

**SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA MINUTES
SATURDAY, JANUARY 11, 2020**

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 OF REGULAR MEETING Time - 10:00 am

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

EXECUTIVE SESSION SUMMARY – A status report was provided regarding an agreement with an owner, the December 14, 2019 Executive Meeting Minutes were approved, a Collection Authorization for \$2,274.75 was approved, and a discussion was held regarding Dial invoices.

GUEST/PRESENTATION - None

2. OPEN FORUM

3. EMERGENCY ADDITIONS TO AGENDA - None

4. CONSENT AGENDA – Randy Stokes moves, Lya Findel seconds, to approve the Consent Agenda. Motion passes 3-0. Carol Falin abstains since she was not at the December 14, 2019 Board Meeting.

Expenditures (sample)

- \$18,145 – Sewer Line Cleaning Contract Balance
- \$4,962 – Drywall Repair
- \$4,691 – Three Months of Elevator Service Contract
- \$4,326 – Landscaping Monthly Fee
- \$4,050 –State Issued Elevator Permits
- \$3,648 – New Swimming Pool Heater
- \$3,108 – County and City Bridge Permits
- \$2,750 – Water Valve Replacement in Attic Bldg 4
- \$1,700 – Lordon Monthly Mgmt Fee
- \$1,567 – Election Official Fee; Parliamentarian
- \$1,495 – Printing Fees
- \$792 – Pool Service
- \$759 – Worker's Comp Insurance Fee
- \$500 – Legal Fees
- \$400 – Lawn Supplements
- \$396 – Phone Bill
- \$386 – Alarm Service
- December 14, 2019 Minutes

5. COMMITTEE REPORTS

- Beautification Committee – Planting Day is on January 25th starting at 9:00 am.

- Budget Committee – **Report provided**
- Enhancement Committee – **No Report**
- Rules and Regulations Committee – **No Report**

6. OFFICER REPORTS

- President –
 - Board Approval of Association Finances – **Andy Santamaria moves, Randy Stokes seconds, to approve the SB 2912 required review of finances statement. Motion passes 4-0.**
- Vice-President –
 - Proposed Solar Energy Systems Policy and Release and Indemnity Agreement – **Randy Stokes moves, Lya Findel seconds, to approve the Solar Energy Systems Policy and Release and Indemnity Agreement. Motion passes 4-0.**
- Treasurer –
- Secretary –
 - Newsletter – **Article submittal deadline is January 29th.**
 - Discussion on the Process to use Attorney Services – **Comments made.**
 - Website Update – **Update provided**
 - Status of Contacting the Owners who did not vote (CC&Rs) – **Status provided.**
- Director –

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL - None

8. LIENS

- Approval of the issuance of six liens: \$1,335.54, \$859.30, \$1,744.36, \$1,350.20, \$1,426.44, \$863.18 – **Randy Stokes moves, Carol Falin seconds, to approve the issuance of six liens. Motion passes 4-0.**

9. NEXT MEETING – The next meeting will be held at 10:00am, February 8, 2020 in the Clubhouse.

10. MEETING ADJOURNED – Meeting adjourned 10:29 am.

Andy Santamaria, PRESIDENT
2/8/2020