

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, MARCH 12, 2022 @ 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) 10:00 am

Andy Santamaria – President
Bruce Spradlin – Vice –President
Carol Falin – Treasurer
Barbara Lopez – Secretary
Lya Findel – Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

2. OPEN FORUM

3. EMERGENCY ADDITIONS TO AGENDA

4. CONSENT AGENDA

Expenditures (sample)

- \$15,273 –Painting of two condo floor rails
- \$5,278 - Insurance Premium
- \$5,200 – Monthly landscaping fee
- \$5,004 - Elevator Service for three months
- \$3,522 – Tree Trimming
- \$2,705 – Attorney Service Fees
- \$1,700 – Management Monthly Fee
- \$1,310 – Pool Service
- \$1,300 – Irrigation Valves (three of them)
- \$705 – Office PC Service
- \$583 – Workers Comp Insurance Premium
- \$480 – Pest Control
- \$251 – Printing and Postage
- February 12, 2022, Open Board Minutes

5. COMMITTEE REPORTS

- Unit Improvement Committee – **609 Sunfish Way-** Building 3, 2nd floor, request to replace a window and sliders with approved COA material. Action taken: Approved

6. OFFICER REPORTS

- President
 - Discussion on motion to consider the Governor's state of emergency and find that the emergency, per AB 361, continues to directly impact the ability of members to safely meet

in person and therefore the Board will continue to meet virtually through April 23, 2022, or until this motion is extended to a further date.

- CC&R Process Update
- Discussion on 2022 Director Election Process
- Review of Modified Rules and Regulations Packet
- Vice-President
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for January 2022
- Secretary
- Director

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- **799 Seawind Way** – townhome - request to install bamboo privacy material on rails on top of the garage roof which does not meet the COA standards. Recommendation: Deny application.
- **570 Ebbtide Circle** – Building 1, 3rd floor – request to install vinyl flooring with non-standard cork underlayment 12.7 mm thick (requirement is 10 mm thick rubber flooring). Recommendation: Further Board discussion on the type of underlayment used.
- **784 Seawind Way** – townhome – request to: 1) move the back property fence seven feet to the south into the Common Area to increase patio area 2) construct a patio deck on top the existing garage and construct permanent access from back patio deck to Common Area walk. Owner has stated he plans to submit further information in March 2022. Recommendation: Deny both architectural applications. If further information is received in the future, the applications will be reviewed at that time.
- **609 Sunfish Way** – Building 3, 2nd floor – request to remove recessed lights and popcorn ceiling per COA standards. Recommendation: Approval

8. LIENS

9. NEXT MEETING – The next meeting will be held at 10:00am, April 9, 2022.

10. MEETING ADJOURNED