

SURFSIDE I HOA
 199 E. SURFSIDE DR. PORT HUENEME, CA 93041
BOARD OF DIRECTORS MEETING
 Minutes
Regular Session: April 23, 2018

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

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

2. **HOMEOWNER FORUM:**

A. CORRESPONDENCE:

1. **Remodeling hours:** HOA follows same hours as city of PH

3. **SECRETARY'S REPORT:**

A. Approval of Minutes - Board of Directors meeting 3/26/18:

President Buck **MOVED** to approve the minutes as written. 2nd by Treasurer Gavin. **APPROVED 3/0. 1 ABSTAIN.**

4. **TREASURER'S REPORT:**

A. Monthly Treasurer's Report: Oral report

MARCH 2018		OPERATING	RESERVE	
Beginning Balance:	\$		Beginning Balance:	\$
Cash Receipts	\$	66,754.10	Cash Receipts	\$ 33,818.55
Voided checks			Voided checks	
Cash Disbursements	\$	78,207.66	Cash Disbursements	\$ 33,818.55
Misc.	\$		Misc.	\$ 0.00
Due to reserves			Due from reserves	\$
Interest /Dividends	\$	3.94	Interest /Dividends	\$ 50.55
Balance	\$	51,030.67	Account Balance	\$ 1,243,912.35

EXPENDITURES FROM RESERVES:

CHECK #:	PAYABLE TO:	AMOUNT:
1252	ABC-BUILDS CONSTRUCTION	\$2810.00
1253	JBM SECURITY	\$3290.00
1254	MONREAL	\$1625.50
1255	BILL MORRIS CONTRACTING	\$1450.00
1256	ABC BUILDS CONSTRUCTION	\$9480.00
1257	JBM SECURITY	\$1077.50

B. Delinquency Report: Oral report

1. **Lien Vote:** None

2. **Approve 2018 Audit:**

Treasurer Gavin **MOVED** to approve the 2018 Audit Review. 2nd by President Buck. **APPROVED 4-0.**

Treasurer Gavin **MOVED** to approved \$2274 for stairs and curbs. 2nd by 1st VP Bromber. **APPROVED 4-0.**

5. OLD BUSINESS:

A. Current HOA Projects -

1. **Plumbing Committee Report** – No new meetings. Plumbing cleanout work completed through bldg. 6.

2. **Support beams/walkways/engineer:**

Treasurer Gavin **MOVED** to approve \$4600 for the support beam Engineer quote from RGSE Inc. 2nd by President Buck. **APPROVED 4-0**

B. ABC-Builds Emergency Calls report: reviewed by board.

C. Electric Car Chargers: Bob Bromber sent in for Grant.

D. Roofing scope of work/proposals: Alfie working on quotes for 3 types of roofs; coating, PVC & gravel.

E. Proposals for Wrought Iron railing repair/painting: Alfie sent out to bid.

F. Inspection of Condos prior to sale: bring details for discussion.

G. Approved doors/screen doors approved:

1st VP Bromber **MOVED** to approve the following doors and screen doors as the only approved standardized options. The approved 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 President Buck. **APPROVED 4-0.**

H. Approve verbiage change to vehicle rule:

Treasurer Gavin **MOVED** to approve the change to the vehicle rule. 2nd by 1st VP Bromber. **APPROVED 4-0.**

6. NEW BUSINESS:

A. Railings for stairs near bldg. 11:

Treasurer Gavin **MOVED** to approve Chapala Iron quote for two sets of railings by building 11 in the amount of \$1350. 2nd by President Buck. **APPROVED 4-0.**

B. 290/291 Balcony Issues: Alfie will check balcony at 291 for damage to confirm responsibility

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 7:50 PM.

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

BOARD SECRETARY APPROVAL: _____