

**SURFCREST CORPORATION HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF JANUARY 24, 2018**

A California Non-Profit, Mutual Benefit Corporation

NOTICE TO THE MEMBERSHIP: Upon due notice given by way of monthly billing and posted 4 days in advance in the pool courtyard kiosk, the General Session of the Surfcrest Corporation Board of Directors was held at the HB Central Library, Lower Level.

DIRECTORS/MGMT:	Bob Herrera.....	President	Security/Parking Committee Chair
	Adam Loughran	Vice President	Pool/Courtyard Committee Chair
	Gene Haberl	Treasurer	Maintenance Committee Chair
	Susan Sizlo.....	Executive Secretary	Landscape Committee Chair
ABSENT	Tony Casella.....	Member at Large	Communications Committee Chair
	Becky Seifert.....	Management Co	HOA Portfolio Conciliator

CALL TO ORDER: A quorum of Board Members being present, the General Session of the Surfcrest Corporation Homeowners Association was called to order at 6:45 PM by the President of the Board Robert Herrera after roll call was taken. 33

HOMEOWNERS FORUM: In accordance with the State Statute, the homeowners were given an opportunity to address the Board of Directors.

Homeowners Present
Vanessa English Casella

Homeowners in attendance concerns:
Read a letter to the Board from Board member Tony Cassella as he could not attend the meeting, regarding meeting locations - H.B. Library verses community pool.

MINUTES Approval of the August 25, 2017 General Session Minutes
A motion was made by Susan Sizlo, seconded by Adam Loughran and carried to approve the August 25, 2017 General Session Minutes with corrections.

Approval of the September 27, 2017 General Session Meeting Minutes
A motion was made by Susan Sizlo, seconded by Gene Haberl, and carried to approve the September 27, 2017 General Session Meeting Minutes with corrections.

Approval of the November 29, 2017 General Session Meeting Minutes
A motion was made by Susan Sizlo, seconded by Gene Haberl, and carried to approve the November 29, 2017 General Session Meeting Minutes.

Approval of the December 27, 2017, General Session Meeting Minutes
A motion was made by Susan Sizlo, seconded by Adam Loughran, and carried to approve the December 27, 2017 General Session Minutes.

HB LIBRARY A motion was made, seconded and carried to approve the Huntington Beach Library Contract for one (1) year January to December 2018. Management was directed to inquire and change the following issues if possible:
Confirm 11 meeting dates and not 12 and confirm charges for those 11 meetings.

EXECUTIVE SESSION
During Executive Session the following topics were discussed:
Approved Executive Minutes of September 27, 2017, October 30, 2017, November 16, 2017 and December 27, 2017
Reviewed Collection matters against homeowner.
Reviewed delinquent accounts.
Discussed mediation date and financial responsibility between Surf 1 and Corp on collection matter.
Board approve fine to owner of \$100.00 for using the spa after posted hours.

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**FINANCIAL
MATTERS:**

Approval of the November 2017 Financial Report

A motion was made by Gene Haberl, seconded by Adam Loughran, and carried to approve the November 2017 Financial Report as submitted, subject to audit.

A motion was made by Gene Haberl, seconded by Susan Sizlo and carried to approve the December 2017, Financial Report as submitted, subject to audit.

A motion was made by Bob Herrera, seconded by Susan Sizlo and carried to approve the "Motion For Unclaimed Fund" against homeowner Account # 00068-0-008-3. Per attorney request.

Delinquencies: The Board reviewed the August 2017 delinquencies. All Delinquencies are reviewed in general session and discussed in Executive Session.

**PALACIOS
INSURANCE**

A motion was made by Susan Sizlo, seconded by Adam Loughran and carried to approve the Palacios Insurance General Insurance policy from February 1, 2018, to February 1, 2019, in the amount of \$5,686.00 for the following coverage:
General Liability
Building Coverage with 125% Extended Replacement Endorsement
Fidelity Bond
Director and Officer
Umbrella (\$5 million)

**PALACIOS
INSURANCE**

A motion was made by Susan Sizlo, seconded by Adam Loughran and carried to approve the Terrorism Coverage in the annual premium of \$68.00.

LANDSCAPE

Brief report given by Landscape Chairperson.

SECURITY

A motion was made by Gene Haberl, seconded by Adam Loughran and carried not to reimburse owner for towing charges.

ARCHITECTURAL

**COMMUNICATIONS
BUSINESS:**

No actions taken

ADJOURNMENT:

A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 8:11 PM.
Reconvened from Executive Session at 8:22 adjourned general session at 8:24 back to Executive Session.

HOA APPROVAL:

Gene Haberl
~~Bob Herrera~~ *Gene Haberl*
~~President~~ Signature
Treasurer

**SECRETARY'S
CERTIFICATE:**

I, Susan Sizlo, the duly elected and acting Secretary of the Surfcrest Corporation Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the General Session Meeting held as approved by the Chairperson and President of the Association

Susan Sizlo
Executive Secretary

Susan Sizlo
Signature

2-28-18
Date