

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN MEETING MINUTES
SATURDAY, MAY 11, 2019

1. CALL TO ORDER

Meeting called to order at 10:04 am

Andy Santamaria - President – Scheduled Absence
Randy Stokes- Vice- President - Present
Page LaPenn - Treasurer – Present
Lya Findel - Secretary – Present
Carol Falin - Director – Scheduled Absence

EXECUTIVE SESSION SUMMARY

Randy Stokes gave a brief summary of the matters discussed in Executive Session prior to this Open Meeting.

GUEST PRESENTATION – None

2. OPEN FORUM

Val Lameka spoke briefly to question whether she had to allow her dryer vents to be cleaned. Randy Stokes reminded her that the Association, not the individual homeowners, would be paying for the expense of the vent cleaning, which seemed to satisfy her concern.

3. EMERGENCY ADDITIONS TO AGENDA – None.

4. CONSENT AGENDA

Upon motion by Randy Stokes, seconded by Lya Findel, and approved by a vote of 3-0, the Consent Agenda as presented at the meeting (including, without limitation, the minutes of the April 13, 2019 Open Meeting of the Board, as presented at this meeting) was approved by the Board.

5. COMMITTEE REPORTS

No committee reports were given at the meeting.

6. OFFICER REPORTS

- President – Scheduled absence, no report given
- Vice President – Randy Stokes reported that approximately 181 ballots have been received to date

- Treasurer – Page LaPenn gave the month’s financial report and the SB2912 requirement for the Board Review of Association Finances (Check Register, General Ledger and Delinquent Assessment) was approved by the Board.
- Secretary
 - Lya Findel reported that the cutoff date for submission of materials for the next issue of the newsletter would be May 28, 2019
 - Lya Findel reported that 44 people had responded to the request for preferences on the proposed new condo address plates, and that the deadline for further responses would be May 15, 2019
- Director – Scheduled absence, no report given

7. ARCHITECTURAL APPLICATIONS—REVIEW/APPROVAL/DENIAL

No applications were provided in the packet provided to the Board. However, one owner stated he had submitted to the office an application for approval of certain work to his bathroom. Randy Stokes said he would follow up on the missing request and the Board or the office would get back to the owner.

8. LIENS

Upon motion by Randy Stokes, seconded by Page LaPenn, and approved by a vote of 3-0, the Board authorized the filing of liens against two owners for amounts totaling \$2,272.59.

9. NEXT MEETING

Randy Stokes announced that the next open meeting of the Board would be held at 10:00 am, June 8, 2019, in the Clubhouse.

10. MEETING ADJOURNED

Upon motion by Randy Stokes, seconded by Page LaPenn, and approved by a 3-0 vote, the meeting was adjourned at 10:26 am.


