

SURFCREST CORPORATION HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF MAY 23, 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
Steve May.....	Vice President	Communications Committee Chair
Gene Haberl.....	Treasurer	Maintenance Committee Chair
Susan Sizlo.....	Executive Secretary	Landscape Committee Chair
Susan Manson.....	Member at Large	Pool Committee
Becky Seifert.....	Golden West	HOA Manager

CALL TO ORDER: A quorum of Board Members being present, the General Session of the Surfcrest Corporation Homeowners Association was called to order at 6:40 PM by the President of the Board Bob Herrera after roll call was taken.

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, Tony Casella, Linda Haberl, Tom Sizlo

Homeowners in attendance concerns:

Pool temperature
LED lighting in the pool

MINUTES

Approval of the April 25, 2018 General Session Minutes
A motion was made by Susan Sizlo, seconded by Susan Manson and carried to approve the April 25, 2018 General Session Minutes as corrected.

**** EXECUTIVE SESSION**

During Executive Session the following topics were discussed:
Approved Executive Minutes of April 25, 2018,
Reviewed Collection matters against homeowner.
Reviewed delinquent accounts.
CC&R violations by owners.

FINANCIAL MATTERS:

Approval of the April 2018 Financial Report

A motion was made by Gene Haberl, seconded by Susan Manson and carried to approve the April 2018 Financial Report as submitted, subject to audit.

Discussion of Money Market Broker Account vs. CD renewal, for best Return
Discussion regarding BBQ replacement in Reserve Analysis (refer to page 26)

Delinquencies: The Board reviewed the April 2018 delinquencies. All Delinquencies are reviewed in general session and discussed in Executive Session.

LANDSCAPE

Landscape Report was given by Susan Sizlo

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SECURITY

Security Reports provided by Courtesy Patrol was reviewed.

**ADDITIONAL
SUMMER
GUARDS**

A motion was made by Bob Herrera, seconded by Gene Haberl and carried to approve additional summer guard patrols as follows from Courtesy Patrols:

- \$11.00 per patrol one patrol per day on Saturday through Monday.
- Focus on parking and walking through the pool area.
- Three day weekends from Saturday through Monday
- Memorial Day Weekend, 4th of July Weekend and Labor Day Weekend

CAMERA'S

Due to the recent increase of common area property damage the Board discussed the options of installing a camera. The proposal presented was tabled.

MAINTENANCE

POOL

Management will contact Marco Polo regarding following issues:

- confirmation that the pool heater is functioning correctly
- process for installing LED lights
- Confirm process for obtaining all warranties from Marco Polo on purchased equipment.

**FORESIGHT
RESERVE
STUDY**

A motion was made by Gene Haberl, seconded by Bob Herrera and carried to approve the 2018 computer updated reserve study as present by Foresight Financial Services in the amount of \$515.00.

ARCHITECTURAL

No action taken

**COMMUNICATIONS
BUSINESS:**

All final billing announcements will be sent to management by May 24th. Steve May will look into purchasing the Malware site from owner Sheri Kasabian for approximately \$1.00 and register it as Surfcrest HOA.

ADJOURNMENT:

A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 8:00 PM.

HOA APPROVAL:

Robert (Bob) Herrera
President



Signature

**SECRETARY'S
CERTIFICATE:**

I, Gene Haberl, 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

Gene Haberl
Acting Executive Secretary



Signature

6/27/2018
Date