

SURFSIDE III CONDOMINIUM ASSOCIATION
OPEN AGENDA MINUTES
SATURDAY, JANUARY 12, 2019

OWNER'S QUESTIONS

Each homeowner wishing to make comments to the Board is required to sign in prior to the start of the meeting. The comments will be taken in turn during the Open Forum and the homeowner will be given 3 minutes to speak. Comments may or may not be addressed by the Board at that time. Homeowners may not give their time to another homeowner.

1. **CALL TO ORDER - Meeting called to order at 10:05 a.m.**
 Andy Santamaria – President - present
 Randy Stokes – Vice -President – present
 Page LaPenn – Treasurer - present
 Lya Findel– Secretary - present
 Carol Falin – Director - present
 Jill Kaopua – Assistant Property Manager - present

EXECUTIVE SESSION SUMMARY – Discussed architectural violation, office procedures and approval of Minutes

GUEST/PRESENTATION – None

2. **OPEN FORUM**
3. **EMERGENCY ADDITIONS TO AGENDA – None**
4. **CONSENT AGENDA – Page LaPenn moves, Randy Stokes seconds, to approve the consent agenda as presented. Motion passes 5-0.**

	Amount	Vendor	G/L	Description	Approved
1.1	\$ 2,365.00	Ocean View Plumbing	88301	Preventive Maintenance	Per Contract
1.2	\$ 2,905.22	Roseman & Assoc	60303	Legal	BOD Approval
1.3	\$ 1,100.00	Ocean View Plumbing	88301	Camera for Tree Roots	Emergency Repair
1.4	\$ 1,290.00	Joshua Pool and Spa	80602	Leaking Filter Replacement	Emergency Repair
1.5	\$ 1,040.00	Roseman & Assoc	60303	Legal	BOD Approval
1.6	\$ 2,408.75	Roseman & Assoc	60303	Legal	BOD Approval
1.7	\$ 1,110.00	Natural Green	80303	Valve Replacements	BOD Approval
1.8	\$ 1,650.00	Natural Green	80304	Coral Tree Trimming	Emergency Repair
1.9	\$ 3,440.00	Ocean View Plumbing	88301	Preventive Maintenance	Per Contract
2.1	\$ 1,725.00	Ocean View Plumbing	87000	Stuck Cable in line	Emergency Repair
2.2	\$ 5,696.40	Monreal	87000	Repairs of Water Damage	Emergency Repair
2.3	\$ 5,772.00	Monreal	87000	Repairs of Water Damage	Emergency Repair
2.4	\$ 1,400.00	All American Roofing	86300	Roof Leak	Emergency Repair
2.5	\$ 4,326.00	Natural Green	80301	December Monthly	Per Contract
2.6	\$ 5,568.10	Monreal	87000	Repairs of Water Damage	Emergency Repair
2.7	\$ 2,113.25	Roseman & Assoc	60303	Legal	BOD Approval
2.8	\$ 1,576.22	Roseman & Assoc	60303	Legal	BOD Approval
	\$ 45,485.94				

- December 8, 2018 Minutes

5. COMMITTEE REPORTS

- Beautification Committee – Lynn Santamaria reported that the committee is continuing with the care of the succulent gardens. Michele Grissinger has completed the planting of the flag pole garden.
- Budget Committee – No report
- Enhancement Committee – No report
- Rules and Regulations Committee – No report
- Welcoming Committee – No report

6. OFFICER REPORTS

- President –
 - Townhome garage lights – Reimbursement for one year's worth of electrical use (\$10.95) to townhome owners for one COA installed LED garage light will be sent soon.
 - Discussion of handicap ramp at beach entrance by the flagpole – Discussion held. No action taken.
- Vice-President –
 - CC&R's –CC&R and Bylaws ballot package is ready for mailing to the homeowners. The ballots will be opened at the March 9th, 2019 meeting if 75% of homeowners submit ballots. If there are not sufficient ballots submitted, the ballots will not be opened and another meeting will be scheduled after sufficient ballots have been received
 - Entry signs – New entry gate signage has been delivered and will be installed once the weather clears.
- Treasurer –
 - Financial Update –Budget is in line with monthly financial reporting. Further review of budget material is in process.
- Secretary –
 - Newsletter – January 28th is the deadline for article submittals.
 - Discussion of Clubhouse entry after-hours –Lya Findel moves, Page LaPenn seconds, that all Clubhouse access doors be set to open between 5 a.m. and 9 p.m. Motion passes 5-0.
- Director – No report

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- 703 Reef Circle – Electrical Improvements – Andy Santamaria moves, Randy Stokes seconds, to approve the application for electrical improvements. Motion passes 5-0.
- 703 Reef Circle – Interior Cabinetry – Andy Santamaria moves, Lya Findel seconds, to approve the application for the installation of interior cabinetry. Motion passes 5-0.
- 703 Reef Circle – Bathroom Renovation – Andy Santamaria moves, Lya Findel seconds, to approve the bathroom renovation with the conditions that approved underlayment be installed and that the policy for working on water lines be followed. Motion passes 5-0.

8. LIENS

- 1 Homeowner - \$1,221.50 – Randy Stokes moves, Lya Findel seconds, to approve this lien in the amount of \$1,221.50. Motion passes 5-0.

9. NEXT MEETING – The next meeting will be held at 10:00am, February 9, 2019 in the Clubhouse.

10. MEETING ADJOURNED – Andy Santamaria moves, Randy Stokes seconds, to adjourn the meeting at 11:30 a.m. Motion passes 5-0.

A. Santamaria

Approved