

SURFCREST TWO INCORPORATED HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES OF JUNE 27, 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:

Gary Hill.....	President
Bob Herrera.....	Vice President
The Board.....	Treasurer
Absent Susan Manson.....	Secretary
Mike Sudolsky.....	Member at Large
Vance Grosser.....	Member at Large

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 Vice President ~~Bob Herrera~~ *Gary Hill*, 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: Gary Hill
Guest Speaker: *Robert Serdoz of Elite Pest Management, Inc.*
Joe Remy - report Exterminator

Topic of Discussion:
A/C
Pest and termite control

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 May 23, 2018, General Session Minutes with corrections.

LABARRE EARTHQUAKE A motion was made, seconded and carried to ratify the earthquake proposal as presented by LaBarre/Osknee for an annual premium of \$18,826.00. A copy of the policy is attached to these minutes for reference.

EXECUTIVE Delinquencies were reviewed.

FINANCIAL MATTERS: Reviewed of the May 2018 Financial Report
A motion was made, seconded and carried that the Board review and approve, subject to audit review the financials of May 2018.

2

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2

MAINTENANCE

ELITE PEST A motion was made, seconded and carried to approve the Elite Pest Control Contract with the stipulation that Surf 1 also approves the contract and that management request a price deduction for the two associations. A copy of the unsigned contract is attached to these minutes for reference

WESTERN SHEET METAL A motion was made, seconded and carried to approve the proposal from Western Sheet Metal proposal #5095, in the amount of \$60,988.00 for buildings 4 and 5 for copper edge metal. A copy of the contract is attached to these minutes for reference.

Management will request a deposit check in the amount of \$4,414.50.

DECKS A motion was made, seconded and carried to approve the Brooker Associates proposal #C14117 DS/jh dated June 25, 2018, in the amount of \$650.00 in inspect 54 balcony surfaces. A copy of the contract is attached to these minutes for reference.

COMMITTEES A motion was made, seconded and carried to appoint Susan Manson to the Deck Committee. She will be working on the committee with Vance Grosser.

ARCHITECTURAL No submittals at the time of the meeting.

LANDSCAPE No issues

ADJOURNMENT: A motion was made, seconded, and carried to adjourn the Board of Directors meeting of the Surfcrest Two Inc. Homeowners Association at 6:30pm.

APPROVED:

~~Bob Herrera~~
Vice President

PRESIDENT

Vance Grosser

Gary Hill

Signature

SECRETARY'S CERTIFICATE:

I, Mike Sudolsky, 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

Vance Grosser

~~Mike Sudolsky~~
Acting Executive Secretary

Vance Grosser

Signature