

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday July 16, 2019**

- Meeting Called to order at 9:30 AM by Steve Salkin
- Pledge of Allegiance
- Supervisors in attendance were, Steve Salkin, Sandra Hankin, Robert Mendelow, Laurence Checca and Sheila Portney. Also, in attendance are Jim Miles, James Nyquist and Paola Criado. Supervisor absent was Stan Leibowitz

Approval of Prior Meetings Minutes

Motion 1: Steve Salkin motions to accept previous meeting minutes as presented. Laurence Checca abstained. Motion passed.

Manager's Report July 16, 2019

James Miles read the Manager's Report

Treasurer's Report

Steve Salkin read the Treasurer's Report.

Old Business

Landscaping:

Motion 2: Laurence Checca motions to instruct CCM to go out for landscaping bids. Bob Mendelow seconds the motion. All in favor

Floor Replacement Satellite # 4:

Motion 3: Sandra Hankin motions to instruct CCM to seek for 3 unsealed bids for the floor replacement at satellite #4. All in favor. Motion passed with unanimous decision.

Towing of Unauthorized Vehicles:

Motion 4: Steve Salkin motions to instruct CCM to place signage on the parking lots reading that unauthorized vehicles will be towed. Sandra Hankin seconds the motion. All in favor.

Parking Resurfacing: For purposes of next year's budget an estimate was received for parking resurfacing. This is tabled for next month's agenda.

Use of Facilities for Vendor Expo:

Motion 6: Sandra motions to allow the use of the district facilities for all Inc.'s Expo Event. The fee charged is not for profit but to cover chairs, tables, food etc. The expo is a information session to residents for contact purposes. Restrictive to "point to point" sales are not allowed.

Pool Deck Satellite # 5:

Motion 7: Sandra Hankin motions to approve the advertisement for pool concrete decking bids. Laurence Checca seconds. All in favor

New Management Contract: Bob Mendelow motions to request CCM to re-write a new contract with fewer procedures and more policies. Sandra Hankin seconds. Laurence Checca opposes. Motion passed.

Juda & Eskew Contract: Contract is expired and they are billing month to month basis. This was tabled for next month's meeting.

Good & Welfare

Sandra Hankin made a motion to adjourn second by Laurence Checca, all in favor. Meeting Adjourned at 10:29 AM.