

SURFSIDE III

Community e-Newsletter

November 2016

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AT THE OCTOBER 22ND COA BOARD MEETING AND ANNUAL ELECTION MEETING:

Bill Betts, our past Board President, was unable to attend the meetings. The Surfside III community, staff and fellow directors thank him for his many years of service as a Board Member and wish him the best for the future.

The Annual Election Meeting started at 10:15 am with the Parliamentarian James Stewart asking for two homeowners to assist him in the counting of the ballots – Sondra Briggs and Scott Serbin volunteered. The January 9, 2016 Annual Election Meeting Minutes were approved by the membership present as well as the Tax Resolution.

132 valid votes were counted and the results of the election were read:

Lya Findel -115

Al Galluzzo – 119

Mike Madrigal – 102

Sue Nicewander – 107

Andy Santamaria – 120

The Board of Directors was then chosen:

Andy Santamaria – President – andres.santamaria@surfsideiii.com

Lya Findel – Vice-President – lya.findel@sursideiii.com

Al Galluzzo – Treasurer – galluzzo1@twc.com

Mike Madrigal – Secretary – surfsidell.secretary@gmail.com

Sue Nicewander – Director – sue.nicewander@surfsideiii.com

The Annual Election Meeting was then adjourned and the regular Board meeting continued.

Some of the highlights of the regular meeting were:

Mike Madrigal was appointed to be the Board Representative for any IDR/ADR matters (Internal Dispute Resolutions/Alternative Dispute Resolution).

CC&R (Covenants, Conditions & Restrictions) Update – The Board will prepare a Scope of Work to be used in the hiring of a legal firm, will review the qualifications of several attorney firms and select two or three for interview. An award of contract will be processed and the final phase for the preparation of the CC&Rs will begin.

Two new laptops, one monitor, and updated software will be purchased for the office at a cost of \$6,400. The existing equipment will be utilized as backup and for electronic data storage.

The Financial Report presented that expenditures and income are meeting expected guidelines. The complete Financial Report and analysis will be presented at the November 12th meeting.

The Pilot Lighting Project will continue to provide installation of lights to those garages where the owner has submitted the agreement to provide electricity to the lights and to be reimbursed for the cost of the garage light electricity (currently costing \$0.01/night).

BEAUTIFICATION COMMITTEE

The Quarterly Planting event held on October 15th was very successful. Over a dozen volunteers spread 65 bags of mulch at selected gardens and four flats of succulent plants were planted at various sites. Major cleanup work was done in the succulent garden behind the Clubhouse and adjacent to Building 8. Many thanks to those who participated. You made the day a success.

A report was presented and approved at the Board Meeting requesting \$1,200 to enhance portions of the two islands located at the entrance to Surfside III. The work to be done includes installation of gravel/rocks on top of weed prevention plastic, a drip irrigation system and succulent plants.



STATUS OF PROJECTS

Condo Patio Rail Painting – Building 1 & 8 patio rails have been painted. Work will now commence on Building 2.

Sewer Lateral Replacement Project for Building 3 – Award of project is anticipated at the November 12th Board Meeting.

Concrete Block Wall Repair and Installation of a new Fence in front of Buildings 1 & 2 - award of project is anticipated at the November 12th Board Meeting.

Townhome Wood Fence Installation Project – Selections of fence styles are still being received. A Scope of Work is being prepared for insertion in a Request for Bid document.

Utility Door Installation Project – The material such as doors, frames, doorknobs, etc. have been delivered for the installation of two utility doors at Building 1. Once installed, any modifications necessary will be implemented when the remaining utility doors throughout the complex are installed.

COMMUNITY VOLUNTEER COMMITTEE CHAIR VACANCY

One of the COA's rules states that Directors may not Chair a Committee. With the election of Lya Findel to the Board, the Welcoming Committee is seeking a person to take on the role of chair.

If you are interested in assuming this role, please contact the office.

SAFETY OF RESIDENTS AND PETS

While living at Surfside III, all residents must participate in efforts to assure a safe environment for all. Recently, a firearm was accidentally discharged in a condo unit. The bullet went through the wall into an adjoining unoccupied unit and caused damage. No one was injured. Also, pet owners are to take proper precautions to assure that their pets are protected on the upper balconies.

UPCOMING BOARD MEETING

The next Board meeting will be November 12th at 10:00 am in the Clubhouse. A financial presentation regarding the dues, expenses, income, loans, and other financial forecasts will be on the agenda. The presentation will show the financial direction the COA is heading.