

SURFCREST TWO INCORPORATED HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES OF FEBRUARY 28, 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 within the community, the General Session of the Surfcrest Two Incorporated Board of Directors was held at the HB Central Library.

DIRECTORS ATTENDANCE: John Parodi..... President
Bob Herrera..... Vice President - Absent
Gene Haberl..... Treasurer
Linda Janesick..... Secretary
Pam Nesseth..... Member at Large - Absent

MGMT PRESENT: Becky Seifert..... GWPM Inc.

CALL TO ORDER: A quorum of directors being present, the Surfcrest Two Inc General Session meeting was called to order at 5:00 p.m. by President John Parodi, upon completion of roll call.

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

Homeowners Present – Linda Janesick, Tom Sizlo, Gary McFarland, Kent Fulmer, Gary Hill, Vance Grosser, Vicki Kincaid, Linda Haberl, Anita and Bill Speer.

Topic of Discussion
Current painting project, parking, election process.

Directors Profile & Code of Conduct Documents
These items are in the management report for quick reference and retention.

ADMINISTRATIVE

MINUTES A motion was made, seconded and carried to approve the Minutes of January 24, 2018, with corrections. John Parodi abstained.

EXECUTIVE SESSION RECAP The minutes of January 24, 2018 Executive Session Minutes were approved.
Delinquent accounts were reviewed.
Waiver of late fees and interest charged to owners account
Waiver of violation fee charged to owners account.

FINANCIAL MATTERS: Reviewed of the January 2018 Financial Report

A motion was made, seconded and carried that the Board review and approve, subject to audit review the financials of January 2018.

FUND TRANSFER A motion was made, seconded and carried to transfer funds from operating account (Retained Earnings) in the amount of \$6,000.00 into reserves.

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OWNER A motion was made, seconded and carried to deny reimbursement owner for fire sprinkler repair.

Delinquencies and Matter Therein

All delinquency accounts are reviewed and discussed in Executive Session.

MAINTENANCE

MAILBOX ID When this topic came up for discussion the members present in the audience were very much against adding any additional identification to the mailboxes and they were specifically against hand painting or spray painting numbers on the mailboxes. A motion was made, seconded and carried not to approve adding any other form of mailbox identification (via numbers) beyond what is already present on the mailboxes.

PAINTING SCHEME A motion was made, seconded and carried to approve the painting scheme #1 and 2B, as this scheme is the closest color available that matched the existing paint scheme colors.

ARCHITECTURAL No submittals at the time of the meeting.

LANDSCAPE Landscape Chairman and Board member Linda Janesick will continue efforts to work with owner who has requested permission to plant in the common area.

ADJOURNMENT: A motion was made, seconded, and carried to adjourn the Board of Directors meeting of the Surfcrest Two Inc. Homeowners Association at 6:17pm.

APPROVED:

John Parodi
President


Signature

SECRETARY'S CERTIFICATE:

I, Linda Janesick, the duly elected and acting Secretary of the Surfcrest Two Inc. Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of the

Linda Janesick
Executive Secretary


Signature

3-28-2018
Date