

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, JULY 10, 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
Bruce Spradlin – 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)

- \$128,390 – Earthquake Insurance Premium – yearly
- \$8,000 – Rail Painting – eleven first floor units
- \$5,391 – General Liability Insurance Premium - monthly
- \$4,100 – Monthly Landscaping Invoice
- \$1,704 – Attorney Fees
- \$955 – Printing and Postage
- \$875 – Rail Welding Fee – several locations
- \$840 – Workers Comp Insurance Premium Monthly
- \$839 – Front Gate Batteries used when power turns off
- \$668 – Pool Service
- \$665 – Clubhouse Cleaning – seven times
- \$480 – Pest Control Fees – Monthly
- \$330 – Irrigation Line Repairs
- \$304 – Front Gate Repair
- \$323 – Late Bills Collection Fee
- \$225 – Irrigation Valve Replacement
- June 12, 2021, Open Board Minutes

5. COMMITTEE REPORTS

- Unit Improvement Committee – Report on application submitted: 1) **656 Sunfish Way**, Building 2, 3rd floor, replacement of sliding glass door with approved COA approved material.
Action Taken: Approved

6. OFFICER REPORTS

- President
 - Clubhouse Report
 - Rules and Regulations Committee Chair Replacement
 - Review of Rules and Regulations, IV, E. Parking and Vehicles
- Vice-President
- Treasurer
 - Financial Discussion
 - Revision of D: Balconies and Patios **Rule 8**. Lights on patios and balconies – Includes comments received about proposed rule change
 - Board Approval of Association Finances – SB 2912 for May 2021
- Secretary – Re-visit of D. Balconies and Patios **Rule 5** -BBQs
- Director

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- **784 Seawind Way** – town home, request to install solar panels on the unit’s roof was submitted unsigned. Owner contacted about lack of application signature.
- **645 Sunfish Way** – Building 3, 2nd floor, request to install new front door and security door which meet the COA standards.

8. LIENS

- Approval to prepare one lien for \$2,975.70.

9. NEXT MEETING – The next meeting will be held at 10:00am, August 14, 2021.

10. MEETING ADJOURNED