

**SURFCREST CORPORATION HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES OF JULY 25, 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
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, Tom Sizlo, Linda Haberl.

Homeowners in attendance concerns:

Pool Security, Camera's at the pool,

**MINUTES**

Approval of the July 25, 2018 General Session Minutes

A motion was made by, seconded by Steve May and carried to approve the June 27, 2018 General Session Minutes as corrected.

**\*\* EXECUTIVE SESSION**

During Executive Session the following topics were discussed:

Approved Executive Minutes of June 27, 2018.

Reviewed Collection matters against homeowner.

Reviewed delinquent accounts.

**FINANCIAL MATTERS:**

Approval of the June 2018 Financial Report

A motion was made by Gene Haberl, seconded by Bob Herrera and carried to approve the June 2018 Financial Report as submitted, subject to audit.

A motion was made by Steve May, seconded by Susan Sizlo and carried to open a CD of \$120,000.00 from account #1130 to Merrill Lynch for 6 months at 2.1%.

*(This item was an added to these minutes as noted during the August 22, 2018 meeting).*

**DOUGLAS LANDSCAPE**

A motion was made by Gene Haberl, seconded by Steve May to approve request from Douglas Landscape for an increase of 5% to the existing monthly fees starting September 1, 2018. The increase will be attributed to the operating account, G.L. account 5100.

**LANDSCAPE**

In the interest of time no report was given

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- SECURITY** Security Reports provided by Courtesy Patrol were reviewed.
- ADDITIONAL GUARD** A motion was made by Steve May, seconded by Gene Haberl to approve an additional guard inspection at the pool/spa from 11:00p.m. to 1:00a.m., on Friday, Saturday and Sunday starting immediately until the end of September 2018, for an additional charge of \$11.00 per inspection.
- POOL FABS** Bob will research the cost of key fobs for the pool.
- MAINTENANCE**
- GATE** A motion was made by Gene Haberl, seconded by Bob Herrera to ratify the California Gate proposal dated January 23, 2018, to install a Elite DC2000 Battery Backup Controller in the amount of \$607.45. A copy of the proposal is attached to these minutes as reference.
- PREMIER PAINTING MONUMENT** A motion was made by Gene Haberl, seconded by Steve May to approve proposal from Premier Painting dated June 4, 2018, in the amount of \$1,800.00 for repairs and painting to the Seapoint Monument. A copy of the proposal is attached to these minutes for reference.
- SEAPOINT MOMUMENT** Update on the Seapoint project was given by Gene Haberl
- POOL/SPA SIGN LIGHT** A motion was made by Bob Herrera, seconded by Susan Sizlo to approve a low voltage photo cell light which will illuminate above the pool/spa sign.
- POOL TOWER LIGHTS** Tabled to August meeting
- BACK FLOW 4" DRAINS** Steve May will continue to work with plumbing company to obtain a bid for the 4" drains throughout the community.
- ARCHITECTURAL** No action taken
- COMMUNICATIONS**
- ADJOURNMENT:** A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 7:53PM.

**HOA APPROVAL:** Steve May, VP  
Robert (Bob) Herrera \_\_\_\_\_  
President Signature

**SECRETARY'S CERTIFICATE:** I, Susan Sizlo, 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 \_\_\_\_\_  
Acting Executive Secretary Signature Date