

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MINUTES
TUESDAY SEPTEMBER 19^h, 2023 09:30 AM
10102 SUNRISE LAKES BLVD.**

1. Call Meeting to Order
2. Roll Call - Present Glenn Stricklin, Jorge DelPino, Monica Portela, Luis Lidea, Charlie Venticinque
Zoom Attendee - Yvonne Hepler - Quorum
Guest - Seth Beth District Counsel
3. Motion To Approve July 18th Meeting Minutes - 1 (M.P.) 2. (G.S.) - All Approved
4. Motion To Amend Revised Agenda. Motion 3 & 4 under "New Business" Tabled to October -
1 (M.P.) 2 (G.S.) - All Approved
5. Treasurers Report - Read by Jorge DelPino - MTD Under Budget \$51K YTD Under Budget \$366K
6. Manager's Report - See Below

Managers' Report Sept. 19th, 2023

Sunrise Lakes Phase 4 Recreation District

The following will summarize activities since our last report July 2023

Main Clubhouse

- New Pool maintenance company has started-*Better Pool & Spa Services*. This is the same company that services Phase 3 pools.
- Pending Board approval will install a fountain in lake behind Clubhouse.

Satellites

- Permit application process started for remodel of SAT 4 bathrooms. City (Chief Plumbing Inspector) confirmed we can "...keep the same design from the original build out to comply..."

Common Areas

- Sourcing bids to replace/recondition blue awnings at the pool by end of year.
- Clubhouse lobby has been painted.
- Gym: Replaced Elliptical with new model, added additional work out bench
 - Working with Equipment Fitness HQ to upgrade other equipment.

General

- Small landscape projects completed to improve the look of:
 - Main entrance/monument sign area, shrubs, mulch, etc.
 - Concrete picnic table area
 - Shrubs/bushes to the right of the 1st tee along walkway

We thank you for your continued support and confidence as your District Manager.

Respectfully submitted,

Joseph Mallen

7. Chairperson's Report - See Below

September 19th, 2023

Chairperson's Report

As the Board of Supervisors is aware the District contracted with Grau and Associates earlier this year to conduct our Annual Audit. Joe and I have been working diligently since May to ensure timely responses to the auditors requests. Although late, we are happy to announce that the Audit was successful and has been finalized.

The District is ending its fiscal year financially strong. I would like to again thank the Board Supervisors and staff for their roles in ensuring that the District met its goals this past fiscal year.

Finally, Marian and I would like to thank those members of our community who volunteer at the main clubhouse and help enhance the great amenities the District has to offer to our members. They are the Anderson's Robert and Joan, Matilda all volunteer to ushers at our ticketed events. I would also like to Nora Slatnik who created all of the beautiful flower arrangements you see outside in the clubhouse. Edith & Steve Karscony who never hesitate to lend a helping hands with some of our dances. Luz Elena Cardona for assisting with our craft classes.

*COMMENTS ON NIGHT SWIMMING Satellite 5

8. Social Director's Report - Marian commented on upcoming shows

Old Business

- 1. Motion to Approve 2023/2024 Fiscal Year Budget & Resolution - See Below -1 (C.V) 2 (MP) All Approved**

RESOLUTION 2024-10

RESOLUTION OF THE BOARD OF SUPERVISORS OF SUNRISE LAKES PHASE 4 RECREATION DISTRICT BUDGET FOR 2023-2024 AND LEVYING SPECIAL ASSESSMENTS FOR 2023

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SUNRISE LAKES PHASE 4 RECREATION DISTRICT that, pursuant to a Public Hearing held on September 19th, 2023, and the taking of final action at a duly noticed meeting of the Board of Supervisors on September 19th 2023, the Budget for Fiscal Year 2024, attached hereto as Exhibit A, is hereby adopted.

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF SUNRISE LAKES PHASE 4 RECREATION DISTRICT that the Board of Supervisors elects to use the Uniform Method of Collection of Non-Ad Valorem Assessments for Fiscal Year 2023-2024 and that, pursuant to Section 197.3632, Florida Statutes, special assessments as set forth on Exhibit A, are hereby levied for the year 2023, on all lands within the District in Broward County, Florida.

Adopted at a meeting of the Board of Supervisors SUNRISE LAKES PHASE 4 RECREATION DISTRICT on September 19, 2023.

Attest:

Charlie Venticinque
Secretary, Board of Supervisors

Yvonne Hepler
Chairperson, Board of Supervisors
Sunrise Lakes Phase 4 Recreation District

(SEAL)

2. Motion To Approve Change of Contractor to Aquagenix For Fountain in Lake Behind Main Clubhouse and Aerator Behind Building 206 - 1 (M.P) 2 (C.V)

Discussion - In July the Board voted in favor of awarding contract to Vendor Xtant. Motion was Brought back to the table for change in vendor due to increase in prices from Xtant. Aguagenix was the next vendor in line with a lower bid.

New Business

- 1. Motion To Approve ID Scanner Token Works For Main Clubhouse Security ID Reader - 1 (MP) 2 (GS) All Approved.**
- 2. Motion to Approve Egis Insurance Renewal For District - 1 (C.V) 2 (JDP) - All Approved.**
Discussion - Chairperson commented that the insurance renewal will now align with the District's fiscal year. The District is able to take advantage of lower insurance premiums offered only to District's in the State of Florida. In addition to the lower premium the liability payments are capped At \$100K per occurrence. The District can also participate in compensation negotiations for Negligent lawsuits. This is a huge advantage to the owners in the District. Egis Insurance was able Secure the same carriers used in the past at a lower premium with additional coverage, as the District was under insured in the past. This represents a savings of 50K ++ to the District. Total Insurance cost for Fiscal Year 2023/2024 \$260K.
- 3. Motion To Approve Main Clubhouse Parking Lot Asphalt - Tabled For October - See Revised Agenda**
- 4. Motion To Approve Walking Trails Asphalt - Tabled For October - See Revised Agenda**
- 5. Motion To Approve Purchase A/C Units in Gym Vendor Air Electric \$8200 - 1 (G.S) 2 (M.P.) All Approved**
- 6. Motion To Approve Addendum To Rules & Regulations - See Below - 1 (C.V) 2 (G.S) -All Approved**

RESPONSIBILITIES OF MEMBERS AND THE PUBLIC

In order to ensure the enjoyment of all community facilities, all persons using the Recreation Facilities shall conduct themselves in a courteous manner, with due respect for the rights of other guests to enjoy said facilities. Members must make their guests aware of the rules and regulations governing the clubhouse and satellite areas. Members will be held responsible for guests' actions and/or damages. The main clubhouse and satellites are monitored by security as well as 24 hour camera surveillance.

These Rules & Regulations have been established to maintain a safe and inclusive place for Owners, Guests and Visitor. Violations of The Rules & Regulations can or may result in suspension of use of facility including the barring from the Recreation District facilities for a period of time depending on the severity of the infraction. Disciplinary action will be determined by the District Manager.

Please report infractions to the District Manager, or directly on the District website under the tab "Contact Us" Confidentiality will be respected for all parties involved. Infractions that break the law will be enforced by the City of Sunrise Police Department.

1. Discrimination will not be tolerated based on religion, race, nationality, orientation, or gender.
2. Illegal substance are strictly prohibited
3. Firearms or other weapons are prohibited in the building.
4. Courtesy and consideration of others is expected. Avoid disturbances during meetings, movies, exercise classes, craft classes and other events.

5. Fighting, violent actions, threatening behaviors, altercations, theft, or inappropriate sexual behaviors are prohibited on the premises.
6. Gambling is prohibited. Non gambling board and card games are permissible.
7. Clubhouse hours are posted. No one should be on premises except during open hours.
8. Vehicles are not to be left in the parking lot for 24 hours without special permission from the District Manager. No vehicle maintenance in parking lot.
9. All owners and guests should clean up after themselves.
10. The Clubhouse address cannot be used as a personal mailing address.
11. Any other conduct or behavior which interferes with the principles and objectives of Sunrise Lakes Phase 4 Recreation District Main Clubhouse and Satellites is prohibited and will not be tolerated.

Good & Welfare -

Glenn Stricklin Made a Motion To Approve Music Club Dance on October 29th - 1(GS) 2 (JDP) All Approved with the exception of Charlie who abstained.

Discussion - comments were made that due to exception being made for Glenn' s oversight, the MCAC & Latin Club would be offer an opportunity to hold an event in October as well.

Leslie commented on handicap parking should be assigned to current employee parking area. Also, commented on safety concerns with rugs in clubhouse. Is in favor of use of satellite 1 for Inc 1 property manager.

Hal Abramowitz commented on concerns with showing Drivers license with new ID system. Is in favor of use of satellite 1 for Inc 1

Cindy Pardo commented not in favor of use of satellite 1 for Inc 1 property mgr.

Kim Smith commented that satellite 1 only has 4 parking spaces. They are being by Inc 1 Board daily. No parking space for owners. Would prefer that satellite 2 be used for property managers office.

Joe Libya inquired on fishing rules for lakes. Yvonne responded that owners are allowed to fish but requested that carps be returned to the lake, as the District stocks the lakes with carps to control the algae growth problem. Non-owners are trespassers and should not be fishing in Rec District Lakes

Motion To Adjourn Meeting - 1051AM - 1(L.D). 2 (GS) - All Approved

