

**SURFCREST CORPORATION HOMEOWNERS ASSOCIATION
 GENERAL SESSION MEETING MINUTES OF JUNE 27, 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
Absent	Susan Sizlo.....	Executive Secretary	Landscape Committee Chair
Absent	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 6:30 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 and Linda Haberl.

Homeowners in attendance concerns:
 Comment on posted agenda.
 Owner requested if the Board was interested in getting graphic bids for Monument Logo?

MINUTES Approval of the May 23, 2018 General Session Minutes
 A motion was made by, Gene Haberl seconded by Steve May and carried to approve the May 23, 2018 General Session Minutes.

**** EXECUTIVE SESSION**

During Executive Session the following topics were discussed:
 Approved Executive Minutes of May 23, 2018,
 Reviewed Collection matters against homeowner.
 Reviewed delinquent accounts.

FINANCIAL MATTERS:

Approval of the May 2018 Financial Report
 A motion was made by Gene Haberl, seconded by Steve May and carried to approve the May 2018 Financial Report as submitted, subject to audit.

2018 AUDIT

A motion was made by Gene Haberl, seconded by Steve May and carried to approve the Year End Audit for 2017 as prepared and presented by VanDerPol and Associates.

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

LANDSCAPE

No report

Board approval is required for

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- SECURITY** Security Reports provided by Courtesy Patrol was reviewed.
a motion was made by Bob Herrera, seconded by Gene Haberl at board meeting approval all signs being beyond 30 days.
- MAINTENANCE SEAPOINT MOMUMENT** The bid from Premier Painting or Seapoint Monument was placed on hold. Additional bid will be requested.
- POOL TOWER LIGHTS** Board member Bob Herrera will discuss the tower lights with association electrician Jim Cullen and report back to the board in July. Management will place this on the July agenda.
- BACK FLOW** Management was directed to send to Gene Haberl, the Backflow paperwork when received by Joe Green.
- 4" DRAINS** Management was directed to *look into* call a plumber or drain clean service to *look into* clear out all the 4" drains throughout the community.
- ARCHITECTURAL** No action taken
- COMMUNICATIONS BUSINESS** Steve May will wait for Malware license to expire before purchasing a new license. The new license will be in the name of Surfcrest Corporation c/o Golden West at a cost of \$120.00
- ADJOURNMENT:** A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 7:22 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 Date