

**SURFCREST CORPORATION HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF AUGUST 22, 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
Absent	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 6:37 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, Robert and Kristine Whitney, Terry Manson

Homeowners in attendance concerns:

Pool Security, Camera's at the pool, could security come at 11:00p.m nightly during the summer months, owners behaving badly at the pool, vehicles piggy backing through the front gate, security company getting to aggressive with citations and owners should not be approaching other owners related to violations. Board should consider on site security

MINUTES

Approval of the July 25, 2018 General Session Minutes

A motion was made by, Susan Sizlo seconded by Steve May and carried to approve the July 25, 2018 General Session Minutes as corrected.

**** EXECUTIVE SESSION**

During Executive Session the following topics were discussed:

Approved Executive Minutes of July 25, 2018.

Reviewed Collection matters against homeowner.

Reviewed delinquent accounts

FINANCIAL MATTERS:

Approval of the July 2018 Financial Report

A motion was made by Susan Sizlo, seconded by Steve May and carried to approve the July 2018 Financial Report as submitted, subject to audit.

LANDSCAPE

A tree has died and will be replaced.

SECURITY

Security Reports provided by Courtesy Patrol were reviewed. Bob Herrera discussed pool fobs and cameras. Board will get proposals for both

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MAINTENANCE

CALIF GATE A motion was made by Steve May, seconded by Susan Sizlo and carried to ratify California Gates proposal dated August 3, 2018, to replace the motor at the Seapoint main entry gate, in the amount of \$537.18. A copy of the proposal is attached to these minutes for reference.

**BACK FLOW
4" DRAINS** Steve May will continue to work with plumbing company to obtain a bid for the 4" drains throughout the community.

MONUMENT Tabled to September meeting

**POOL
MARCO POLO** A motion was made by Susan Manson, seconded by Susan Sizlo and carried to approve the Marco Polo proposal for a new spa jet pump motor in the amount of \$1,243.00. A copy of the proposal is attached to these minutes for reference.

**POOL/SPA
LIGHT** A motion was made by Steve May, seconded by Bob Herrera and carried to continue with replacing the light bulb in the pool and spa with LED light.

**SIGN
LIGHTS** The motion was read from the July 25, 2018 minutes, telling Cullen Electric to install low voltage lights on pool and spa signs.

**POOL TOWER
LIGHTS** Tabled to September meeting

POOL UMBRELLA Will be cleaned twice monthly

ARCHITECTURAL No submittals

COMMUNICATIONS Management was directed to place the following items in the September billing:
Monthly Landscape Update
Result of Small Claim results
Board member Steve May will post Semi Annual Fire Alarm Test notices on each mailbox.

ADJOURNMENT: A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 7:32PM.

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