

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE) MINUTES
SATURDAY, SEPTEMBER 12, 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 – 10:02am**
Andy Santamaria – President - Present
Randy Stokes – Vice –President – Scheduled Absence
Page LaPenn – Treasurer - Present
Barbara Lopez – Secretary – Arrived 10:08 am
Carol Falin – Director - Present

EXECUTIVE SESSION SUMMARY Fines for violations were discussed involving three different units, a \$1,000.00 20 year Anniversary Bonus was authorized for the Maintenance Supervisor, the August 8, 2020 Executive Meeting Minutes were approved, BPR, Inc was awarded the \$6,200.00 Concrete Grinding and Sidewalk Replacement Project, a \$2,500 service contract was awarded to Robert Owens (CPA) to prepare the financial audit and tax documents, discussion was held on the palm tree and tree trimming work to be performed.

GUEST/PRESENTATION - None

2. **EMERGENCY ADDITIONS TO AGENDA - None**
3. **CONSENT AGENDA** Carol Falin moves, Andy Santamaria seconds, to approve the Consent Agenda. Motion passes 3-0 with both Barbara Lopez and Randy Stokes absent.
Expenditures (sample)
 - \$119,191 – Earthquake Insurance Yearly Premium
 - \$4,326 – Monthly Landscaping Service
 - \$2,900 – Coral Tree and other trees trimming
 - \$1,700 – Management Monthly Fee
 - \$1,254 – Worker's Comp Insurance Premium
 - \$800 – Tree Trimming
 - \$678 – Printing and Postage
 - \$602 – Water Heater Line Replacement
 - \$501 – Paint and supplies
 - \$495 – Termite Services
 - \$480 – Monthly Pest Control Service
 - \$395 – Irrigation Valve Replacement
 - \$393 – Elevators Phone Service Fee
 - \$250 – Building 4 Gutter Repair
 - August 8, 2020 Minutes
4. **COMMITTEE REPORTS - None**
5. **OFFICER REPORTS**

- President
 - Rail Painting Discussion **Page LaPenn moves, Carol Falin seconds, to go out for a rail painting project bids 1: just the bottom floor condo building railings on the patio side 2: all three condo building railings on the patio side of only one condo building 3: a combination of the first two options. Motion passes 4-0.**
 - Street Repairs – **Discussion held.**
 - Review of Rules and Regulations, IV, A General Rules 1-26 including owner's request to review Rule 21 – Skateboarding – **Discussion held. Rules and Regulations Committee Chair, Ellis Faraci, will receive comments on General Rules 1-26 and report back.**
 - Vice-President
 - Treasurer
 - Board Approval of Association Finances **Andy Santamaria moves, Carol Falin seconds, to approve the association finances and to allow the President to sign the SB2912 document on behalf of the Board. Motion passes 4-0.**
 - Secretary
 - Director
6. **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
- 514 Ebbtide Circle – Installation of Storm Door, 1st Floor, Building 1 – Door meets COA's criteria. **Andy Santamaria moves, Page LaPenn seconds, to approve the application. Motion passes 4-0.**
 - 661 Bluewater Way – Installation of floor insulation, vinyl floor planking, sliding glass doors and window, and front screen door, 2nd Floor, Building 8 – Materials meet COA's criteria. **Page LaPenn moves, Carol Falin seconds, to approve the application. Motion passes 4-0.**
7. **LIENS** – Approval to prepare one lien for \$1,011.28. **Andy Santamaria moves, Carol Falin seconds, to approve the processing of one lien and to allow the President to sign the document on behalf of the Board. Motion passes 4-0.**
8. **OPEN FORUM**
9. **NEXT MEETING** – The next meeting will be held at 10:00am, October 10, 2020. [Note: meeting date was corrected from that shown on the original agenda.]
10. **MEETING ADJOURNED** Meeting was adjourned at 11:37 am.

A. Santamaria 10/10/2020