

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN AGENDA (AUDIO CONFERENCE)  
SATURDAY, FEBRUARY 13, 2021 @ 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 – 10:00am**

Andy Santamaria – President  
Randy Stokes – Vice –President  
Carol Falin – Treasurer  
Barbara Lopez - Secretary  
Page LaPenn – Director

**EXECUTIVE SESSION SUMMARY**

**GUEST/PRESENTATION**

**2. OPEN FORUM**

**3. EMERGENCY ADDITIONS TO AGENDA**

**4. CONSENT AGENDA**

Expenditures (sample)

- \$24,485 - Tree/Palm Tree Work
- \$5,391 – COA Insurance Premium
- \$5,000 – Gutter Cleaning
- \$4,845 – Elevator Service (3 months)
- \$4,100 – Monthly Landscape Fee
- \$2,595 – SoCalGas Monthly Bill
- \$2,345 – SC Edison Monthly Bill
- \$1,700 – Management Fee
- \$1,229 – Building 4 Gas Leak Repair
- \$1,164 – Monthly Pool Service
- \$929 – City Tree Permit Fee
- \$840 – Worker's Comp Insurance Fee
- \$480 – Monthly Pest Control Service
- \$404 – Frontier Monthly Phone Service
- \$308 – Printing and Postage
- \$294 – Pedestrian Gate Repair
- January 9, 2021 Open Board Minutes

**5. COMMITTEE REPORTS**

**6. OFFICER REPORTS**

- President
  - Discussion on Bringing Back Painting Staff
  - Discussion on Civil Code 5551 – Required Balcony Inspection Project

- Revision of RV Parking Policy to address allowable vehicle sizes in RV parking spots
- Designating two Directors as Architectural Committee Members to only review/approve:
  - 1) installation of approved sliding glass doors and windows
  - 2) floor installation over approved underlayment for 2<sup>nd</sup> and 3<sup>rd</sup> floor condo units
  - 3) installation of approved security/screen doors
- Revision of Architectural Application form
- Discussion on timing of distribution of modified Rules to owners
- Discussion on ability to enforce existing and new Rules
- Review of Rules and Regulations, D Balconies and Patios, 5 – fire pit discussion
- Review of Rules and Regulations, IV, B. Rental Units and C. Architectural Alterations, Additions, or Modifications
- Vice-President
- Treasurer
  - Financial Discussion
  - Board Approval of Association Finances
- Secretary
- Director

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

- 976 Lighthouse Way – Town Home – Installation of Driveway Curbside Bridge Ramp
- 546 Ebbtide Circle – Building 1, 1<sup>st</sup> Floor – Replacement of sliding glass doors and window with COA approved material.
- 628 Sunfish Way – Building 2, 2<sup>nd</sup> Floor – Replacement of sliding glass door with COA approved material.
- 691 Bluewater Way – Building 8, 2<sup>nd</sup> Floor – Installation of COA approved Security Door

**8. LIENS** – Approval to prepare one lien for \$1,799.89.

**9. NEXT MEETING** – The next meeting will be held at 10:00am, March 13, 2021.

**10. MEETING ADJOURNED**