

Sunrise Lakes Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

Tuesday, May 2, 2023 5:30 PM

Sentry Management Office

1645 E Hwy 50.Suite 201

Clermont, FL 34711

MEETING MINUTES-draft

Attendees: John Dapkus-President
 Tracy Van Asten- Vice President
 Joe Martin- Treasurer
 Jasmine Graham-Secretary
 Don Andersen-Director

John Dapkus called the meeting to order at 5:49 PM. Quorum was attained by presence of all 5 board members. Notice was posted on Friday, April 28th via signs at all entrances.

Manager's Report: The manager's report was briefly discussed.

New Business:

- Enforcement of violations, **Don motioned to send out an eblast regarding the association's intent to enforce covenant restrictions.** John Dapkus seconded the motion, all in favor, motion carried.
- Janitorial Service, **Tracy Van Asten motioned to get bids on janitorial services,** Joe Martin seconded, all in favor, motion carried.
- Pool and Lake services, **Tracy Van Asten motioned to get bids on pool service contract and lake maintenance services.** Jasmine Graham seconded the motion, all in favor, motion carried.
- Holiday Lighting, **John motioned to appoint Jasmine to chair and secure a decorating committee.** Don Andersen seconded the motion, all in favor, motion carried.
- **Waiver of fees, Joe Martin motioned to waive fees on Accts #020006 and #010061.** Don Andersen seconded the motion, all in favor, motion carried.
- Purchase of trash cans, **John Martin motioned to approve the purchase of 2 trash cans for the pool and playground areas. Jasmine Graham seconded the motion, all in favor, motion carried.**

Old Business:

- Trash situation to be addressed via eblast.
- Speed Humps, Joe Martin is coordinating. A traffic study will be conducted soon.
- Falling down fence is owned by Woodridge, code enforcement to be contacted.
- Sentry Maintenance to clean and pick up trash for 2 hours per week.
- Island electricity has been turned back on. Irrigation may have a control valve issue. **John Dapkus motioned to have Sentry maintenance to check irrigation and complete tasks on list up to 16 hours (2 days).** Seconded by Don Andersen. All in favor, motion carried.

Owner Forum: Owners were allowed to speak on Agenda items for 3 minutes.

Next Meeting Date: June 20, 2023 (*postponed to June 27th*)

Adjournment: Don Andersen motioned to adjourn at 7:02 pm, Joe Martin seconded the motion, all in favor, motion carried.