

SURFSIDE III CONDOMINIUM ASSOCIATION
OPEN AGENDA MINUTES
SATURDAY, SEPTEMBER 14, 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** 10:03 am
Andy Santamaria – President - Present
Randy Stokes – Vice -President – Scheduled Absence
Page LaPenn – Treasurer – Arrived 10:10 am
Lya Findel– Secretary - Present
Carol Falin – Director - Present

EXECUTIVE SESSION SUMMARY – Four legal issues regarding owners and Employee Manual Edits were discussed. Two Executive Meeting Minutes were approved. A \$2,500 contract to Owens, Moskowitz and Associates, Inc. for the preparation of the Surfside III 2019 audit and the 2019 Federal and State Tax returns was awarded.

GUEST/PRESENTATION - None

2. **OPEN FORUM**
3. **EMERGENCY ADDITIONS TO AGENDA** - None
4. **CONSENT AGENDA** – Carol Falin moves, Lya Findel seconds, to approve the Consent Agenda. Motion passes 4-0.
Expenditures (sample)
 - \$4,326 – Monthly Landscape Fee
 - \$2,981 – Maintenance Supplies
 - \$2,278 –Swimming Pool Service (2 months)
 - \$2,078 – Legal Bills
 - \$1,987 – Dryer Duct Cleaning
 - \$1,085 – Drywall Repair
 - \$1,030 – Battery Charger for Maintenance Cart
 - \$863 – Plumbing Repair
 - \$480 – Monthly Pest Control Fee
 - \$450 – Termite Service
 - \$396 – Monthly Phone Bill
 - August 10, 2019 Minutes
5. **COMMITTEE REPORTS**
 - Beautification Committee – No Report
 - Budget Committee – No Report
 - Enhancement Committee – No Report
 - Rules and Regulations Committee – No Report
6. **OFFICER REPORTS**
 - President –
 - Board Discussion of Proposed Change to Clubhouse, Pool, Outdoor Recreation Facilities Rule 9 – food prohibition – **Draft Rule 9 prohibiting food in the Clubhouse will be sent to the owners for the required 28 day comment period.**

- Discussion of Adopting a Fee Schedule of \$40/month for RV Parking Permit (no change) and \$12 per gate clicker (price reduction) – **No action**
- Board Discussion on Proposed Change to RV Parking Permit Policy – **Draft RV Parking Policy with a revision to the Permit Application will be sent to the owners for the required 28 day comment period.**
- Board Discussion of Proposed Change to Parking and Vehicles Rule 9– sleeping in vehicles – **No action**
- Review of Dog Park Comments – **15 comments were received. A variety of options were discussed as to what a dog park would look like, costs involved, liability issues, owners not wanting a dog park, and looking at other locations like a City Park for a dog park. Discussion item was tabled.**
- Vice-President –
- Treasurer –
 - Financial Update
 - Board Approval of Association Finances – **Page LaPenn moves, Andy Santamaria seconds, to approve the SB2912 document regarding review of association finances. Motion passes 4-0.**
- Secretary –
 - Newsletter – **Article deadline is September 25, 2019.**
 - Board Discussion on a Rule for displaying flags, posters, banners, etc. **Draft Flag Display Rule with a clarification of number of flags which can be displayed per unit will be sent to the owners for the required 28 day comment period.**
 - Website Status Report – **A draft version of the website has been produced and can be viewed at surfsideiii.org. Comments can be sent to surfsideiiilya@gmail.com.**
- Director – **All three basketball backboards have been installed. Court lines are being scheduled to be installed soon.**

7. **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**

- 644 Sunfish Way, Building 2, 3rd floor – Installation of vinyl plank flooring with approved underlayment. **Lya Findel moves, Carol Falin seconds, approval of architectural application. Motion passes 4-0.**
- 657 Reef Circle, Building 4, 1st floor – Installation of two sliding doors and one window with approved material. **Lya Findel moves, Carol Falin seconds, approval of architectural application. Motion passes 4-0.**
- 663 Reef Circle, Building 4, 1st floor – Installation of two sliding doors and one window with approved material. **Lya Findel moves, Carol Falin seconds, approval of architectural application. Motion passes 4-0.**
- 687 Bluewater Way, Building 8, 3rd floor – Installation of laminate flooring with approved underlayment. **Lya Findel moves, Carol Falin seconds, approval of architectural application. Motion passes 4-0.**
- 691 Bluewater Way, Building 8, 2nd floor – Installation of sliding glass doors with approved material. **Lya Findel moves, Carol Falin seconds, approval of architectural application. Motion passes 4-0.**
- 854 Bluewater Way, Building 6, 3rd floor – Replacement of front screen door **Lya Findel moves, Carol Falin seconds, approval of architectural application. Motion passes 4-0.**

8. **LIENS – Two Liens – One for \$1,181.56; the other for \$2,295.76 Andy Santamaria moves, Page LaPenn seconds, to approve the issuance of two liens. Motion passes 4-0.**

9. **NEXT MEETING – The next meeting will be held at 10:00am, October 12, 2019 in the Clubhouse.**

10. **MEETING ADJOURNED – Meeting was adjourned at 11:36 am.**

Andres Santamaria
