

SURFSIDE I HOA
 199 E. SURFSIDE DR. PORT HUENEME, CA 93041
BOARD OF DIRECTORS MEETING
 Minutes
Regular Session: March 26, 2018

1. **CALL TO ORDER:** Called to order 6:02 p.m. by President Buck.

BOARD MEMBERS PRESENT: President Buck, Treasurer Gavin and Secretary Holbeck.
 Also present: Dianne Ramirez and Alfie Borkowski. Absent: 2nd VP Bromber.

2. **HOMEOWNER FORUM:** Bob Hardy - #350

1. **Correspondence:** NONE

3. **SECRETARY'S REPORT:**

A. **Approval of Minutes** - Board of Directors meeting 2/26/18:

President Buck **MOVED** to approve the minutes as written. 2nd by Treasurer Gavin. **APPROVED 2/0. 1 ABSTAIN.**

4. **TREASURER'S REPORT:**

A. **Monthly Treasurer's Report:** Oral report

FEBRUARY 2018		OPERATING		RESERVE	
Beginning Balance:	\$			Beginning Balance:	\$
Cash Receipts	\$	66,143.90		Cash Receipts	\$ 33,812.17
Voided checks				Voided checks	
Cash Disbursements	\$	44,009.21		Cash Disbursements	\$ 33,812.17
Misc.	\$			Misc.	\$ 0.00
Due to reserves				Due from reserves	\$
Interest /Dividends	\$	3.47		Interest /Dividends	\$ 44.17
Balance	\$	49,804.17		Account Balance	\$ 1,229,328.80

EXPENDITURES FROM RESERVES:

CHECK #:	PAYABLE TO:	AMOUNT:
1251	ABC-BUILDS CONSTRUCTION	\$22,120.00

B. **Delinquency Report:** Oral report

1. Lien Vote: None
2. Approve 2018 Reserve Study:

Treasurer Gavin **MOVED** to approve the 2018 Reserve Study to go out with the annual audit. 2nd by President Buck. **APPROVED 3-0.**

5. **OLD BUSINESS:**

B. **Current HOA Projects -**

1. **Plumbing Committee Report** – No new meetings. Plumbing cleanout work will continue next week with bldg. 5.
2. **Support beams/walkways/engineer–update:** Proposal from engineer was extremely costly so looking for other proposals.

- B. ABC-Builds Emergency Calls report:** reviewed by board.
- C. Electric Car Chargers:** Bob Bromber absent so will update next month
- D. Roofing scope of work/proposals:** Alfie working on scope of work.
- E. Proposals for Wrought Iron railing repair/painting:** Alfie working on scope of work.
- F. Inspection of Condos prior to sale:** bring details for discussion.
- G. Proposal for stucco repair:**

Treasurer Gavin **MOVED** to approve Monreal Contractors proposal to complete stucco repairs from plumbing project in the amount of \$3600. 2nd by President Buck. **APPROVED 3-0.**

H. Approved doors/screen doors clarified:

President Buck **MOVED** to propose to re-approve the 2013 choices for standardized exterior doors and screen doors. The proposed doors are white fiberglass 6-panel doors or white 4-panel fiberglass doors with owner's choice of half moon glass design. The proposed screen doors are the Sante Fe Model #6700, Sante Fe Model #6800, Sentry Model #4900 or Larson Savannah storm door (or similar) and all in white color only. 2nd by Treasurer Gavin. **APPROVED 3-0.**

J. Rescue Mission Donation Day: Board approved and said to pick date for this to happen

6. NEW BUSINESS:

- A. Railings for stairs near bldg. 11:** Bring proposals to next meeting.
- B. Amendment to exit gate rule:**

President Buck **MOVED** to approve the amendment to the exit gate rule. 2nd by Treasurer Gavin. **APPROVED 3-0.**

C. Proposed verbiage change to vehicle rule:

Secretary Holbeck **MOVED** to accept option 3 to the verbiage change to the vehicle rule. 2nd by President Buck. **APPROVED 3-0.**

7. COMMITTEE REPORTS:

- A. Landscape/Lynn:** Oral
- B. Security/Lynn:** Oral

8. PROPERTY INSPECTIONS/ACTION ITEMS: reviewed reports

9. ADJOURNMENT: President Buck adjourned meeting at 6:55 PM.

EXECUTIVE SESSION: Violations, Personnel and Legal issues were discussed at the executive session.