

**SURFCREST CORPORATION HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES OF OCTOBER 24, 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:**

Absent	Bob Herrera.....	President	Security/Parking Committee Chair
	Steve May.....	Vice President	Communications Committee Chair
	Gene Häberl .....	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 6:35PM by the Vice President of the Board Steve May 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 Cassella and Tom Sizlo, Ted Gotsch

Homeowners in attendance concerns:

Holiday event, questioned need for camera and key fobs, why owners were being charged for the second key fob, schedule appointment for termite inspection, date that pool heater be turned off.

**ADMINISTRATIVE**

**MINUTES**

Approval of the September 26, 2018 General Session Minutes

A motion was made by, Susan Sizlo seconded by Susan Manson and carried to approve the September 26, 2018 General Session Minutes with one deletion and one spelling correction.

**ELECTION**

A motion was made by Susan Sizlo, seconded by Susan Manson and carried to approve the material for the 2019 election which included the Candidate Statement, Election Rules and the Ballot form.

**MEETING ROOM**

Tabled to the November meeting

**HOLIDAY LIGHTING**

Management will place request in the November Newsletter for volunteers to help set-up and take down tables and assist in clean-up after the Cookie Exchange. Without help the Cookie Exchange will be cancelled. The Holiday Lighting contest will go on as volunteers are available.

**\*\* EXECUTIVE SESSION**

During Executive Session the following topics were discussed:

Approved Executive Minutes of September 26, 2018.

Reviewed Collection matters against homeowner.

Reviewed delinquent accounts.

Owner hearing for violation of Rules and Regulations

Discussed comments from owners regarding Results of Hearing Letters.

**FINANCIAL  
MATTERS:**

**Approval of the September 2018 Financial Report**

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

**2018-2019  
BUDGET**

Tabled to the November meeting.

**LANDSCAPE  
IRRIGATION**

A motion was made by Susan Sizlo, seconded by Susan Manson and carried to approve the Douglas Landscape proposal to update the landscaping at Seapoint/Palm in the amount not to exceed \$2,500.00, with funds being paid from reserves.

**SECURITY**

No report.

**MAINTENANCE**

**CAMERAS**

Table to November meeting

**GATES**

All California Gate proposals were tabled to the November meeting.

Board member Steve May left at this point 7:42p.m.

**Premier Painting**

A motion was made by Gene Haberl, seconded by Susan Manson and carried to approve the Premier Painting proposal to paint the perimeter iron fencing in the amount of \$1,500.00

**BELL TOWER**

Painting tabled to November meeting

**POOL**

Add to the November agenda discussion on when pool heater will be turned off.

**KEY FOBS**

Will be installed the 3<sup>rd</sup> week of January and key fob distribution will be the 1<sup>st</sup> week of January.

**ARCHITECTURAL**

**ADJOURNMENT:**

A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session at 7:56PM.

**HOA APPROVAL:**

Gene Haberl  
Treasurer

  
\_\_\_\_\_  
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

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