

SURFCREST CORPORATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES OF DECEMBER 27, 2017
 A California Non-Profit, Mutual Benefit Corporation

NOTICE TO THE MEMBERSHIP Upon due notice given by posting a Notice and Agenda in the Surfcrest Pool Courtyard kiosk, a meeting of the Surfcrest Corporation Homeowners Association was held at the Surfcrest Community Pool.

DIRECTORS/MGMT: Bob Herrera President - Absent 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, a meeting of the Surfcrest Corporation Homeowners Association was called to order at 10:05 AM by the Vice President of the Board, Adam Loughran.

HOMEOWNERS FORUM:

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

Homeowners Present

Matt Dixon...states he was here to listen to the proceedings than later expressed his surprise at how few residents came to this meeting. He also shared in other Homeowner Association meetings, their minutes on audio on the HOA's website and questioned why we had the Board meetings 10 minutes away from our homes at dinner time.

Vanessa English Casella...reported a resident called her at 12:30 am to report there were people in the pool area after allowed hours. It was recommended that an article go in the newsletter to remind residents to call our security company Courtesy to report these events.

Roy Shaw...complimented Board on the Holiday lighting. painting of the perimeter fences and improved parking

Homeowners Forum Closed at 10:13 AM.

BOARD BUSINESS: After the Homeowners Forum, the Board proceeded with the continuation of the items from the November 29, 2017 Board Packet's agenda and Board Packet that were not addressed due to lack of time.

Motions

A motion was made by Susan Sizlo and seconded by Tony Casella, and carried to approve the October 25, 2017 General Session meeting Minutes.

A motion was made by Susan Sizlo and seconded by Gene Haberl to adopt Resolution #34 which states Homeowners construction and do it yourself repair hours are restricted from the hours of 8am - 5pm Monday through Friday and 9am - 3 pm on Saturday. This includes the repetitive use of all motorized and non-motorized equipment for all indoor and outdoor projects. All interior or exterior construction, maintenance and DIY projects that produce repetitive noise are prohibited on Sundays. Emergency repairs for health and safety reasons are excluded. All voted in favor. The rule will be added to the Surfcrest Corporation Rules and Regulation Booklet (commonly referred to as the 'Blue Book'.

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A motion was made by Susan Sizlo and seconded by Gene Haberl to include in the Surfcrest Corporation Rules and Regulations (the 'Blue Book') a Common Area restriction from Architectural Standards Guidelines page 6; " The areas outside of your patio and balcony space are Association maintained areas and under no circumstances are you permitted to alter, adapt or encroach into these areas." All voted in favor.

A motion was made by Susan Sizlo and seconded by Gene Haberl to adopt a rule prohibiting parked vehicles from extending into any portion of an Association roadway/driveway within the community. The enforcement policy is a warning citation, followed by a tow in the event of a second violation within a 30-day rolling window. All voted in favor but Tony Casella abstained.

Discussion

Tony Casella will remove the umbrellas from the pool area when the rainy weather begins.

Marco Polo our pool service company will turn the pool heater off on their regular service day closest to December 31, 2017

ADJOURNMENT: The Surfcrest Corporation Homeowners Association meeting adjourned @ 10:43 AM.

HOA APPROVAL: Adam Loughran
Vice President

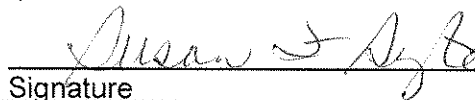


Signature

**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 Surfcrest Corporation Association Meeting held, December 27, 2017, as approved by the Chairperson and Vice President of the Association.

Susan Sizlo
Executive Secretary



Signature

Date