

SUNRISE LAKES PHASE 4 RECREATION DISTRICT

REC BOARD MEETING MINUTES

TUESDAY September 17, 2024

10102 SUNRISE LAKES BLVD.

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT BOARD
MEETING**

1. 1- Call meeting to Order 09:44 AM
- 2- Pledge of Allegiance
- 3- Roll Call – Present: Yvonne Hepler, Glen Stricklin, Jorge Del Pino, Charlie Venticinque, Luis Dilone, Monica Portela on cell phone & zoom.
- 4- Motion to approve July Meeting Minutes – (1) Charlie (2) Glen – No discussion – Passed unanimously
- 5- Motion to approve Agenda – (1) Luis (2) Glen – Passed unanimously
- 6- Re-introduction of Joseph Mallen – District Manager
- 7- Motion to Approve -New District Manager – (1) Charlie (2) Luis – Pass unanimously
- 8- Treasurer’s Report – presented by Jorge & Yvonne – Financial discussion by Board of Supervisors –
- 9- Chairperson/District Manager’s Report – presented by Yvonne & Ivette **see below**
- 10- Social Directors Report – presented by Marian Weinberg updated on entertainment calendars and future events.

Old Business:

Motion to Approve 2024/2025 Budget Resolution (1) Glen (2) Charlie – Passed - Monica unable to vote connection issues with zoom

New Business:

Motion to Approve RFPs Tennis Courts Resurfacing (1) Glen (2) Luis - bids open and reviewed discussion on - scope of work -bid was awarded to Sports Surfaces – Passed Unanimously

Motion to Approve RFP 2 Trane 25 Ton A/C (1) Luis (2) Glen bids open and review discussion –bid was Awarded to Air Electric Passed – Unanimously

Motion to Approve Egis Insurance 2024/2025 (1) Charlie (2) Jorge -discussion on increase District Attorney assisted with review - Motion Passed – unanimously.

Motion to Approve 2024/2025 Calendar Meeting Dates – (1) Glen (2) Jorge discussion – advertise in the Sun Sentinel News Paper then post on our website - Passed unanimously

Motion to Approve Fountain Lake Center 199,198,197, & 196 -discussion – Tabled to Next Meeting.

Motion to Approve Clubhouse Locker Bathrooms Tile overlay (1) Charlie (2) Luis - bids open and reviewed discussion on scope of work, no permit for wall overlay - bid was awarded to Serato Tile

Discussion on a used Community bus purchase discussion on cost, insurance and other pertinent concerns – we will gather additional information and review at next meeting

Motion to approve Mural Front Entrance – Discussion and review of proposed project – (1) Glen (2) Charlie bid awarded Muralix

Manger's Report:

On our July's minutes we talked about the various vendors and the progress made thus far. As we look at this present agenda you can appreciate the continued efforts of our Board of Supervisors and Management Teams/Staff, not only to maintain but also to add beauty, comfort and value not only to our Recreational Facilities but also to our properties. The work continues please visit our website for updates.

Good and Welfare:

The Rec District is collaborating Carolyn Hill, President of Inc 1. Caroling is spearheading a letter signing events, addressed to our legislation requesting modifications to the New Laws created in the aftermath of the Surfside Tower collapse. This initiative throughout the 55 and over Condo Communities adjacent to ours, is asking the Legislation to reconsider the timeline for Full Reserves. The financial impact, in some cases, is catastrophic. We are hoping to gather enough signatures to create a positive impact on our communities. Please see our website as well as our Sunrise Sun magazine for information on these events.

Adjourn Meeting: (1) Charlie (2) Jorge Time 11:05