'll get better at this. Anyways.

Female:

This one was the association [inaudible 01:03:11].

Sheila:

Don't we have a motion to accept the minutes?

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Female:

I so move.

Female:

Second.

Male:

I'm sorry, who seconded?

Male:

Who was the second?

Yvonne:

Yvonne.

Male:

Yvonne was the second. All those in favor.

Female:

I.

Male:

I.

Male:

Any opposed? Unanimous to approve.

Sheila:

Next is the chairman's report.

Female:

That's you?

Liz:

Let me ask a question, there's no details on the minutes of what you have discussed. This page 18 doesn't have no details of what was discussed in the last meeting.

Male:

That's on purpose.

Liz:

Huh?

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Male:

That's on purpose.

Female:

That's on purpose, we just let Michael go.

Liz:

That's okay, I just wanted to question why the minutes of what you discussed at the prior meeting is not here.

Sheila:

It's not necessary Liz, they can just do abbreviated.

Liz:

Okay. It's not telling me what happened.

Female:

Mostly it's supposed to cover the motions and then what they've done. It's actually not supposed to go into the extreme detail [crosstalk 01:04:15] I would like to know what was going on.

Yvonne:

It's still on record Liz, the minute that the meeting is over and Jane reports it, it's on record even though it's not posted on the website.

Female:

Okay. Where are we?

Male:

I think we're at the treasurer's report?

Female:

Treasurer's report.

Speaker 4:

Okay. December 31st, our cash balances and petty cash is \$400 [Popular 01:04:43] our community bank operating account 847,541. Popular community bank capital projects account 940,775. DB&T capital projects account 62,667. And our payroll account is 64,192 for a total cash of 1,915,575. The total general fund expenditures for the month are 211,205 against a budget amount of 221,122 resulting in a balance under budget of \$9,917 for the month of December, and under budget, 39,723 for the three months ending December 31st, 2020. We have \$1,003,442 set aside for designated capital projects, including the main clubhouse theater sound 3000, the main clubhouse [inaudible 01:05:49] it's 275,423. Main clubhouse pool renovation, 12,501, ADA parking lots, 577,387, satellite projects, 130,376, and 4,756 in interest. And that concludes my report.

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Sheila:

Can we get a motion to accept that?

Yvonne:

I have a question. I have a question on that please.

Female:

Excuse me, we didn't hear what you said, I'm sorry. Can you repeat it.

Male:

[inaudible 01:06:31].

Female:

[inaudible 01:06:31].

Female:

You have a question?

Male:

Some from the board, someone had a question. When you're talking, if you just raise your-

Female:

[crosstalk 01:06:36] they said they have a question.

Male:

If you raise your hand when you're talking-

Yvonne:

I did.

Female:

She did.

Liz:

Okay, it was Yvonne. Okay, that's fine. You raise your hand and I can recognize you, I can see you. Okay, Yvonne you had a question.

Yvonne:

Yes. For this particular month, I know that we were, or rather at this point, December 31st. I realize that we're under budget. Was there any particular line item where we exceeded budget? As legal fees?

Male:

I don't have the details in front of me, so I can't give you a good answer, but I will for the next meeting.

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Yvonne:

Thank you. Going back to our earlier question, is there any way that I can get copies of those details and what will be the procedure?

Male:

Absolutely.

Yvonne:

Is that something that James Miles will provide to me? Or is that something that I have to ask-

Male:

Go direct to Judah.

Yvonne:

I did go to [inaudible 01:07:25] and I can show you what he gave me, and it's not what I asked for. I asked three times.

Male:

Okay. Yvonne. Okay. I mean, for something like that, if you went to them, I mean, that's normally the procedure, and if he's not giving you the correct thing, all you have to do is just ask me what it is specific you're looking for and I'll make sure you get it.

Yvonne:

Okay, I did leave you a voicemail but that's okay. But for the record, I'm asking you because I've been to Antwan already three times, and I think that moving forward is something that I would need and rather than ask every month, it would nice to have it.

Female:

You could second me in that too please.

Yvonne:

And I did send you a text [inaudible 01:08:04].

Female:

No, you sent...

Stan:

I suspect you're going to have the same request for the association. When we get to the association-

Female:

Absolutely, yes.

Stan:

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... when we get to the association, I will be happy to discuss it in further detail with respect to the association budget.

Female:

I appreciate that. Thank you, thank you.

Female:

Is the presidents report accepted?

Female:

[inaudible 01:08:36] just let me ask one question before we do that [inaudible 01:08:39] I'm a little confused about this. ADA parking lot, they charging us over half a million dollars. What does that maintain that we pay so much money for that?

Stan:

We haven't paid, that's money that we've set aside to eventually do that project.

Female:

Okay. So does that have to do with paving?

Stan:

It has to do with paving and grading, up to 1,915,575 that we've got in cash. We're saying that we're putting aside 577 to do that project.

Female:

To do the paving. And is that only the parking lots or it's the whole entire [crosstalk 01:09:14]?

Stan:

At this point it's just the parking lot.

Female:

Yeah, the parking lot.

Yvonne:

But Stan, you haven't gotten any proposals or anything. That's just the money that we have [inaudible 01:09:22].

Stan:

Right. That's just money that we being marked that we would use for that when the time comes to do it.

Yvonne:

But when the time does come, it will be two separate issues because we're talking about grading the parking lot and then subsequently putting the asphalt, having the asphalt laid out.

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Stan:

I don't know that we've gotten far enough to figure that out.

Yvonne:

Okay.

Male:

Now I guess [inaudible 01:09:44].

Male:

I move to accept the treasuries report.

Yvonne:

Yes. Second vote. Second motion.

Female:

We have motion to accept.

Male:

[inaudible 01:10:01] moved.

Female:

And then second.

Female:

Yvonne.

Male:

Yvonne second.

Male:

All those in favor.

Male:

I.

Female:

I.

Female:

I.

Male:

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Unanimous.

Female:

Okay. We now have the managers report.

Male:

Management report, February 16, 2021. Sunrise Lakes four recreation district. The following will summarize our activities since our last report, January 1920, 21. Satellites we're making a list of repairs and working on them one satellite at a time. Main clubhouse, most of the rooms have been finished and the last few rooms are just in some touch up phases right now and a few items. We've received a lot of compliments on the clubhouse during the vaccinations. The vaccinations for phase four are going well, there are no issues or complaints of significance that we're aware of. Common areas, we're working on the front areas of the clubhouse to fill in inside the low lying areas. The rest of the landscaping in the front is complete.

Male:

Power washing and painting the wall on 30th [inaudible 01:10:54] is scheduled after we finish cleaning up the landscaping by the wall during the next 30 to 60 days. We're completing the door thresholds and the kitchen floor and carpet behind the stage. Kenny, the landscaper for the golf course, has the signs he needs for the golf course. The replacement signs have been ordered for the main clubhouse and satellites for any that had been faded and look in need of repairs. Maintenance log has been put into place for the maintenance staff, we will monitor to see that is being adhered to and make changes as we go. We thank you for your continued support and competency as your district manager.

Female:

Okay.

Yvonne:

[crosstalk 01:11:36] I have a question, I had my hand up.

Female:

Okay. And the second?

Yvonne:

No, I have a question.

Male:

Yvonne has a question or some questions.

Female:

Okay. Thank you. Go ahead.

Yvonne:

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Thank you for that, James. And first of all, I want to say that we are, or I am, I'll speak for [inaudible 01:11:53] coming in on board. Neil, as an officer, but I want to give you kudos for the fine job that you do at the clubhouse, I appreciate that as a resident and now as a board member. Thank you. With regards to your first day [inaudible 01:12:06] we're making a list of repairs and working on them, one satellite at time. I see that you've attached to this the checklist, is that correct? Is that the [inaudible 01:12:16] to that statement that you're making repairs and working at them? Where does that list come in? Oh, I see where... Where is the list? Where's the list of the repairs that you're making? That's what I want, I'm sorry.

Male:

That's [inaudible 01:12:31].

Yvonne:

I'm over [inaudible 01:12:32] sorry.

Male:

It's an internal manager list, that's kind of our guideline list [crosstalk 01:12:38].

Yvonne:

Is that something that you share with the board members? Can you share that with me?

Male:

Me too.

Male:

It's something that I have no problem going ahead and putting the list with the board in the meeting packages and stuff, that's fine.

Yvonne:

Okay, great. It'd be nice to see where we're at with that. Okay. Going over, a little bit down, we're going to the common areas. There is a statement, number two, pressure cleaning, the painting the walls on 30th court. This was from the last meeting, you said 30 to 60 days. Can you date that and give us? Would it be fair to say that that will be completed by April 16th, maybe? It's at least, you say 30, 60 days. You are quantifying it, but there's not a date there. So, do we have a date? Where are we at in this process? Because I know that needs to be done.

Male:

Is that in-house?

Male:

Yeah. Okay. We're having some issues with in-house staff right now, which we are working on, and completion timely of projects. So, we will at the next meeting have an actual completion date, because we are going to put in some measures in place to develop a little more accountability within in-house staff. We are at the mercy of them right now, and that's not the way it's going to move forward.

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Yvonne:

Understood. Those things happen. Are you finishing the thresholds on the kitchen floor, which is the next item after that? Is that complete? The signs that's second, the third one's out, the third point, and the fourth. Have you completed that?

Female:

And I need this just so that when I walk around and look that I'll know whether it's been done or not. I don't want to be down there and ask you.

Male:

The door thresholds of the kitchen floor, most of the thresholds are done, I think there's one left, the piece was on an order. The kitchen floor we can't get to until after the vaccines are done.

Yvonne:

Okay. And the thresholds are a result of laying down the new vinyl? Is that where the thresholds are?

Male:

Yes.

Male:

It requires trim pieces at the thresholds, which we are on back order right now, is that correct?

Male:

Thank you. Yeah, the last one.

Yvonne:

And what you have here, the very last item it says, and forgive me, I'm a new board member so I need to be brought up to speed what's happening. A new replacement size have been ordered for the clubhouse and satellites, any that have faded or look bad. What size in particular are you referring to here?

Liz:

Signs in the parking lots and stuff, the markers where their faded and you can't really read them anymore.

Yvonne:

Is that detailed on your list of things to do? Is that part of your list of things to do and-

Male:

Do you want a list of every specific sign?

Yvonne:

NO, I don't want to micromanage, I'm just asking. Is that [inaudible 01:15:15] so that you can just in general state handicap sign, I don't need every sign. Again, I'm not going to micromanage, I'm just trying

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to bring myself up to speed with what's happening. Because after all, we only meet once a month and we are not able to discuss these.

Liz:

Well that's just stuff that I took care of. I took the pictures, I talked to Signarama and I ordered signs.

Yvonne:

Okay. That's something that, I guess, if I wanted more information I'll feel free to call you on that. Okay. And then finally the maintenance logs that you have attached to here in your... This is James Miles, okay. In your final statement there you say the maintenance logs have been put into place for maintenance. We will monitor to see if it is being used and if it needs to be altered. Okay. If. Is that a choice?

Male:

For us it's not voluntary. There are some staff members here that think it's voluntary and we're addressing that.

Yvonne:

Okay. I see some items here are going to be done weekly and monthly. How are they going to be held accountable? And where are these checklists going to be? Who will have the checklist to make sure that they're actually doing. I'm assuming that this was put out there because they're not doing what they're supposed to be doing, am I correct?

Liz:

Okay. I just started this list, working with the maintenance staff, and I will have them in the office and then the board members can come and see them if they'd like.

Yvonne:

My question was, how are you going to hold them accountable? I'm assuming that this list was generated because, evidently, we need people in the main clubhouse to assure that the lights are on, emergency lights, floors, men's room, women's restroom. Evidently, this is a checklist to ensure that things are being done by the staff here. And given the fact that we're in a pandemic, there's not much more to do here. I would think that it would be very easy for them to complete these responsibilities here without us having some micromanage them.

Male:

Okay. There's really been no formal checklists for staff here, and they've been essentially... When I talk about staff, maintenance staff. They've pretty much been on a self feeding program and doing what they felt needed to be done. And there was very little accountability back up to the district manager. So in view of good management practices, we're setting forth our expectations in writing and they're quantifiable and measurable.

Yvonne:

And how long have you been managing the clubhouse, just out of curiosity?

Male:

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About a year and a half.

Yvonne:

All right. Thank you. That's it, thanks. Unless somebody else has something.

Male:

I move to accept the manager's report.

Male:

Second.

Male:

Any objections?

Sheila:

[inaudible 01:18:13] say I.

Female:

I.

Male:

I.

Sheila:

[inaudible 01:18:15].

Female:

I.

Sheila:

Okay, we have the social director's report. Do we have the [crosstalk 01:18:23].

Speaker 5:

Yes, I'm right here. And the staff here has been working very hard to themselves during this pandemic. They renovated this whole clubhouse themselves. So it's not like they've just been sitting around. There's one room that hasn't been addressed yet. And once we open up again, with the ballroom will become again the ballroom, will not be a Zoom Meeting room. This room, obviously, can't be a Zoom Meeting room. So, we're looking at the large [inaudible 01:18:57] room as a possible place to do a lot of things, multipurpose room. For one thing, to have it set so it always be doing board meetings, because it holds 114 people I believe, 114, 118. And there's never that many people, so it would be perfect with our board. And we have the Zoom set up in there because we have the TV, can always be set. That's one thing.

Speaker 5:

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Another thing would be, it would be good for football games, Superbowl. We could have it setup with the sound system to have parties in there. Social club meetings could meet in there. Karaoke always meets in there. Right now the room is like a dead room that other board, maybe four or five years ago, put up some sound boards which were useless. But they're not a waste of money, because if we do what I'm going to propose, we can take those sound boards, put them here and there on those two walls, and that will complete the sound for this room. And that would be at no cost because we already bought them long ago.

Speaker 5:

What we're proposing and the man who's... Yes, we don't have a bid on it, because he's the only person that does it anywhere around here. Arthur Lambert Company, he'd be glad to come in and explain it further than I can explain it, but I'm going to try to do my best. The room is, right now, doesn't sound good at all. We can make it into a room that would sound as good as here in the ballroom. It involves putting all new acoustical high NRC acoustic tile on the ceiling. 26 sound wards around the room, that would be your basis. Without that you really can't have a good sound in that room. So we really need that to start with. If you don't do that, then you might as well just forget it.

Speaker 5:

Also, in doing it, we would fix the lighting so that it would be multipurpose. So if you're going to do karaoke at night, we would have certain lighting on dimmers. If you're going to have a [inaudible 01:20:59] meeting maybe coming in, when it's raining, you would have the lighting good. If you're going to have a football game, you'd have lighting in certain place, so we have to do the light. So the reason you've got two different in your package, the board had the original twelve eight proposal.

Speaker 5:

And then we started thinking about it, we really would probably need to do the lights before the ceiling tiles. So that's why there's a new proposal that just came in today actually, for the lights. And we can see what it is. Considering it would make the room absolutely another great room for us to use for our people to do all kinds of things in, I think the price is not that high. It looks high, but it's not that high when you think what you can do. We could also put fitness classes in there. There's a lot of things that could be done, we'd need another whole room. But in order to make that move possible to do anything, you need to fix the sound starting. We put a new sound system in, but that would be just a couple of hundred dollars for a sound system.

Female:

Does anybody have a question?

Female:

I do.

Female:

This is so open to...

Yvonne:

To discussion.

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Female:

Who am I talking to?

Male:

Yvonne.

Female:

[crosstalk 01:22:24] question.

Female:

Cindy, I thought she was out here.

Female:

She just came up. Cindy, are you there?

Female:

Yes I am.

Female:

We're opening up to people?

Female:

No, we're not. I guess it's not opened. It's not opened, I'd be happy to answer your question but I can't.

Female:

[inaudible 01:22:39].

Female:

She wanted to ask you a question but her mic came off.

Female:

Right. I think the board should ask all the questions first.

Female:

Does anybody have a question?

Female:

Yes I do. Instead of putting 26 boards or whatever you want to put in, why can't we put loud speakers, instead of wasting so much money-

Female:

It will sound horrible. You can put all the sound... It's got great new speakers in there, it sounds horrible.

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Female:

Okay. But why are we wasting that much money in doing that-

Female:

If you don't want to use the room for those things?

Female:

[crosstalk 01:23:13] use it, I'm just [crosstalk 01:23:14].

Female:

It's useless without that. It's useful without it. That's why they tried to put some boards, and maybe Stan has something that he can add to this.

Stan:

We're going to kind of go around the room.

Female:

Okay.

Stan:

Elizabeth, do you have any questions?

Female:

No, I do not.

Liz:

Okay.

Female:

I mean, I don't know if I finished with Monica, I'm just stating a fact that the room is a card room, it's there to play cards right now. We're going to try to make it into a room, multi-purpose, that would be really nice for our people, they could use it for a lot of nice things. So, it's not that much money when you look at what we spend on things. But that's up to the board, I'm just showing you the proposal as it is. I was asked to do this proposal.

Female:

[inaudible 01:23:58].

Male:

Any further questions Monica? Sandra? Stan?

Stan:

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Yeah. I started this project many, many months ago. As you recall, we were holding board meetings. I think all three [inaudible 01:24:12] were holding board meetings in the large card room. And I had observed, I'm sure others had, that the acoustics in there were horrible. The echos were terrible, there was nothing to absorb any of the sound in there. And it got very noisy, particularly when the crowd got a little bit out of control. So I started looking into, how can we deaden that sound? We don't have curtains in there. There's absolutely nothing to stop that sound from bouncing all over the place.

Stan:

We made a first attempt by acquiring a number of very inexpensive sound absorbing boards that we put on the walls. And that helped a little bit, but really not much. We've upgraded the sound system in there. And I anticipate that once the pandemic is over and we stop using this room, we'll continue to have our board meetings in there. I have my captains meetings in there sometimes, and I'm sure that the other [inaudible 01:25:06] do the same thing. So this project started as a way to deaden the sound in there so it would be useful as a meeting room. And as a result, we went to a consultant who is a sound consultant, and he did his readings in there.

Sheila:

He'd be glad to come here and explain it further he told me.

Stan:

And he cam in here and he did his surveys and took his measurements. And this is the result of that, his proposal for how we can make that room quieter, if you will, more conducive to holding meetings and karaoke and all that other stuff that we do in there, without all that sound bouncing around everywhere.

Male:

Yvonne?

Yvonne:

Okay.

Sheila:

Are there any other questions?

Male:

Yes, Yvonne.

Yvonne:

All right. I'm looking at this proposal here submitted by Arthur and Lambert. Marianne, is this the only approval proposal we received on this?

Marianne:

Yes, it's under \$10,000, each one, so that we didn't have to ask for, correct me, I'm not-

Yvonne:

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Of the \$10,000, you don't have to. What I'm asking is, did you?

Marianne:

They're actually the ones that did the boards here, there were no one else in this town-

Yvonne:

Thank you, you answered my next question. So they are the same company that did these boards here?

Marianne:

Yeah.

Yvonne:

Okay. Here's my position on that. Stan, you said that you brought in other people, or am I my right? Or did I not hear that correctly? Were other consultants brought in [inaudible 01:26:39]?

Stan:

No, this is the only one.

Yvonne:

Okay. So how have we determined that what we need our acoustic board. In my opinion, having a little bit of a sound background, we can explore other alternatives. For example, I know Marianne you stated that we have speakers in there and we had speakers in there, they didn't work. Well, what type of speakers did you have in there?

Marianne:

Very good, we've got brand new ones.

Yvonne:

Okay. Whether they're new is not the point here. The same way that you have acoustic boards to help deflect the sound and make it better acoustics in the room, you can use, for example [inaudible 01:27:21] speakers.

Female:

We have very good [inaudible 01:27:23] he can tell me what the speakers are [crosstalk 01:27:26] speakers would probably cost more than everything.

Yvonne:

Not necessarily. Okay. So again, getting back to, because as I said, I have some background in sound. Okay, so there are alternatives that can possibly rectify the situation with the sound that might possibly save us this, what it looks like, appears to be \$10,000. I know that it's under \$10,000 and we don't need to solicit of a bid, but I think that it would be in the community's best interest to see another big... \$10,000 may not be a lot to you, but it's a lot to me [crosstalk 01:28:12] let me finish. I let you finish, let me finish. Okay.

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Sheila:

I have to agree-

Yvonne:

Wait, let me finish, let me finish.

Sheila:

I have to say something.

Yvonne:

But I'm in the middle of my point, let me finish Sheila.

Sheila:

Okay.

Yvonne:

I'm not finished yet. Okay. So looking at the invoice here, we're going to be charged for the panels \$6,100, and for the ceiling tiles and another \$1,500. I'm not sure if this is top priority now for me, especially as a new board member. Maybe I need to look around and see where that money will be better spent because right now, again, we're still in the middle of this pandemic and we're not using [inaudible 01:28:50] be it, it would be nice to do something in advance, so when you do open up again... But, as you can see, I'm not in favor of this. Then we have another proposal from the same company where he's charging \$3,200.

Female:

[inaudible 01:29:11].

Yvonne:

Hello, can you please... Hello. Where he's charging an additional \$3,200 for photo realistic modeling, rendering [crosstalk 01:29:23] can you hear me?

Female:

[inaudible 01:29:26].

Yvonne:

Oh God.

Male:

[inaudible 01:29:28].

Yvonne:

All right. Where he's charging \$3,200 for a photo realistic modeling rendering for a road map. I did some research on Arthur Lambert, and I know that he has two offices, one in Miami and one in Chapel Hill,

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North Carolina. And I didn't see anything negative on the [inaudible 01:29:36] but I did see that his partner, Arthur and Mr. Arthur and Mr. Lambert. And to see that they cater to very expensive high end, and anyone can go Google and see, they have Shakira in there. I mean, they're top of the line. Okay. Do we need top of the line here? Are we hosting Shakira? I don't know. But anyway, \$3,200 for me for a photo realistic modeling rendering per room is a lot of money.

Yvonne:

But what really perturbs me most is, if you look at that invoice and you go further down, daily per diem rate, it says here, if travel is necessary, the daily fee, and I want everybody to listen to this, for a principal partner is \$1,500 plus expenses and \$1,200 for senior construction manager. So that if it's not handled in Miami and Mr. Lambert, who I believe is in Chapel Hill needs to come here as Marianne said, maybe she didn't mean him, maybe she met the guy in Miami. But if it's the gentlemen at the department or the company that's in Chapel Hill, we're going to pay him \$1,500 plus per deal. And if he brings somebody with him \$1,200. Which means that this proposal could well past the \$10,000.

Female:

Excuse me.

Yvonne:

Let me finish. So I encourage, if this goes to vote, that we vote no on this proposal. That's it.

Sheila:

Can I say something?

Yvonne:

Yes.

Sheila:

I just got this today, I'll find more about [inaudible 01:31:27] I just asked him for the light on Friday. That has nothing to do with the bid. I mean, he came over here to do this. I don't know how many times he came here, he never charged us a penny.

Yvonne:

Well then you should exclude that from the contract, because as long as it's our proposal, we have to stick by it.

Sheila:

That has nothing to do with the price that he gave. The price he gave-

Yvonne:

It does have to do with the price, because if he has to-

Sheila:

[inaudible 01:31:48] I don't think so.

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Yvonne:

Then exclude it from the proposal.

Sheila:

Yeah.

Yvonne:

Take the \$1,500 off and I still might encourage you [inaudible 01:31:58] it doesn't charge to \$1,500 and to \$1,200 to come here and consult us. I still say it's \$10,000, and that's just far too much for me.

Sheila:

He did this for free. I mean-

Yvonne:

Other alternatives [crosstalk 01:32:11].

Sheila:

This is for free. I can find out what that is, I think it's just some kind of legalese. It's in there. But I'm sure he's [crosstalk 01:32:19].

Yvonne:

Once it's in there and he sign, and he make a back page.

Sheila:

I agree with you [inaudible 01:32:25] I just got it today. I just got it today.

Female:

I'd like to say something. I do agree with you, I think it's overpriced. I checked [inaudible 01:32:34] I have it right here myself when I look through it [crosstalk 01:32:41] we don't need that rendering of a modeling. Those are things that can be shown on paper, not in a rendering of a model.

Female:

Do you want me to call him right now? I can follow him right now.

Male:

I think at this point we really probably-

Female:

[inaudible 01:32:59] before we decide on this. So, that's something for the board-

PART 3 OF 6 ENDS [01:33:04]

Sheila:

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We decided on this. So that's something for the board to discuss.

Stan:

Just as a general-

James:

We're not voting on this.

Sheila:

Right, at this point we're not using-

James:

[crosstalk 01:33:14] We're not voting on this.

Sheila:

And hopefully we can come to some sort of agreement with his when we get more information on it.

Stan:

Okay. Just, just, Sheila, thanks. Thanks. As a point of information, I know that they attached their fee schedule on the back, which is probably something that they attach to everything that they ever do, but you got to read it and in conjunction with the scope of services. The scope of services doesn't include any of that stuff that you're talking about. There's no model in the scope of service. So you look at the scope of service and the price that they've quoted us. And the rest of that stuff is general information. When you can contract with a law firm, they'll quote the price of every, the hourly rate for every partner. But unless you have them doing a specific project-

Sheila:

We're not hearing you. We're not hearing you.

Stan:

You're not going to get charged for that stuff.

Yvonne:

So you're telling me Stan, that if the gentleman from...You're telling me that if Mr. Brent Lampert flies out here from North Carolina for consultation, fees, act services fee the per via per day. We're not responsible for that, even though it's part of this package. And since it's part of the package, I assume that if we, and I agree with you, it's not part of the 10,000, rather those seven, \$8,000 almost.

Stan:

Right.

Yvonne:

[inaudible 01:34:31] I agree with you. But once he's here, we're committed.

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Stan:

The other part of this...And again, we're not to, like Sheila said, we're not voting on it now [crosstalk 01:34:43] the other thing is that as a general practice, we approved these contracts subject to review by the attorney. And the attorney goes through it and puts it into legal ease and takes out the stuff that doesn't belong there and puts in the stuff that we need to protect us. So this is-

Yvonne:

And will you do that with these contracts that are under the \$10,000 authorization, is that across the board regardless of the amount of contracts?

Stan:

That's up to the board to decide.

Yvonne:

So then it doesn't go. This one that not necessarily may not go before the attorney.

Stan:

Well, we all have a vote on that.

Yvonne:

Okay. That's what I'm saying. I'm discussing my point.

Sheila:

Well, we're not going to the board.

Stan:

We're not going, it's just a report.

Sheila:

That's all it is, is a report.

James:

All right, can we move on to the main clubhouse pool bids? We do.

Sheila:

It's information gathered for us to evaluate. Okay. Can we move on now to old business?

James:

Yes, we solicited-

Yvonne:

Hold on a second. Where's the main clubhouse agenda? [crosstalk 01:35:52].

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Sheila:

Says we only got one bid. And we need more than that before we move on to make that determination.
So-

James:

If-

Sheila:

Move that to the manager to send out.

Stan:

Sheila-

James:

Sheila, if you'll let us finish, we'll be glad to help you.

Sheila:

Okay.

James:

So we advertised the bids and we did not get an overwhelming response. I believe we had no response from the publicly advertised bids. However, we did go out to 12 people in total for bids. All Florida Pools, Florida pool surfacing, Atlantic [inaudible 01:36:30] pools, five-star pools, shamrock pools, advanced pools, clip pools, wave pools, Russell pools, who's the current servicer, Nox pools who is out of business and better pools and spas. We had one declamation to bid, which was advanced pools. And we had Russell pools did submit a bid. And we got a subsequent bid from All Florida Pool and Spa. But going back to my position where staff members are interfering and rec district business aid went directly to him and said, send me the bid. So Abe violated the sealed bid process.

Yvonne:

Who is Abe, James?

James:

You'll learn who Abe is.

Speaker 6:

The maintenance.

James:

The maintenance person.

Yvonne:

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So where do we stand from here? Are any of these vendors one of the vendors that you use for the pool [inaudible 01:37:25] ?

James:

Yes. We have, the current service provider submitted a bid and All Florida Pool submitted a bit as well, but we have 10 other vendors we went to who were non-responsive.

Speaker 6:

Or officially gave a response saying that they did not want to bid.

Yvonne:

Can you, just to enlighten me, what is the bid for? What is the issue with the pool?

Speaker 6:

The marcite finish needs to be redone.

James:

That's it?

Speaker 6:

For the most part, but yes, we're starting to lose some water. It's because of it, there is a crack that needs to be fixed with the marcite. It needs to be redone. So the longer we do delay, the more water we lose and we just have a larger water bill.

Yvonne:

So are all these bids that were solicited out there that are not valid anymore because Abe approached someone? You were only able to get one?

Speaker 6:

Two.

Yvonne:

Two. Okay.

Sheila:

I think that we only got those two bids. Do they not want to work with sunrise waves?

Yvonne:

On those two bids you received, what was an average cost for the job?

Speaker 6:

Russell's pool service. Okay. So Russell's looks like his is \$34,007. Hold on. That's for pool prep, total pool project. \$69,660.

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Sheila:

That's Russell?

Speaker 6:

Yeah. And I haven't had, his was sealed before this, so I haven't really had a chance to look at everything. But then the pool, All Florida Pool and Spa looks like theirs came in at 18,300.

Yvonne:

Wow. That's a huge disparity there, wouldn't you say? 69 versus 18,000.

Sheila:

Yeah. That's quite a difference.

Stan:

So what are they doing on here?

Speaker 6:

They're bidding on the specs that Russel's pool service provided.

Sheila:

Was it a written report?

Speaker 6:

Okay, Sheila. Russell's pool service gave us specs on what to give out to bid on. So they bid on the specs that Russel's pool service provided.

Yvonne:

Stanny, can you tell us what the budget is for repairs and maintenance on the pool?

Stan:

Give me a couple of minutes. I'll find it for you.

Yvonne:

Thank you.

Sheila:

Is it something that we can see? In other words, their bids. Cause we get written down and we had read the contract, but what they bid on.

James:

Yes, we're going to, we got them here. We're going to review them for the next meeting.

Sheila:

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Okay. I'd like to see what they're offering.

James:

And we'll share them with the-

Sheila:

Thank you.

James:

Board as well.

Yvonne:

Stanny, can you tell me what my item, it falls under. I just have a consolidation here.

Stan:

Pool maintenance for fiscal 2021, which is a year ending September 30th, 2021 was \$55,000.

Yvonne:

That's the entire year you're saying, or just the-

Stan:

That's for the maintenance.

Yvonne:

For maintenance. For both pools, that one pool, for-

Stan:

That's for all the pools.

Yvonne:

All the pools. So then if we went with Russell, we'd be exceeding that by \$14,000. We'd be over budget.

Stan:

Right. We also had a budget of \$50,000 for the pool renovation.

Yvonne:

Is that, where did that fall under maintenance or renovation?

Stan:

No, that's under renovation, it's a specific project.

Yvonne:

How much is that renovation one?

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Stan:

50,000.

Yvonne:

Will we be dipping into a full maintenance-

Stan:

No, it's a separate line item.

Yvonne:

Yeah, I realize that I'm just asking, would that be something that we would consider. Not dipping, but actually not spending. So that'd be a year end. We would not be over budget. Is that something that we've done in the past?

Stan:

Yeah.

Yvonne:

Okay. So that's an option in the event that it goes over the 50,000. All right. That's it for me. I'm done.

Stan:

Let me see the All Florida Pools.

Yvonne:

Okay. Can we move on to opening the facilities? [crosstalk 01:42:25].

Sheila:

I'd like to speak on that.

Speaker 7:

Is this also going to be taking that-

Sheila:

[crosstalk 01:42:29] the donors have had the shots, which have been, was a very successful thing for us. And they hope now to move on to the 65 and older, to the 55 and older, I'm sorry.

Speaker 6:

65 and under.

Sheila:

And I think that it's really time that we put our chairs out and we opened up our satellites and we opened up our pools. Back to normal pool hours. I can only speak for what I know in set like one and

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two. They're very underutilized. You go by the guards reports. There's practically nobody in the pool. Nobody comes there.

Speaker 6:

That is correct.

Sheila:

The guy who does the spray. Yes. He shows up in two weeks. We have a guard that comes there that we're paying money to. And I think it's insulting to put a lock on the gate of the pool when our unit owners pay maintenance. [crosstalk 01:43:39] I think that chairs should be put out. I think we have to have some normal behavior. We have to get back to some sort of normal behavior. And I feel that, I'm just speaking from Inc. One You guys agree with me in Inc. One. And I hope Inc. Two and Three agree with the same. I think it's time that we did that. We need the use of our pools. We need the opportunity to use the satellite bathrooms if we so choose. I think we have to do this for the morale of our community. I think that's something that we have to take into consideration. We've been through a very difficult year.

Speaker 6:

Yes.

Sheila:

I think that that would be a move in the right direction. So does anybody have anything to say on the subject?

Speaker 8:

I agree. Yesterday I went to satellite two and I sat there for two hours. And it was no one there, but me and one other person, a separate lady came in that's handicap and she couldn't even sit on the chair because there's no chairs for her to sit on. And the guard told her that no, he can not bring her a chair up. And I pulled in Marion at that time because I felt sorry. This woman's sitting in the floor. She wouldn't be able to get up. Who's going to get her up? And I had asked James about a week ago about this chair. I said, okay, he's said no lounge. No. Okay. No lounge. They sat in the chair. But the handicap or the older people that can't sit from the floor and up. and they can't be carrying their chair all the way around the satellite, but you only got one gated door open. The other one is locked with key.

Speaker 8:

We need both of them open. When we park back, that centrally should be the main entrance of them coming into the pool in satellite two. Cause we've got a parking spot right in front of the gate to come in. Why should they have to go all around the pool with the chair, at 80 years old, to sit. So I agree on, we should have some percentage of chairs out there. And I agree we got to move on with our life. I think that we're going forward.

Sheila:

I think moving forward that we really need to bring back, as I said [crosstalk 01:46:08] I'm for getting rid of the guards. I'm for opening up the pools, restoring the proper hours. People who go to work, they

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want to come home after four o'clock. They want to swim. They're entitled to do that. They shouldn't [inaudible 01:46:27]. Yes, Tony go head.

Tony:

Thank you very much. I think it's awesome idea. One of the issues that I had encountered was I needed a security guard to come over here by a golf course because there was a family playing by the ducks, throwing rocks at the ducks and they told me, sorry, you can't send anybody because they're all at the pool. So it would be nice to have somebody patrolling the area, getting the people off the golf course with their dogs.

Tony:

They don't belong there. And same thing with the fishing by the pond, it's a security, not a security, but a safety issue. So, and that's something I hope that we can get assigned for that. I'm just throwing that in. But I think it's an awesome idea for the chairs, because I hate carrying my chair and I am handicapped. And I think we can be responsible. I'll bring my own wipes and wipe the chair down like when I fly. Same thing with the mask, a mask on the deck. If we're 20 feet away from each other, we can talk. But thank you very much. That's my point. And thank you for listening. [crosstalk 01:47:41].

James:

Stan has his hand up.

Stan:

Yeah, just for-

Sheila:

Would the board like to take a vote on whether to come back-

Stan:

Before, Sheila-

Sheila:

Open up the pools?

Stan:

Sheila, before we vote, I don't even think there's a motion on the table yet.

Sheila:

I'd like a motion for that.

Speaker 7:

No, Stan is going to talk Sheila.

Stan:

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Okay. Just as a point of information for the board, so we're all aware of what the requirements are. The current Broward County emergency order is 20 dash 29, 80 12, 14, 20. And it's pretty short. It says pool decks pools and other residential, recreational amenities and housing. [crosstalk 01:48:19] And it says housing developments may choose to keep their pools, pool decks and other residential recreational facilities amenities closed. If the housing development chooses to allow one or more such amenities to operate, then it must comply with the following requirements.

Stan:

Pools and pool decks may be used only by current residents of the housing development, the families and their guests. People in the pool or on the pool deck must comply with the required six feet of social distancing per CDC guidelines. Social distancing requirements do not apply to members of the same household or family, pool deck and pool occupancy must be limited to no greater than 50% capacity. And the housing development must ensure that pool chairs, railings, gates, tables, showers and other equipment at the pool and pool deck are sanitized on a regular basis. So those are the requirements. If we vote to open up the pools.

Sheila:

Well, something, what I gathered from people who are at the pool, in satellite one and two, because I can't speak for two and three. The person who does the spritzing hasn't been around for two weeks. So there isn't much going on there. Not much spritzing. And we're paying for that. So we have to take all of that into consideration. We're adults. We all know we've been through a very horrendous year. We don't want to get sick. We don't want to take the chance that we may carry the virus to each other. We know enough to keep our distance. We know enough to put on our masks. We're grown, we're adults. We have to be given the opportunity to go back to a normal way of life. And I think we can. So I would like a motion to open up the pools and go back.

Yvonne:

Sheila, can I make a point before you make the motion? Can I get the floor?

Sheila:

Go ahead.

Yvonne:

On that, I agree totally with what you said. And also Stanley is correct and citing what the comprehensive emergency orders state. What I want to say is that we live at phase four. There was a phase one phase two phase three. I don't know exactly what phase three is doing, but I think they've kept their pools open. And if we can't figure it out, then replication is the key. Maybe we need our people here to discuss with phase three. How is it that they're able to accomplish it?

Yvonne:

Because some of the things that we be stated, like cleaning, based on what Stanley just read, which is on page 36 of the CEO. It says, it doesn't mean that we have to have somebody there full-time sitting logging in people, full-time running after the person that comes out of the pool, wiping down the chairs. So I don't see any reason why we cannot open. And I would like to, rather than...we got some feedback here. Rather than, like I've seen in some of the past meetings held here, rather than say we're going to

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open them, I think you should go one step further and say today: when we're going to open them or at times be very specific so that it doesn't carry forward to the next meeting and we're still not open. That's my point. I think Cindy has something to say.

Speaker 7:

I have more to say. Number one [inaudible 01:51:55]

Sheila:

Does anybody else have something to say?

Speaker 8:

She could talk? [crosstalk 01:51:58].

Speaker 9:

If you want, I can talk through the [inaudible 01:52:07].

Speaker 8:

Talk through it.

James:

She's why we're getting the feedback.

Speaker 8:

[crosstalk 01:52:15] Yes. Oh, you're going to get echoes, they said, so use the mic.

Speaker 9:

Hello.

Sheila:

Hello, who wants to speak?

Speaker 9:

Hi, my name is-

Sheila:

Harry, do we have more of these things? The, for the mic. Harry, do we have more of these things? After she speaks, I'll change it for someone else.

Speaker 9:

Hello, my name is Mary.

Sheila:

Go on Mary, say what you'd like to say.

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Speaker 9:

Yes. I would like to see all the pools open at regular hours. The pool furniture could be placed outside, but spaced, distance spacing. And everybody could bring their own sanitizing, [inaudible 01:52:59]. That's all I have to say. Thank you.

Cindy:

I really don't have much more to say, except for what Sheila said. And I agree with everything. Avan, there's really no need for hours as far as to post hours or anything else because if the pools are open the way they use to be-

Yvonne:

No not post hours. Just open them-

Cindy:

Right. If the pools are just open the way they used to be, they're open. They used to come and close the satellites at 10:30. Now they can come and close the bathrooms at 10:30. Or if they want to close the bathrooms earlier, they can close them earlier. Because they're not open all the hours that the pools open anyway. But the pool facility, Sheila, thank you very much, have to really be opened. People are going into depressions and everything else. I just spoke to somebody yesterday that does all their exercising in the pools, can't come to the pool because the guard refused to put out a chair for them. And they can't take off their shoes without sitting down. Now that's a little bit absurd. And I really think that we have to get back to some sort of normalcy. We could still keep the chairs.

Cindy:

I came from a place six months, I was away. We kept the chair six feet apart. The pools were open. Everything was open. Nobody came and sanitized the chairs after somebody got up. You were responsible as an adult to sanitize your chairs. If you want it to or to know not to put your hands by your face or go in the pool when sanitizing the chlorine. And water fountains also have to be open by the way. We're sitting in the heat in the hot weather, and we can't even fill a bottle up with water that we've already drank the first bottle. How many can we bring to the pool that we're carrying in?

Yvonne:

I'm a little [inaudible 01:53:14] on that.

Cindy:

Well I'd also like to just ask you one question that I didn't get to ask before. When they're doing the pools, is that blue rim around that main pool, which is painted right now and is disgusting. Is that also in the bid to be done? The outside rim, the rim that's raised above the water, that you have to like sit on the edge of the pool if you wanted.

Speaker 6:

The [inaudible 01:54:47]?

Cindy:

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I didn't know what it was. I don't know pool.

Speaker 6:

The pool deck is, will be repainted as well.

Cindy:

Oh, okay. That's all, it's going to be repainted. But will it be stripped and repainted so it doesn't crack like in half?

James:

So I can...not to jump in here, but I can tell you the All Florida bid, which was substantially lower, is markedly deficient compared to the Russell pools. And I'll have a horse in the race. But one example, Russell pools was removing three or four layers of marcite, which I believe was in the original spec. All Florida was just going over it. They were doing a whitewash of-

Cindy:

No, I agree with it having to be replaced.

James:

No, I understand that. So what I'm telling you to answer, Sheila's concern. Why there's a big thing, and also to go back to Avan, we're going to go back to the original specs and have All Florida Pools resubmit based on the specs and call out the deficiencies that are there. So we should have that for the next meeting, but their proposal is severely deficient as compared to the original specifications.

Cindy:

Well, you could see that because the 18,000 price, they can't do anything to that.

James:

You are correct.

Cindy:

Thank you.

Sheila:

Cindy, just wanted to, Cindy just one thing-

James:

[crosstalk 01:56:00] Open up the pools on this particular agenda item.

Sheila:

Hold on one second. Okay, one second, Cindy still has the floor.

Yvonne:

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I have to comment. Before I comment on yours, Cindy, James, Miles.

James:

Yes ma'am.

Yvonne:

Since you just opened up those bids, I'm assuming that you're going to look at them fairly, and make sure that they're covering all aspects and not exceeding where, if they are, maybe there are areas there where we can negotiate. If, just saying, it's always negotiable. Again, you haven't looked at it, so we don't know exactly what...If they're exceeding what we're asking or is that just for exactly what we need. Okay. That's number one. Two, Cindy, you mentioned having the water fountains available for the residents. Well, that is a good point.

Yvonne:

I think if we need to look at the comprehensive or emergency order, I think there's something in there that addresses water fountains and it says we can't. I'm almost sure I'll take a look at it if it says we can't. But we do have access to the water fountain here, inside the clubhouse. I don't know if that's what we-

Cindy:

Well, we do also if we go to four and five, we do have water coolers that are inside. If they would allow us to just go in one at a time to fill the bottles, that would be okay also.

Yvonne:

Okay that's enough.

Stan:

But to clear it up. The public health Ordinance of Broward County says you have to have a working men's and ladies' bathroom. You have to have a working shower and you have to have a water fountain to open those pools. So when we're going to open them, all those things aren't going to open up because you can't have one without the other. You can't have people drinking water, whether they bring it themselves or whether they get it at the water fountain. And they have no place to relieve themselves, except the obvious. That's obviously not the direction we want to be in. So we do have to have working men's and ladies bathrooms, we do have to have a water fountain and we do have to have shower.

Cindy:

Right? I don't see anything wrong with that. I came from a place for six and a half months and not one person got Covid. And everything was open including water fountains. So we didn't have the bottle filler on our water fountains. We had to put our mouth there or put our bottle there. And, that's it.

Sheila:

Oh, okay.

Cindy:

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Thank you Sheila.

Yvonne:

So, this is such a long meeting and I thought I don't think I can make a motion, but can we make a motion to open up the pools? Number one. Number two, with the proper spacing of the chairs. And three, when I go to the fitness center, there's wipes there. So I am responsible for wiping down the use of the machine so we can continue to do that at the pool. So again, open up the pools, space the chairs, not every single one has to be filled, but enough that you have something. Within a reason, that pool's never beyond 50%. Okay. And that we are responsible for cleaning. Just like when I go in and I use the machine and then after I'm done, you want to sit on that machine after I've used it, good thing it's clean.

James:

We're going to likely make-

Speaker 7:

Perhaps there are spray bottles that might be left at the satellite and [inaudible 01:59:15] outside so that each person can take one of those spray bottles and spray the chair that they sat in before they leave. They're old enough and smart enough-

James:

Absolutely.

Speaker 7:

And we're responsible about it. We're not going to do anything to jeopardize our welfare.

James:

We're coming up on-

Speaker 7:

[crosstalk 01:59:30] our residents, Mr. Gary Leventhal.

Gary:

Thank you. I'd like to apply also the tennis courts and the pickle ball courts. Currently are closed at 4:30. And you know that the [crosstalk 01:59:53] nicest time of the day, except for the morning, also the shakers on the pickle ball court. And it's very playable and we've been going off [crosstalk 02:00:01] So please, about the pool, [crosstalk 02:00:12] keep the normal hours. I don't see why it's closed down so early as it is.

Speaker 7:

We can include the to lift the restrictions on the tennis court as well. It's time that we got back to a normal way of living. Cheryl, what have you got to say?

Cheryl:

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So the only thing I wanted to mention, I know you're talking to you about chairs, but we do need to include the tables and umbrellas because it's getting really hot out there. People need a place to put their stuff under an umbrella as well as themselves.

Speaker 7:

Now we can see about the umbrellas and the tables. I don't think the chaise lounges should be out but I agree with-

Cheryl:

I don't see why not. I honestly don't see why not the chaise lounges. You can space them out and that way people can have a comfortable place to sit and read if they want to. And as long as they're spaced out, there's no reason a chaise shouldn't be able to be out there. We're in Florida, it's a pool area.

Speaker 7:

I don't know. I don't know what the law says.

Speaker 10:

The law says that you can put out the chaise lounges. I think that we can summarize what everyone's been saying here. And I'll be brief, is that we should open up the pools to the full extent allowed under the government guidelines.

Speaker 7:

Okay.

Speaker 10:

And that's basically it-

Speaker 7:

And chaise lounges [crosstalk 02:01:42].

Speaker 10:

And chaise lounges, they are the irony is that the pool guard at satellite, the one and two belongs to a community where the pool is open, which is phase three. So it's kind of ironic that he's enforcing our laws while enjoying an open pool there. I think that we can go back to having a roaming guard, just to make sure that we're respecting the laws about the social distance saying and no guests and whatever else, [crosstalk 02:02:14] but the law applies to the pickle ball courts and the tennis.

James:

We have people in the audience that would like to speak, not to cut people off. [crosstalk 02:02:27].

Speaker 8:

We've still got people that need to talk. We got people that need to talk.

Speaker 11:

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Okay this is people, I'm speaking for the people, for the residents. Okay, number one, we got complaints that the heater's not on, but it's a little bit, they don't feel the heat, and so I want to know what-

Speaker 7:

Sheila, you have somebody on the floor. You can't move for a motion, you have to ask, is there further discussion? We do have further discussion from the audience.

Sheila:

Well, what's the further discussion on?

Speaker 11:

So the first thing is that sometimes they feel the heat isn't on so they can go in because it's a little bit too cold. So we wanted to know about the heat. The next question is also a lot of us, when we go swimming, we feel the pools aren't being cleaned correctly. And it's always dirty when we go in. And the third thing regarding the pools in general, also the main thing is that barbecues came up last time and it was an even vote. I remember three and three. They want to know about the barbecues as well because people are old enough and mature enough to clean their own barbecue. And plus the heat will kill any germs. Anyway, that's the first question. Number three, I have a question.

Sheila:

I didn't even understand the first question.

Speaker 11:

Okay. As far as the pools go, they feel the heat isn't always on when it should be number one. That the pools aren't clean when we go in, and also there was a vote on the barbecues last time, which is an even three and three, they would like to use the barbecues as well. We'll stop there for an answer.

Sheila:

Okay.

Speaker 12:

The barbecues are not an issue.

Sheila:

We're not interested in the barbecues at this point.

Speaker 11:

Why not? Because-

James:

To answer-

Sheila:

The barbecues [crosstalk 02:04:03]

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PART 4 OF 6 ENDS [02:04:04]

James:

[crosstalk 02:04:00] To answer-

Speaker 13:

The barbecue [crosstalk 02:04:02] people coming together.

Speaker 14:

Let's vote it for the last time.

Speaker 13:

And that can be a problem.

Speaker 21:

Right. I'd like to get to the voting.

Speaker 14:

Well, if you're going to open the facilities, you should be able to do the barbecue.

Speaker 13:

[crosstalk 02:04:11] time. We're opening the pools and the tennis court. [crosstalk 02:04:14].

Speaker 14:

And have the pool cleaned and heat on when needed.

Speaker 13:

We're putting out a [inaudible 02:04:18] table to try to decide that.

Speaker 14:

Okay, can we start with where we are? Can you guys do me a favor and just start with [crosstalk 02:04:24]

James:

I'd like to respond to the-

Speaker 14:

Thank you.

Speaker 13:

Yes, the pool should be clean and the heating should be on. And that has to do with what we paid pool people to take care of. That should be part of that nature-

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Speaker 15:

[crosstalk 02:04:38] concentrating on the pools only and the [inaudible 02:04:42] right now, not what the gorillas right now.

Speaker 14:

So what's the answer then?

James:

To respond to your question about the pool heaters, when the ambient temperature dips down below about 75 at night, the pool heaters can't keep up. Unless you have a gas heater, they cannot... Reverse heat pumps, which is what you have, cannot keep up. So they keep it warm but not terribly comfortable. And then when the ambient temperature gets up above 75 at night, they'll pop back to what you would consider normal. So if somebody is not lowering and raising the temperature, it's more tied to the ambient temperature. And I can tell you that because I have a pool with a heater at my house, and when we have company around Christmas time, I can tell you when it dips down cold, we just don't go into the pool because it's not comfortable. When it's warm in the day and warm in the night, the temperature stays up. So that's the answer to the question on the pool heat. Nobody's turning it up and down. It's more tied to ambient temperature. As far as the concern about the pool cleaning, I believe we have five days or seven days cleaning-

James:

Well, he's here like five days a week-

James:

He's here five days a week?

James:

But he does different pools different days.

Speaker 14:

We've yet to see, when we're at the pools, people doing anything, honestly. [crosstalk 02:06:00].

James:

He's there all the time.

Speaker 16:

So, not anything to do with the pools, but do you think maybe- [crosstalk 02:06:04]

Speaker 14:

Could we stop? Could we give me the five minutes that I deserve? I've been sitting here for two hours [crosstalk 02:06:09].

James:

... and let them know that if they yell [crosstalk 02:06:12].

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Speaker 14:

Just do me a favor. Have the courtesy to let me finish. [crosstalk 02:06:12]

Speaker 13:

There are only two board members up there.

Speaker 14:

Could you please let me finish?

Speaker 13:

I sit [inaudible 02:06:19] the other board [crosstalk 02:06:22] can't see them. We only hear them.

Speaker 14:

Because I'm representing the [crosstalk 02:06:25] right now.

Speaker 13:

[inaudible 02:06:27] good. I don't see them.

James:

What I'm telling you is if you'll just yield the floor to the person that has the floor.

Speaker 14:

Thank you.

James:

We've been here for three hours. I think everybody here is very tired. We've gotten quite a bit done, but we do need to yield the floor and we do need to have a certain amount of respect.

Speaker 14:

Thank you.

James:

There is somebody that is here in the audience, not that the people on zoom shouldn't have the same respect. But we yielded the floor to you, and the floor needs to be yielded back to the person with the microphone who is speaking and you can't tramp on that person.

Speaker 14:

Thank you, [Dave 02:06:58] .

Speaker 13:

Thank you.

Speaker 14:

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So then about the barbecues, we feel, if we're going to open the facilities, that we should be able to barbecue as well.

Speaker 13:

I'm not very excited about the barbecues.

Speaker 14:

Probably because you might not use it, but a lot of other people do [inaudible 02:07:20].

Speaker 15:

I disagree. I think we should just vote on the pool openings and the pool furniture right now. Thank you.

Speaker 21:

The floor has not been-

Speaker 14:

But I am speaking for the residents, who's sitting here and asking me and make me take notes so I can represent them, and so we got to give them courtesy now.

James:

Folks, excuse me, just a second. We need to yield the floor back to the person who has the floor. We need to let that person make their statement through its entirety. At that point, we're going to call for a motion. We're going to get a motion. We're going to get a second. There's going to be discussion from the board and we'll have limited discussion from the audience. But we can't keep going in circles. No motion's been made. If we're having barbecues, we're not having barbecue. We're having pickleboard or we're not having pickleboard. The pool, the this, the this. No motion's been made. We're having a discussion and we're doing pretty good here. But what we do need to do is we need to respect the other people that are here and we need to yield the floor to the person that has the floor and let him or her say their piece. We're going to make a motion.

James:

And I think there was a gentleman, and I don't have the luxury of seeing who it was. But there was a gentlemen that said, "Whatever we do, we're going to follow the CDC and the Broward operating guidelines." So we don't have to say, "We're going to do this. We're going to do this." We're going to simply sum it up with that. So again, we'll yield the floor to the young lady.

Speaker 14:

I have two more things to ask. Okay, satellite three is one thing that's also irking because I know you voted on the roof and to repaint everything [inaudible 02:08:45] When is that going to be addressed? Because all the people who live there... It's so unsightly, and the inside looks so nice.

James:

[crosstalk 02:08:51] [James 02:09:57] .

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James:

I'm sorry.

Speaker 21:

I'm sorry. It's all the [crosstalk 02:08:55]

Speaker 14:

The satellite three roof and painting around the shuffle board and the pool, it's been put off for so many times. It's so unsightly and it needs to be done. So I wanted to know when that's going to get done.

James:

That was approved by the board, the contract was signed, it's in with permitting, but the company is not able to get there until the end of March, beginning of April, is when it's on the schedule for.

Speaker 14:

And then lastly, with the new coupons, I haven't received mine. I don't know if [crosstalk 02:09:24]

James:

That's a [Judah 02:09:24] Question or your association question.

Speaker 14:

I don't know. Is that you or the... I don't know.

James:

You're talking about your maintenance payment coupons?

Speaker 14:

Red coupons.

James:

Judah handles those. [crosstalk 02:09:36] They mail them out.

Speaker 14:

Okay. So anything else, everyone? Anybody?

Speaker 13:

We won't come until they put the heater on.

Speaker 17:

Can I tell you something?

James:

No.

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Speaker 17:

No?

James:

We still have people here on the floor. [crosstalk 02:09:48].

Speaker 14:

What?

Speaker 13:

Open the gates. [crosstalk 02:09:58].

Speaker 15:

[inaudible 02:09:58] to open the pool, to put out some furniture [crosstalk 02:09:58].

James:

Why don't we just make a motion for the school [crosstalk 02:09:58]

Speaker 15:

... distancing. What's so hard about that?

James:

All right, we may... And not to cut you off, sir, will somebody make a motion to open the pools with CDC guidelines and open the gates, and that way we can stop [crosstalk 02:10:09].

Speaker 18:

Well is this opening facilities or just the pools?

James:

Somebody make a motion.

Liz:

I'll make a motion.

Sandy:

I'll motion it.

James:

Liz, what's your motion?

Liz:

To open the pools and the gates for the people to be able to get in.

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Sandy:

And, Liz, the necessary facilities that go with that.

Liz:

Thank you.

James:

So the motion is to open the pools, all the gates, the necessary facilities, the bathrooms, the water fountains-

Liz:

And we're going to have [crosstalk 02:10:34] security, right?

James:

... that go with it-

James:

Following the CDC guidelines.

James:

... following the CDC guidelines.

Liz:

And we're going to have you have the following... The security's still going to roll around.

James:

Correct. But the other thing that everybody's going to have to understand, we're still going to-

Liz:

Well we don't 50% it. We never open the [crosstalk 02:10:49]

James:

We're going to follow it... All those things come into play. We're going to spritz, but there will be a sign up that says, "You're recommended to wipe the seat before you do it," and put the onus back on the people. Is there a second?

Yvonne:

I second the motion [crosstalk 02:11:03]

James:

I'm sorry.

James:

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[Yvonne 02:11:04] Second it.

Yvonne:

One second. I want to make sure that she restates that, or James, so that I'm clear on what I'm second-

Speaker 21:

Who's speaking right now?

James:

Yvonne is speaking. So the motion [crosstalk 02:11:16] It's very hard, with a mask on, to see.

Speaker 21:

Yeah, it is.

James:

The motion is to open all the pools, the gates, the requisite facilities that go with it, according to CDC guidelines and the Broward County order. And there was a second by Yvonne. Do you still wish to go forward with your second?

Yvonne:

This would be all the satellite pools.

James:

All of the pools.

James:

All the pools.

Yvonne:

[crosstalk 02:11:45] I stand by it.

Liz:

Where do we stand with the chairs?

James:

Again, 50%.

Liz:

Okay, 50%.

James:

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50% so we're going to have maintenance space out the chairs, and then at the end of the day, we'll re-space them, or reset them in the morning. Is there any discussion from the board? Having none, we'll call the vote.

James:

All in favor.

James:

All in favor?

Group:

Aye.

James:

All opposed?

James:

Unanimous.

Yvonne:

I'd like to make another motion. I'd like to-

James:

Is that Yvonne?

Yvonne:

Yes. I'd like to move to a motion that we have use of the grills because I know that that's an [inaudible 02:12:31] issue, barbecue grills, so I'd like to motion the use of the barbecue grills as well.

James:

There's a motion for the use of the barbecue grills. Is there a second?

Monica:

I second it.

James:

Monica? Okay.

Sandy:

For discussion on that, there's no problem with the grill. The problem has to do with what people are doing there. In other words, our issue has to do with the seating that goes on with people barbecuing their food and sitting at the tables in that it becomes very difficult to enforce... Remember, we're under the guidelines, the social distancing. So we probably need to, at least, amend that to include that it will

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encompass all required issues for social distancing guideline. And we do need to check the guidelines if they involve something regarding using it for dining or an eating facility. That may be a separate issue. I don't know under the guidelines because Stan says no. In other words, that goes hand in hand with the social distancing and not just using the barbecue per se along-

Yvonne:

And also I think that would be falling into what we were saying, Sandy, a gathering of 10 or more people.

Sandy:

That's what people are going to be doing. Let's be obvious.

Yvonne:

Yes [crosstalk 02:13:53].

Sandy:

So we need to include it.

James:

Yvonne, will you amend your motion? The grills only, but no gathering at the grill?

Yvonne:

No [crosstalk 02:14:03] I move to open the grills under this, not CDC, I would say the-

James:

Broward County.

Yvonne:

... Broward County comprehensive emergency order, which clearly states about gathering and family members, two being one or five being counted as what? So I need to do that.

James:

Okay, Monica, are you still sec-

Speaker 21:

Could you word that whole thing that you just said again?

Yvonne:

James, did you take that down. Do you want to restate that motion?

James:

Monica's motion was to open the grills, following your Broward County ord-

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Yvonne:

[crosstalk 02:14:44] Yvonne's motion.

James:

I'm sorry, Yvonne's motion was to open the grills following the Broward County ordinance with respect to spacing and gathering.

Yvonne:

Sandy, are you okay with that?

Sandy:

We have an existing rule regarding the table reservations that will need to at least be acknowledged as already in existence. In other words, if somebody intends to use one table or two tables, we're going to have to reserve them as well as respect their guidelines. That's an existing rule. [crosstalk 02:15:18]

James:

Yeah, that's already in place, so I don't think that needs to be [crosstalk 02:15:22].

Speaker 19:

That's in place of 2019.

Stan:

Stop. Let them discuss it.

James:

The comment was, "We're going to open the grills in accordance with the Broward County emergency order. Sandra added to that that there's an existing rule in place that you have to reserve the table. So that becomes just understood, but we will note that in the minutes, that the rule to reserve the table still stays in place.

Sandy:

Basically it wasn't as much that as there's a limit on how many tables you can take over-

James:

But the rules regarding tables goes with it.

Sandy:

Yeah, because the barbecue isn't exclusive to one party. So obviously, the other people are going to want to use the facilities. As I said, as long as the guidelines are met with the seating arrangements and the gathering arrangements.

Speaker 18:

Question. Is [crosstalk 02:16:22]

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James:

Is there any more discussion?

Yvonne:

Yes. James, I'm familiar with the rules that Sandy is speaking of since I had to use them at one point. The rules that I have here in front of me are dated March 19. Has there been an update to include that new guidelines for reserving tables to the rules? Because this is the one that's on the west side. So I want to make sure that it's on the rules. Because if it's not, then it's not that.

Sandy:

As I said, it was part of the original discussion.

Yvonne:

I agree with you, and I actually had to use it. But I'm saying, it's not the latest copy that I have. I want to know the [crosstalk 02:17:06].

Sandy:

The purpose of it was we don't want to stop anybody from using it, obviously, but the purpose was to stop fistfights among groups. [crosstalk 02:17:13]

Yvonne:

I totally agree, but what I'm saying, Sandy, is if it's not in writing, it's not a rule.

Sandy:

There is something regarding reservations, but I don't know. That might have been-

Yvonne:

Then it should be on our [inaudible 02:17:22] side.

Sandy:

[crosstalk 02:17:23] some of the parties, so I'm not sure.

Liz:

We used to use it every Friday night.

Yvonne:

I know you use it, but it's not in writing. We can't adopt something that's not in writing.

Speaker 18:

Burning questions from the floor, if that's possible.

James:

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All right. We haven't had discussion from the board yet, sir. We'll recognize you in a few moments. So is there any further discussion from the board? We've got a motion that was made and seconded. Any discussion from the board? Okay. Any limited discussion from the floor?

Speaker 18:

Please, over here.

James:

Yes, sir.

Speaker 18:

I just want to ask a question. I could be wrong, but my understanding is that the 50% limitation for the pool [crosstalk 02:18:10] pool deck. So I just want to point out that if there are a lot of people barbecuing, that might eliminate the right people to swim in pool, to use the pool.

James:

That will be correct.

James:

Yep.

Speaker 18:

I'm not clear on that, but I just wanted to put that out there.

James:

You are correct, sir.

Speaker 18:

Okay, well that will mean if we open up the barbecues, those people would be taking up space for the people who want to swim.

James:

Yes. Unfortunately, you take the good with the bad, and I think there's more good to come from opening this up than some inconveniences. There is a gentleman in the front row here. I'd like to recognize your, sir.

Stan:

Well, I'm trying to discuss about opening up the golf course, but are you finishing with the pool, the barbecue first? Or is the golf course going to be [crosstalk 02:18:57].

Yvonne:

The golf course is the next [crosstalk 02:19:01].

James:

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It's the [crosstalk 02:19:01] association.

Yvonne:

It's an association project and, as far as-

Stan:

It's opening a facility. That's a facility.

Yvonne:

People want a golf course, but we're not discussing the golf course now. We're discussing the pools. Were in the district meeting.

Stan:

Okay. I didn't finish up then. I want to discuss the golf course.

Yvonne:

The recreation association meeting is the golf course.

James:

Okay. Motion remains, second, and there's been discussion. All those in favor?

Group:

Aye.

James:

Unanimous. Motion carries.

Sandy:

We did something [inaudible 02:19:30].

James:

Clarification of religious services vote.

Sandy:

No wait. I guess we need to put on... Because this is... In general, it said opening up facilities. So do we have anyone who wants to discuss opening up the tennis courts? The pickleball courts?

Yvonne:

I thought they were open.

James:

They are open.

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Yvonne:

I've seen people. I thought they were open.

James:

Well they're open till five or six or something.

Yvonne:

Yeah, but I thought they were open. You're saying, Sandra, the pool to whatever-

Sandy:

Right. Essentially, that's what we're talking about with the pool facilities to-

Yvonne:

I motion to open up the tennis court till the times that there before, under the guidelines of the CEO. I motion that.

James:

Monica has made a motion to-

Yvonne:

No, Yvonne.

James:

Yvonne.

James:

I'm sorry, Yvonne has made a motion to open up the tennis court and pickleboard following the Broward County emergency order and CDC guidelines. Sheila seconded. All those in favor?

Group:

Aye.

James:

[Stanley 02:20:37] ? Sandra?

Group:

Aye.

James:

Unanimous.

Yvonne:

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[crosstalk 02:20:46] the pools were open. The staff would come out and clean the pool, sanitize the arm rails-

James:

Folks, we're losing people in the audience here, and I'm going to lose my assistant here for a doctor's appointment because we're going on now four hours, so we got to get through this agenda.

Yvonne:

Do we have another meeting after this?

James:

I have to [inaudible 02:21:04] I'm not playing games.

James:

We got to get through this [crosstalk 02:21:03] got another meeting.

Speaker 20:

You did that motion, and I want to question [crosstalk 02:21:11]

Sheila:

Will everybody mute themselves, please?

Speaker 20:

You made the motion for the pool [crosstalk 02:21:11].

Sheila:

We got one more item [crosstalk 02:21:13].

James:

Sir, we're following an agenda and we will recognize you in good and welfare. They've had the vote.

Speaker 20:

I want to know [crosstalk 02:21:20]

Sheila:

No, we're not on good and welfare. We're on the agenda, but [crosstalk 02:21:20].

James:

Sir, we're going to open them as soon as we can.

Sheila:

We're not going to push for something [crosstalk 02:21:33].

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James:

I'm sorry you stormed off [crosstalk 02:21:34].

James:

What did he want? [inaudible 02:21:38].

Stan:

When are they going to reopen?

James:

When does what?

Stan:

Soon as we can, but when are we going to open up the pools? Soon as we can.

James:

The pool.

Sheila:

[crosstalk 02:21:42] We have four votes in favor of it. A motion was made-

James:

As soon as I can get everybody to put together a schedule.

Sheila:

[crosstalk 02:21:47] and he wasn't sure how to clarify that motion. So I took over. I made a motion that we be allowed to continue with the Minion Club, which has been in existence for over 20 years. It is a club that gets together to look at their bible and read respectfully and comes together every Saturday morning in the room that is not reserved for anyone else.

Speaker 21:

For setting the agenda?

Sheila:

Four votes voted before, and they said there was no clarification of the motion. But the motion was very clear. I voted, [Bob 02:22:27] voted, [Larry Checker 02:22:27] voted, and [Stan 02:22:28] voted for it. So it was the continuation of the Minion Club, that they'd be allowed to continue meeting. I just want to get that... We tabled it once or twice. I want that to come up again and to make that motion known, that it was seconded and it was approved.

Speaker 21:

Is that on the minutes?

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James:

Give me just a moment here. Would we be best served to have her remake the motion and have second re-voted? Or we're just clarifying past minutes?

Sandy:

Two months ago.

Speaker 21:

Two months ago it was in the minutes? You were there?

Sandy:

Not last month but November.

James:

Okay, if I can go ahead and just explain what this was. The original motion was to allow religious services and the Minion Club in the facilities. But then, when it was restated, as Sheila says, it was to allow the Minion Club, which left out the religious services. And Steve mentioned you can't discriminate and allow one religious group and not the other. So you had two motions and you voted, but which one were you voting on? And that's why, in those minutes, I specifically typed out the minutes word for word-

Sheila:

Let me explain. There is no rabbi and therefore it is not a religious service. It was a reading about a Bible and the Torah, which is a religious document, but there was no religious rabbi there. Now, if a Presbyterian or Catholic or Protestant group of people who live in Sunrise Lakes choose to come to rent a room, require a room, reserve a room, they may do so because they live here. If they would respectfully, privately, that's their business. They do that for the Latin Club. They do that for the Computer Club. They have all of these different clubs and that's fine. It's all acceptable. This group of people just wants to read their Bible.

Speaker 19:

But the clubhouse is closed.

Sheila:

[crosstalk 02:24:58] religious ceremony.

Speaker 21:

Is the floor open for discussion?

Sheila:

[crosstalk 02:25:05] simple club that's [inaudible 02:25:05]. A very simple thing.

Speaker 21:

Sheila, you get to open the floor for discussion.

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Sheila:

Go ahead.

Yvonne:

All right. As a new board member, I was at the last meeting when that was brought up, and I do understand, James, why it happened. It was specific as to whether it was a religious... I understand that. I would be uncomfortable, if you decide to motion for a vote, to vote on that, because there some things that are vague for me right now, I understand that it's not a religious service, and if it was, certainly I wouldn't have any qualms about that. But if it's not identified as a religious service, then I'm going to assume that it's a gathering. How many people would be gathered here? Family members, what would be the gathering? [Marion 02:26:03] has the answer to that?

Marion:

This was only to be after the pandemic was over and the clubhouse was open.

Yvonne:

Oh, thank you. Well that answers that.

Marion:

So that's why, I believe, it was tabled here.

Yvonne:

Okay, so if that's the case, then it's a moot point.

James:

It was brought up because the motion was said one way and then restated. But it was never amended, so which one did they go to vote on?

Yvonne:

Right, but according to Marion there's more to that. This is not something that's going to get voted on and it's approved, then would take place now is something that after the pandemic, and when you say after the pandemic, are there percentages? When we reach 4%, 3%?

Marion:

The last board voted that we're not to open the clubhouse, have shows, have gatherings until it got below 4%. That was the last vote. It could change if the new board changes. But that's what the last vote was, and that particular vote about the religious services was only for when clubs do start to meet in here again, which they're not meeting. Nobody's club's meeting here now.

Yvonne:

Well, thank you. That's important information. So is that, that gentlemen... Not that I'm questioning you, but is that correct? This would be after the pandemic?

James:

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Correct.

Yvonne:

So what is the point here?

Sheila:

We want to use the word "gathering" [crosstalk 02:27:24].

James:

Well, because the motion-

Yvonne:

Only because the motion was brought up.

James:

One said "religious" and one didn't.

Yvonne:

Okay, I got it. If you... [crosstalk 02:27:26] Sheila, I have the floor still. Sheila, I have the floor still. You need to control the meeting. I have the floor [inaudible 02:27:37] . Based on what Marion has just said... And I understand. We're still going to bring you to the table here and vote on it. I would agree with the previous discussion that this is something that I personally am opposed to at this moment. If in fact we have previously discussed that, it would be when we were under the 4%, and that's my point is.

Sheila:

But no, your point is you're agreeable to it after the pandemic?

Yvonne:

Yes.

Sheila:

And we were in a [inaudible 02:28:15].

Yvonne:

Where we quantify after the pandemic to be 4% or less. Am I correct Marion? 4%?

Marion:

That's what was voted.

Yvonne:

Okay. And I think I saw that in the minutes.

Speaker 21:

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Two meeting ago.

Yvonne:

I believe I saw that, yes, in the minutes.

Speaker 21:

December.

Sheila:

Yes, agreed.

James:

Okay. So noted.

James:

Can I do these things real fast?

Sheila:

So James, what would be the motion now?

James:

The motion would-

Stan:

I'll make a motion to allow the Minion Club and all other clubs to meet in the clubhouse after the pandemic.

Yvonne:

Can we be more specific on that? Because "after the pandemic" is a matter of perspective.

Stan:

When the county allows us to reopen the facility.

Yvonne:

Okay. Thank you.

Marion:

I'll second.

James:

Any further discussion? I think that quite a bit. All those in favor?

Group:

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Aye.

James:

Unanimous. All right, James has some housekeeping issues and he has to get off to an appointment. But before he does that, there was a question from somebody who's, I believe, since left the room. When are we going to open the pools? James is on the facilities Monday, Wednesday, and Friday morning. He'll call the staff together, put a plan together to start systematically opening the pools with the goal of having them all open by Monday. But we're not going to open a little bit, a little bit, a little bit. We're going to open one by one by one by one. When we get one open, we'll move to the next one to the next one to the next one. But he will gather the staff tomorrow, order whatever signs we have to do, and we'll start getting that in place tomorrow with a goal of Monday before the end of the day, they're all open.

Yvonne:

Would you say that "a timely manner" would be at least till the next meeting? 30 days would be sufficient to get them open? There's one pool that [crosstalk 02:30:01].

James:

No, we're good for Monday now.

James:

Monday. It's just security leaves at five o'clock. I have to talk to the security company. I have to get the staff back. There's things I have to put into place. I can't just say, "Sure, we're open."

Yvonne:

That sounded good. I thought you were going to open them one by one, but-

James:

No.

Yvonne:

Thank you for the clarification.

James:

Couple of things I want to go over with everyone real fast is I left at everybody's table an infinity roofing sheet metal. This is for the gutter system on the back of the building, the fascia board, the gutter, the downspouts and everything that needs to be redone. It's \$8,010. They did also give a proposal for the scope of work for valley option one and option two. I would recommend we don't do those because it's not leaking. And you're going to be looking at redoing the rest of the mansards, anyway.

Speaker 22:

You talking... Just because I have three so I'm trying to-

James:

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Okay. This is the [crosstalk 02:31:08] this is the infinity roofing.

Speaker 22:

Oh, I'm in the wrong [inaudible 02:31:13], okay.

James:

These were separate pieces I left at each table [crosstalk 02:31:18] yes. So the \$8,010, the fascia board is rotted and the gutters are not enough to sustain the water flow that we get off the back of the roof, which has been contributing to the flooding that we've had. So it's putting a larger gutter in and an extra downspout and directing everything away from the building. So this is something that we really do need to address. The valley options do not need to be addressed at this point in time.

Yvonne:

Which options? The valley options?

James:

The valley options one and two. So those would be crossed off. So I just want to get the approval for the gutter system. The other thing that we need to look at in the back of the building, not that it has to be done today, but something that needs to be done soon, is in the back of the building over here, if you've noticed the wood... It's in the pictures up here across the top, it's all rotted and cracked.

James:

That is \$6,412 to remove all of that and patch it. It is not structural. It is decorative. So we do not have to replace it. The front of the building, it was removed and never replaced. My proposal is to do the same thing, just remove it from the back and not replace it. Why spend the extra money if it's not structural? But also if you look out there, at the top of the wood that connects them to the top of the roof line, you can actually see in between the two sections, the roof is actually starting to pull down from the weight of this as it's starting to go. Because that really is more of a safety issue for the property, I would recommend we address that sooner than later.

Yvonne:

So James, you're saying that the pieces that are there, that's existing but it's just there... You said it was structural, but if it's holding that edge of the roof there, then is it, in fact, something that may for support?

James:

It's not structural. It's attached to that part just because it's stuck there, but because this bottom support bar is giving, it's pulling the board that it's attached to.

Yvonne:

Once it's removed... You said it was removed in the front of the [inaudible 02:33:25] [crosstalk 02:33:26]

James:

That was done before I started, so I don't know when it was done.

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Yvonne:

So that would be removed, and what would be placed there-

James:

Oh, it's just an open area. If you look at that side on the front of the building-

Yvonne:

Just an open area.

James:

Just an open area. It looks fine. I don't see that there's an issue with it. To me, especially hiding in the back of the building, why spend money to put it back?

Stan:

I'll make a motion that we approve removal and replace the rotten wood finish and gutter system for \$8,010.

James:

Is there a second?

Sandy:

I'll second.

James:

Sandra seconded. Any discussion?

Yvonne:

Yes.

James:

Yvonne.

Yvonne:

What's the budget for that, Stan?

Stan:

It's in the general maintenance and repair budget.

James:

Any other discussion?

Yvonne:

Hold on a second. I need to look.

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Speaker 21:

Do you have it, Yvonne?

Yvonne:

I'm looking for it. I have on the maintenance here, [crosstalk 02:34:32] landscape, tool maintenance, pool repairs, maintenance and janitorial supplies, alarm and monitoring repairs and replacement.

Stan:

That's where it would be.

Yvonne:

Repairs and replacements. Monthly, and that's going to be how much?

James:

\$8,010.

Stan:

\$8,010.

Yvonne:

Okay, I'm a little confused here. Remove and replace rotten [inaudible 02:34:56] And \$6,412 is-

James:

That's a separate item. He's just doing-

Yvonne:

So we're going with the first one.

James:

Yeah.

Yvonne:

Okay.

PART 5 OF 6 ENDS [02:35:04]

Sandra:

... the first one.

Speaker 23:

Yeah.

Sandra:

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Okay. Okay, thank you.

Speaker 23:

No further discussion? All those in favor?

Attendees:

Aye.

Speaker 23:

Opposed? Unanimous.

Speaker 23:

Okay. And what about the wood in the back? Do we want to address that issue right now or wait?

Stan:

Yeah. That's very basic. I'll make a motion that we remove the wooden structure and make repairs to the perimeter of the roof for \$6,412.

Speaker 23:

Okay. There's a motion. Is there a second?

Sandra:

I'll second.

Speaker 23:

Sandra seconded. Any discussion?

Yvonne:

I don't feel comfortable [crosstalk 02:35:37] I know I have to vote but it's not an urgency right now for me and it's something that I would probably vote no on and wait till the next meeting.

Speaker 23:

Okay.

Stan:

Well, obviously it's in very bad shape [crosstalk 02:35:53]

Speaker 23:

Is that the trellises that are falling?

Speaker 23:

Yeah.

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Stan:

Yeah, yeah.

Speaker 23:

Right by the golf house? It's really a liability and a safety issue [crosstalk 02:36:00]

Stan:

It's pulling on the roof.

Yvonne:

Okay. James just said... Okay. So I have clarification, James, is it not falling or falling? Because I thought I heard you state that it wasn't really a problem right now. That it's not anything that could cause a liability issue now. Is it [crosstalk 02:36:17]

Speaker 23:

... structural.

Yvonne:

He said it wasn't structural [crosstalk 02:36:20]

Stan:

It's not structural.

Speaker 23:

It's not structural. Okay. All I can tell you is the wood is rotted. If you go out there and look at it, you will see that. It's starting to come down. How long it's going to last? I don't know. Do I think... actually I don't even want to say that because I don't want to be on record saying something and then something else happens. So I have no clue. It could fall tomorrow. It may sit there for another year.

Yvonne:

Is this the only proposal you have? The only quote you have for removal of the wood?

Speaker 23:

Yes. This is the company that the association has been using for all the roof.

Yvonne:

Oh, okay. That's good. All right. Okay, fine.

Speaker 23:

There's a motion. There's a second. There were some discussions. Is there any further discussion? All those in favor?

Attendees:

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Aye.

Speaker 23:

Opposed? Unanimous.

Stan:

We spend a million-

Speaker 23:

Before we go to good and welfare-

Speaker 23:

I had...

Speaker 23:

All right, go ahead.

Speaker 23:

Okay. I have three other things for Cutters Edge. Most of this stuff is within my authority to be able just to do, but as you know, I always bring this up to the board anyway. The trimming the queen palms over here at the pool area is \$200 to trim up the leaves and the berries and all the other stuff. So I am going to have them take care of that. We have two dead queen palms, that's removal of \$500, and [inaudible 02:37:54]

Liz:

[inaudible 02:37:53] landscaping service agreement?

Speaker 23:

The Cutters Edge, yeah [crosstalk 02:38:00]

Sandra:

... got a 500 contract halfway down.

Speaker 23:

Yeah. Total cost for removing the two dead palm trees is 500.

Sandra:

One was 200, this one is a 500.

Speaker 23:

Yeah, the one-

Liz:

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You mean removal agreement?

Sandra:

Yes.

Speaker 23:

Yeah.

Liz:

Okay.

Speaker 23:

The main one that I just wanted to go over with you because all the individual line items added up to \$15,000 for the other stuff. But the inside wall, 30th court, to remove all the ficus hedge up to the front is only \$350. I'd like approval to do that. Behind [crosstalk 02:38:32] I'm going to go through the list. That's your section, Liz. Yes. This is the ficus hedge that is basically dead over at the front by ink one side that needs to go.

Liz:

Yes.

Speaker 23:

So I want to remove the hedge over there. Behind the clubhouse over here it's \$70 to remove the ficus. Install existing three-inch pipe from gutter to the drain is \$325. I mean, you can see everything on the list. Each item is not a lot of stuff, but when you put it all together, it's \$15,230.

Yvonne:

That's the total?

Speaker 23:

Yeah, that's the total for everything. Now the \$5,560 is the tree replacement that the city's requiring so we don't really have a choice on that.

Yvonne:

Okay.

Speaker 23:

But these are all the projects I want to get done to finish the stuff over for the entryways, the pool area, and that.

Yvonne:

Okay, just for further clarification here... Okay. Stanley, were these things for the landscape replacements in the budget?

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Stan:

Yep.

Yvonne:

And our total budget for landscape replacements for the year looks to be, hold on one second. I'm looking at last year's. It's somewhere in the realm of what last year's budget was, which was \$15,000. I don't seem to have this current year's, but is it safe to say that the total landscaping budget for the year is about 15, 20,000?

Stan:

I don't want to give you a number off the top of my head.

Yvonne:

Okay. I don't seem to have it here. I apologize for that, I thought I had it.

Stan:

I've got 1,250 for landscape replacements.

Yvonne:

So that would be the same. Then the project for the year, let me see here, maybe I'm not lining this up right. 1,250 a month.

Stan:

Yeah, right.

Yvonne:

That would put us at 15,000. So if we went ahead with this, we would exceed-

Stan:

It's 25,000 for landscape replacement.

Yvonne:

Okay. 25,000. Okay, so if we went ahead with this project now in January, we'd be under budget for the total year by approximately \$10,000. So I have a little bit of a concern with that. My next question about that is, I know there's some work to be done here on the palm trees, but as part of the getting ready for the hurricanes, I know that we trimmed the palm trees. Is that something that's included in this budget for last AP, the maintenance or cutting the palm trees, the dead palms?

Speaker 23:

We just recently did the palms and-

Yvonne:

How often do we do that?

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Speaker 23:

The palm trees are once a year. Hardwood trees are every other year.

Yvonne:

Okay. What do they charge us for it?

Stan:

No, we've got 30,500 in the budget for tree trimming.

Yvonne:

Okay. So then the palm trees don't fall under this landscaping. That's what you're telling me. I'm right? Because when-

Speaker 23:

Well, the \$200, yes, would fall under the other category.

Yvonne:

Okay. So I'm trying to figure out which line item this is going to fall under. Okay, so this one, just to make sure, it's going to fall under the landscaping maintenance and it would... Stan, you said 25. I'm looking at last year. It says 15-

Stan:

Yeah, let me... Let's talk about the budget for a minute. The budget is an approximation. It's an estimate. It's a guess of what we think the costs are going to be for the year. It's not a fence. It's not a limit. It's an approximation. Every year we go over on some items. We go under on some items.

Liz:

Yes.

Yvonne:

Danny, I'm very well versed on budgets. And I do know at the end of the year, when you look at the bottom line, your date, I do know that. But my concern is that it's early on in the year.

Stan:

It's four months into the year.

Yvonne:

For me, that's early, okay, and something else will come up. That's all we had to conserve. We only have Cutters Edge, a friendly... Were there any other proposals for this?

Speaker 23:

This is our landscaper.

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Stan:

This is our landscaper.

Yvonne:

This is our landscaper. Okay, but that doesn't mean that you have to necessarily go with him because you use him. You can use someone else. That actually would be a violation of ethics, if you continue to use the same person, just because we use them. Okay? So I don't feel comfortable with this because I really, I mean, I know we have-

Stan:

Then vote against it.

Yvonne:

Wait a second. I can say what I want, Stanley.

Stan:

Okay.

Yvonne:

I have the floor. I'm entitled to give my opinion. So you're saying that the city's requiring it, so that's the only one that I would consider at this point. The removal-

Speaker 23:

The last one, the replacement of the trees.

Yvonne:

5,560, right.

Speaker 23:

The 5,000.

Yvonne:

Right. 5,560, yes.

Speaker 23:

Is there any further discussion?

Liz:

Yeah, yeah.

Speaker 23:

Yes, Liz?

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Liz:

Yvonne, let me ask you something. Why is it that you're denying the prices that are here for the landscaper service agreements?

Yvonne:

No. The reason why is because, according to Stanley, we have, and I don't have it in front of me because I didn't get the information I needed from [Duresky 02:44:12] but we have a \$25,000 budget for landscaping maintenance. These three items that have been brought up by James, the \$200 one doesn't fall under that. So that gets excluded. That falls under tree trimming. So that's a moot point, so let me-

Liz:

But I'm not talking about that one. I'm talking about just the landscaping service agreement. That's the one that you're saying, that \$15,000 one?

Yvonne:

Right, we have to save-

Liz:

Is that the one you're questioning?

Yvonne:

I'm questioning it because we have a budget of 25,000 for the year.

Liz:

Yes.

Yvonne:

According to Stanley, we're four months in. My concern is, and that's-

Liz:

We're two months in. January, February.

Stan:

No, we're on a fiscal year.

Yvonne:

We're on a fiscal year [crosstalk 02:45:00]

Liz:

... October? Okay, okay.

Yvonne:

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Okay, we're a fiscal year. So we're going to use a big chunk of our budget, more than 50%, a little more, to pay for that. And my concern is that I want to wait and see, let's do the \$5,560. Let's do that one because we have to, according to James. But then, as a new board, I'd like to sit back and look at this and see-

Liz:

Okay-

Yvonne:

... okay? So I have a problem with approving the 15,000. I don't have a problem approving the 5,560, but I don't have a problem approving the 15,000.

Liz:

Yeah, but everything this year is not all the time.

Yvonne:

Liz, we have a budget of \$25,000 for the year.

Liz:

I understand that clearly.

Yvonne:

So throughout the year we have [crosstalk 02:45:43]

Liz:

... again, once we do it [crosstalk 02:45:45]

Yvonne:

But there might be other things that have to get done. A tree might fall over or-

Liz:

That's why we always got... We got cushion somewhere on the budgets. Don't y'all keep a little cushion?

Speaker 23:

Yes.

Liz:

Thank you. [crosstalk 02:45:57] That's what I'm saying.

Yvonne:

... this. Budgets and actuals. You have to look at budget. They go up and down where you might have huge savings. The person that James is talking about is one line item that might have a savings. But then

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on the other one, you may go up. So in the end, it's a washout. So you have to be very careful with your budget.

Liz:

Yeah, because I think these numbers are pretty good.

Speaker 23:

Okay.

Liz:

The numbers may be good, but that's not my point.

Speaker 23:

No, and I think the pricing and I know the way it work. I been the chairperson for eight-

Yvonne:

I realize that-

Liz:

... for two years for the landscaping company. And I've seen the numbers.

Yvonne:

All right. Let me give you [crosstalk 02:46:28]

Liz:

I work with them.

Yvonne:

Liz, let me give you an example. We spend \$15,000 now.

Liz:

Okay.

Yvonne:

Eight months, two months later, something comes up. We need another 10,000. Now we're up to about 25,000. Three months, four months later, something else comes up, 15,000.

Liz:

Yeah, but something always going to come up when it comes to landscaping. That's just the bottom line.

Yvonne:

Right. But that's why we're here to try to keep the budget [crosstalk 02:46:51]

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Liz:

Yes, I understand you want the budget but I'm thinking this is keeping the budget intact, I think.

Yvonne:

I disagree with you, but [crosstalk 02:46:58]

Liz:

That's okay if you do. We'll take the good, the bad, and the ugly. That's okay if [crosstalk 02:47:01]

Sandra:

I mean, if you don't do some of these things, they're only going to get worse, in which case [crosstalk 02:47:04] it'll cost more to replace them.

Liz:

The only reason I questioned it, Yvonne, is because I've worked in landscaping for two whole years [crosstalk 02:47:10]

Yvonne:

Liz, I'm not questioning... Of course [crosstalk 02:47:13] Liz, I'm not questioning the [inaudible 02:47:18] I'm questioning the budget, it's too [crosstalk 02:47:22]

Liz:

Yes, but I'm saying we can't hold on to the budget, we have to stop releasing that money and [crosstalk 02:47:26]

Yvonne:

Exactly, Liz, that's what I'm saying.

Liz:

Okay.

Speaker 23:

Any further discussion?

Liz:

No.

Yvonne:

No.

Speaker 23:

Seeing no further discussion, we'll call the vote. All those in favor?

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Attendees:

Aye.

Speaker 23:

Anybody opposed?

Yvonne:

Oppose.

Speaker 23:

Yvonne is opposed. Let the record reflect Yvonne is opposed. The vote is five to one. Sheila, you're still with us?

Sheila:

Yes, I'm with you.

Speaker 23:

Okay. And you voted in the affirmative?

Sheila:

Yes, ma'am, uh, yes, sir.

Speaker 23:

And any other questions?

Speaker 23:

No, that's it, and I've got to go.

Speaker 23:

Okay.

Liz:

No, no, no. Excuse me, excuse me. I voted for it. Yes.

Speaker 23:

Yes.

Speaker 23:

Yes.

Speaker 23:

Correct. Okay-

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Liz:

Yvonne voted no.

Speaker 23:

I know that Larry left, but I'd just like to enter into the record to thank Larry [Czek 02:48:16] and Steve [Soffin 02:48:17] for their years of service. Whether you agreed with all of their decisions or not, that's kind of secondary, but they both work very hard and I think they deserve to be recognized. And I'm sorry, Larry, the meeting went long. I would've like Larry to have been here to see that.

Sandra:

And Bob [Mendelo 02:48:32]

Speaker 23:

And Bob Mendelo. Yes, I'm sorry. But all three people have worked very hard for the organization, so I'd like to thank them. Okay.

Jack:

Good and welfare?

Sandra:

Anybody for good and welfare?

Speaker 23:

Yes. We have Jack [Waller 02:48:48] for good and welfare.

Sandra:

It's been a [inaudible 02:48:52]

Jack:

Good afternoon.

Sandra:

Good afternoon.

Jack:

I'd like to speak on something that I've spoken on before.

Stan:

Grab the microphone [crosstalk 02:48:59]

Jack:

... have one. So give me one and I'll do it.

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Stan:

Yeah, because Sheila needs to hear you talk [crosstalk 02:49:04]

Liz:

... you want me to get it?

Sandra:

Sheila can't hear him, so.

Liz:

Okay. There, right there.

Sandra:

Sheila can't hear you, Jack. She's on the Zoom.

Jack:

Okay. How's that?

Speaker 23:

Perfect.

Jack:

Pretty good, huh?. Okay. Thank you. I've spoken on this topic before and I'm going to bring it up because the treasurer mentioned that in his report, and that is that this board commissioned a study in 2017 with respect to the deficiencies of the district property, with respect to the federal Americans with Disability Act of which the district is responsible to correct items, whether they're new items or old items, the law is clear, the district is responsible. So the treasurer identifies money in the budget, okay? What I'm going to request, and I'll make it very simple. Other people in line want to speak as well.

Jack:

At the next meeting, I think the 2017 report by a certified architect to this board, public record, I think August of 2017, have the manager identify which items have been corrected and are off the list and which items remain on the list that haven't been accomplished. I'm going to give you the idea because I already know there's more items that haven't been done, okay? So let's be clear about that. It's a serious matter. This is a facility of public accommodation under Florida law, as well as federal law. So if the board is amenable, I think the property manager should bring back that topic with what's been done and what remains to be done. Thank you kindly.

Sandra:

I'd like, I just like to quickly address that. James, that would be good for our new members because they have not seen that report. That report is a multi-million dollar report because our main problem is the parking lots and the ramps.

Yvonne:

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I have seen it. Correction, I have seen it.

Sandra:

Yeah. Okay, good. I don't think the rest of the board has because it is huge. Obviously, he's interested in inside the building, but the outside the building is... Once you start, you got to fix everything. And both parking lots, the ramps don't meet ADA, in other words, the hill. And that's also the drive up to the arbor to the underneath, everything. It's very inclusive. I think it might've gone as high as 15 million or something depending upon how you did the road grading and all that. To bring in graders, I need to knock it down and redo it, inside the building, but these are the things we can deal with separately. But just knowing that once you start, the ball has to roll [crosstalk 02:52:26] other than the fact that we did the front doors. That part, he's right, that's part of our problem.

Sandra:

Everything. It was a very thorough report. It dealt with the height of the counters in the bathrooms. We got five satellites in one clubhouse. None of them meet the current requirements besides the one [inaudible 02:52:49] that we have that's rolling on satellite four. None of the others have that capability where you can get a wheelchair in the bathrooms in the... because once you start, that's it. It's huge. Right now, as you saw from Stan's discussion, we're starting to put money aside to do one half of the parking lot. The bigger parking lot is actually the easier job because it's a lower ramp issue. I think it only has a 50%, 100% difference in terms of lowering it.

Sandra:

But take a look. It was a very thorough report. We paid the guy for his time, as the saying goes, and we have an idea, but it is a project for now and the future. Because at the moment, we're talking about paying off bonds, whatever they're worth, but to borrow money to do a project like this would be big bucks to do the road part alone. The other parts, we can do pieces at a time, obviously. We can put it on the agenda. I don't know when you can get to at least see it, if you want it next month, that's fine. If you want to review it first and get an idea of what you'd like to tackle first.

Speaker 23:

If there's no objection, Sandra, we'll make three copies for the new board members and have them at the office. And Jane can notify them to get them picked up.

Sandra:

If you want, you can also reattach it to the next [crosstalk 02:54:08]

Speaker 23:

It's a lot of pages though.

Sandra:

... but I can take a look [crosstalk 02:54:11]

Speaker 23:

What [crosstalk 02:54:18]

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Sandra:

... that one, so we just rebuilt it and this is the better place. Put it on [crosstalk 02:54:21] no, that one, we want hard copies.

Speaker 23:

I'm sorry?

Sandra:

Hard copies to the board only.

Speaker 23:

Yeah, that's what I was saying. I'll make three hard copies-

Sandra:

Not online.

Speaker 23:

You don't want to post it online.

Sandra:

No.

Speaker 23:

All right [crosstalk 02:54:40] we will get three sets of hard copies and get them here in the office and notify them to pick them up.

Sandra:

Let the board get a chance to review it and see what's there, what they'd like to see done on... Sorry to keep you waiting, Cindy.

Cindy:

That's okay. Not a problem.

Sandra:

But as I said, I think it's important. Take a look because it was a very thorough... based on a guy who's done a lot of ADA stuff. He looked at it and went, "Well, that's what happens when you build a building 40 years ago," which is where we are. Thank you.

Cindy:

Okay [crosstalk 02:55:07] I would just like to say Sheila, thank you for running the meeting, but I know how hard it is now that I've attended a meeting in-person and been on Zoom, it's not easy to be on Zoom because you're not really seeing what's going on. So it is a challenge and it's going to be a

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challenge unless the person running the meeting is going to be here, which I can understand because I don't like being indoors either and don't go indoors.

Cindy:

I just want to make some clarifications that people were doing on chat. We're opening the pools, the tennis courts, and the pickleball courts to regular, pre-pandemic. In other words, they're going to be, all the gates open. Chairs are going to be out and spaced and we're going to have a roving guard or roving guards.

Speaker 23:

Yes. We're going to put the chairs out so they meet the requirements that probably, honestly, it's not going to be all of the chairs, but they're going to meet the spacing requirements.

Cindy:

Right.

Speaker 23:

They're going to open the pools, pickleball courts, the tennis courts, according to the order. And we're going to put the chairs out, according to the spacing guidelines. Whatever chairs can't fit on the deck, per spacing guidelines, not going to get put out.

Cindy:

So in other words, though, the pools will be open the same hours that they were open the other time [crosstalk 02:56:20]

Speaker 23:

That's my understanding.

Cindy:

... will not be locked. Okay. And they'll go back to a roving guard. Okay. And the grills, if it comes to a situation where there were too many people... we're still not allowed guests, correct? Okay. So if we're still not allowed guests, then, we shouldn't really have any problem with the pools or with the grills only because... And if there does become a problem with the grill, what I suggest, then, if you see there's a problem, just open it up for barbecuing only and have the people eat elsewhere. Don't eat at the pool, then, if it takes up too many people. But I would hope that residents would keep it to a limit knowing that we're trying to open facilities and we want to keep this as best as possible. And I think you answered all my clarifications. I won't keep you any longer than necessary. I'll leave this here for the next one.

Speaker 23:

Thank you. Anybody else for good and welfare? I'm seeing none, is there a motion [inaudible 02:57:14] motion to... I'm sorry, who-

Sandra:

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I'll motion to adjourn the meeting.

Speaker 23:

Sandra moved and Monica seconded. All right, the meeting is adjourned. Let's go, unless there's an objection, right into the rec association meeting [crosstalk 02:57:38]

Cindy:

Roll call, James.

Sandra:

And the pledge.

Speaker 23:

Okay [crosstalk 02:57:46] Monica, Elizabeth [Vasquez 02:57:51]?

Elizabeth:

Yeah.

Speaker 23:

Monica?

Monica:

Here.

Speaker 23:

Yvonne?

Yvonne:

Here.

Speaker 23:

Sheila?

Sheila:

Yes.

Speaker 23:

Sandra?

Sandra:

Yep.

Speaker 23: