

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE) MINUTES
SATURDAY, MARCH 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 - 10:01am
Andy Santamaria - President - Present
Randy Stokes - Vice -President - Scheduled Absence
Carol Falin - Treasurer - Present
Barbara Lopez - Secretary - Present
Page LaPenn - Director - Present

EXECUTIVE SESSION SUMMARY - Renewal of insurance polices were added to the agenda; a violation discussion was held with one owner; a discussion on conflict of interest was held; pay increase was approved for the Customer Service Representative; the February 13, 2021 Executive Board Meeting Minutes were approved; the Trash Receptacle Repair Project was awarded to Cameron Masonry, low bidder, for \$1,350; the Directors & Officers Liability Insurance was renewed for a premium of \$5,141; the Fidelity Bond was renewed for a premium of \$1,296; the Commercial Umbrella Liability Insurance was renewed for a premium of \$3,339; and the Admin Policy BK fee of \$308 was approved to be paid.

GUEST/PRESENTATION - None

2. OPEN FORUM
3. EMERGENCY ADDITIONS TO AGENDA - None
4. CONSENT AGENDA- Andy Santamaria moves, Page LaPenn seconds, to approve the Consent Agenda. Motion passes 4-0.
Expenditures (sample)
 - \$14,200 - Street Repair
 - \$5,391 - Insurance Payment
 - \$4,845 - Elevator Service
 - \$4,100 - Landscape Service
 - \$1,700 - Management Service
 - \$1,275 -Tree Trimming
 - \$840- Workers Comp Insurance
 - \$566 - Pool Service
 - \$456 - Plumbing Service
 - \$425 - Gate Repairs
 - \$403 - Phone Service
 - \$190 - Cleaning Services
 - \$185 -Termite Service
 - \$178- Locksmith Services
 - February 13, 2021 Open Board Minutes

5. **COMMITTEE REPORTS - Report provided.**
- Unit Improvement Committee - Report on application submitted: 1) 629 SFW, Bldg 3, 3rd Floor, replacement of sliding glass door and windows with approved COA approved material. Action Taken: Approved 2) 669 LHW, Town home, replacement of sliding glass door and windows with approved COA approved material. Action Taken: Approved
6. **OFFICER REPORTS**
- President
 - Discussion on assigning a Director to assist the City of Port Hueneme in starting and approving a Short- Term Rental Permit Program -**Andy Santamaria moves, Carol Falin seconds, to assign Page LaPenn the above mentioned task. Motion passes 4-0.**
 - Discussion on City Council action taken on Parks and Recreation Master Plan - **Discussion held**
 - Discussion on modifying the trash receptacle by Building 3 to accept another trash bin - **Page LaPenn moves, Barbara Lopez seconds, to proceed with the modification to the Building 3 trash bin. Motion passes 4-0.**
 - Insurance Company's Response regarding BBQ installations - 24 CCR Section 308.14 Open-flame Cooking Devices - Emergency Rule Change to be discussed - **Discussion held.**
 - Review of Rules and Regulations, IV, B. Rental Units and C. Architectural Alterations, Additions, or Modifications - **Discussion held.**
 - Vice-President
 - Treasurer
 - Financial Discussion - **Report provided**
 - Board Approval of Association Finances - SB 2912 - **Andy Santamaria moves, Carol Falin seconds, to approve the SB2912 review of the association finances and to authorize the President to sign the document. Motion passes 4-0.**
 - Secretary
 - Director
7. ARCHITECTURAL APPLICATIONS-REVIEW/APPROVAL/DENIAL- None
8. LIENS - None
9. NEXT MEETING - The next meeting will be held at 10:00am, April 10, 2021.
10. MEETING ADJOURNED: 11:30 am

A. Santamaria 4/10/2021