

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE) MINUTES
SATURDAY, APRIL 11, 2020 @ 10:00am
PLEASE CALL 1-844-854-2222 (Toll Free)
Access Code = 822680#

OWNER'S QUESTIONS

Each homeowner wishing to make comments to the Board can do so 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 (Audio Conference) Time – 10:03am**
Andy Santamaria – President - Present
Randy Stokes – Vice –President - Absent
Page LaPenn – Treasurer – Arrived at 10:08 am
Lya Findel– Secretary - Present
Carol Falin – Director - Present

EXECUTIVE SESSION SUMMARY – Discussed a payment plan, issuance of a fine, approved the Executive Consent Agenda, did not take an action on pending foreclosures, awarded \$485/month Pest Control Services Contract to Dewey Pest Control, awarded a \$5,850 Termite Control Services Contract to Marquez Termite & Pest Control, and awarded a \$75,000 Sewer Line Cleaning Contract to Ocean View Plumbing and Rooter.

GUEST/PRESENTATION -None

2. **OPEN FORUM**
3. **EMERGENCY ADDITIONS TO AGENDA – None**
4. **CONSENT AGENDA – Andy Santamaria moves, Carol Falin seconds, 1) to approve the expenditures of the Consent Agenda. Motion passes 4-0 and 2) to approve the February 8, 2020 Minutes. Motion passes 3-0-1 with Lya Findel abstaining since she did not attend the meeting.**
Expenditures (sample)
 - \$28,038 – Water Remediation for 6 units
 - \$6,200 – New Water Heater
 - \$4,326 – Monthly Landscape Fee
 - \$1,700 – Monthly Management Fee
 - \$1,733 – Worker's Comp Monthly Ins Fee
 - \$904 – Printing/Postage
 - \$689 – Gym Equipment Repair
 - \$677 – Monthly Pool Service
 - \$560 – Termite Control Service
 - \$480 – Monthly Pest Control Service
 - \$395 – Paint
 - \$392 – Monthly Phone Bill
 - \$365 – Deadbolt Installation
 - February 8, 2020 Minutes (March 14, 2020 Meeting was Cancelled)
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 –
 - Architectural Committee Status – **Since the Board has taken over the functions of the Architectural Committee, Andy Santamaria moves, Lya Findel seconds, to suspend the Architectural Committee. Motion passes 4-0.**
 - Coronavirus Impact on COA Operations – **Discussion**
- Vice-President –
 - Next CC&R Action Steps – **Discussion was held in the absence of the Vice-President.**
- Treasurer
 - Board Approval of Association Finances – **Page LaPenn moves, Andy Santamaria seconds, to approve the March Association Finances. Motion passes 4-0.**
- Secretary –
 - Newsletter – **Article deadline submittal date is April 28th.**
 - Website Update – **Discussion held.**
- Director – **No Report**

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- 626 Sunfish Way – Installation of Security Door with approved material, 1st Floor, Building 2 – **Lya Findel moves, Carol Falin seconds, to approve the Architectural Application for 626 Sunfish Way. Motion passes 4 -0.**

8. LIENS – Approval to Prepare Five Liens - \$1,846.91; \$1,868.84; \$1,674.13; \$1,188.36; \$1,247.56 – Andy Santamaria moves, Lya Findel seconds, to approve the preparation of the five liens and to authorize the President to sign the approval form on behalf of the Board. Motion passes 4-0.

9. NEXT MEETING – The next meeting will be held at 10:00am, May 9, 2020.

10. MEETING ADJOURNED – Meeting adjourned at 10:26 am.

Andres Santamaria, PRESIDENT
5/9/2020