

**SURFCREST CORPORATION HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF AUGUST 23, 2017
A California Non-Profit, Mutual Benefit Corporation**

NOTICE TO THE MEMBERSHIP: Upon due notice given by way of monthly billing and posting 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 PRESENT:

Bob Herrera.....	President	Parking Committee Chair
Gene Haberl.....	Treasurer Absent	Maintenance Committee Chair
Susan Sizlo.....	Secretary	Landscape Committee Chair
Adam Loughran	Vice President Absent	Pool Committee Chair
Tony Casela.....	Member at Large	Pool/Communications

MGMT PRESENT: Becky Seifert GWPM Inc.

CALL TO ORDER: A quorum of Board Members being present, the General Session of the Surfcrest Corporation Homeowners Association was called to order at 6:48 PM by the Vice President of the Board – ~~Adam Loughran~~, after roll call was taken.
Bob Herrera

HOMEOWNERS

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

Homeowners Present -

BOARD MATTERS: *Vanessa Casella*
Tom Sizlo

MINUTES Approval of the July 26, 2017 General Session Meeting Minutes
A motion was made by Susan Sizlo, seconded by Tony Casella and carried to approve the July 26, 2017 General Session Meeting Minutes. Bob Herrera abstained.

Approval of the June 28, 2017 General Session Meeting Minutes
A motion was made by Susan Sizlo, seconded by Tony Casella and carried to approve the June 28, 2017, General Session Meeting Minutes. ~~Bob Herrera~~ abstained.

Sirius American Insurance A motion was made by Bob Herrera, seconded by Tony Casella and carried to close the claim with Sirius American Ins on the damages to the front vehicle gate.

Revise Election Letter The Board reviewed and approved the Revised Election Letter which will be mailed to the membership.

FINANCIAL MATTERS Approval of the May, June and July 2017 Financial Report
A motion was made Tony Casella, seconded by Bob Herrera, and carried to approve the quarterly May, June and July 2017 Financial Report as submitted, subject to audit.

Treasurers Report: - Delinquencies:
All delinquency matters are discussed in Executive Session on a case-by-case basis.

OLD BUSINESS:

- LANDSCAPE** Potted plant proposal outside the pool front gate was tabled until September
- Holiday Lighting** The Board discussed Holiday Lighting proposals. A budget of \$2,500 was set and Board member Tony Casella check with Ocean Colony to see who their vendor is.
- Stamped Concrete** Tabled for September meeting.

SECURITY A motion was made by Bob Herrera, seconded by Susan Sizlo and carried to approve additional guard service patrols from Courtesy Patrols during the tenting at \$10.00 per patrol. *For Labor Day Sat, Sun, Monday*

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

HOA APPROVAL: Bob Herrera
President




Signature

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 on August 23, 2017 as approved by the Chairperson and President of the Association

Susan Sizlo
Executive Secretary



Signature

9-28-17

Date