

**SURFCREST CORPORATION HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES OF NOVEMBER 29, 2017**

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.

<b>DIRECTORS/MGMT:</b>	Bob Herrera.....	President - <del>Absent</del>	Security/Parking Committee Chair
	Adam Loughran .....	Vice President	Pool/Courtyard Committee Chair
	Gene Haberl .....	Treasurer	Maintenance Committee Chair
	Susan Sizlo.....	Executive Secretary	Landscape Committee Chair
	Tony Casella.....	Member at Large	Communications Committee Chair

**MANAGEMENT ABSENT**

**CALL TO ORDER:** A quorum of Board Members being present, the General Session of the Surfcrest Corporation Homeowners Association was called to order at 7:22 PM by the President of the Board, Bob Herrera.

**2018 BUDGET** A motion was made by Gene Haberl and seconded by Adam Loughran to approve the Surfcrest Corporation Operating Budget of \$282,900 for Operation & Reserves for 2018. All voted in favor.

**HOMEOWNERS FORUM:**

At 8:21PM, in accordance with the State Statute, the homeowners were given the opportunity to address the Board of Directors.

Homeowners Present

Vanessa English Casella – no comments


Marianna Nikolic...Relayed incident from Nov 13, 2017 of car being towed and requests reimbursement. Described incident of Oct 2016 concerning delay in obtaining parking stickers from Courtesy Patrol.

Paul Arms... Questioned brief description of Homeowner Forum, minutes. He also stated he had an Amazon package taken from his front door recently and he saw his stolen towel at the pool being used by non-English speaking guests drinking beer. When asked if he called HBPD or Courtesy Patrol he answered "No." He also made negative comments regarding Courtesy Patrol.

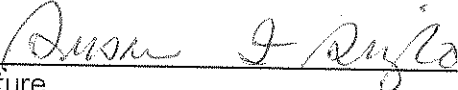
**ACTION ITEMS:**

1. Gene is to communicate to Miao tonight of approval of 2018 Budget.
2. Becky Seifert to communicate to Paul Arms and address his concerns then include such communication in next Corp Board packet. Also to address Marianna Nikolic's issues.
3. Tony Casella to put in Newsletter Holiday lights and decorations taken down by January 2018.

**ADJOURNMENT:** A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 8:57PM.

**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 as approved by the Chairperson and President of the Association

Susan Sizlo   
Executive Secretary \_\_\_\_\_  
Signature Date