

SURFSIDE I HOA
199 E. SURFSIDE DR. PORT HUENEME, CA 93041
BOARD OF DIRECTORS MEETING
Minutes
Regular Session: June 19, 2017

1. CALL TO ORDER: President Buck at 6:08 p.m.

Board Members Present - President Buck, 2nd VP Bromber, Treasurer Gavin. Also present: Dianne Ramirez.
Absent: 1st VP Roberts, Secretary Holbeck and Alfie Borkowski.

2. HOMEOWNER FORUM: Bill and Barbara Day & Diana Hoebbel -#260, Don Buck – 340, Jesse Zapata - #346, Bob Hardy -350.

1. Correspondence: #202 – Resident suggestion for landscaping and board thanked for suggestion.

3. SECRETARY’S REPORT:

A. Approval of Minutes - Board of Directors meeting 5/15/17:

Treasurer Gavin **MOVED** to approve the minutes as written. 2nd by 2nd VP Bromber. **APPROVED 3/0.**

4. OLD BUSINESS:

A. Current HOA Projects -

1. Plumbing Committee Report – Plumbing preventative maintenance work continues.

2. Support beams/walkways/engineer–update:

3. Termite Company Presentation: CalTermite reps presented what work they do and the cost to be on an annual contract. Alfie will request proposals from two more companies.

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

C. Electric Car Chargers: Tabled until next meeting.

D. Roofing Proposals: Postponed

E. Earthquake Insurance Payment Approval:

Treasurer Gavin **MOVED** to borrow \$63,230.00 from Reserves to pay for Earthquake Insurance and pay back from Operations in 12 equal monthly payments. 2nd by 2nd VP Bromber. **APPROVED 3/0.**

Treasurer Gavin **MOVED** to approve \$85,000 from the Reserves for the plumbing project expenses. 2nd by 2nd VP Bromber. **APPROVED 3/0.**

5. COMMITTEE REPORTS:

A. Landscape/Lynn: Oral report

B. Security/Lynn: Oral report

6. TREASURER’S REPORT:

A. Monthly Treasurer’s Report:

B. Delinquency Report: Oral report

7. NEW BUSINESS:

A. Fire Extinguisher Box Proposal: Add to 2018 budget

B. Requirement to keep doors clean: article in newsletter

C. HOA Facebook acct: postpone to next meeting

D. Proposal from Harber Heating:

Treasurer Gavin **MOVED** to approve proposal for \$650 for 3 additional vents for heating/cooling system from Harber Heating. 2nd by 2nd VP Bromber. **APPROVED 3/0.**

8. PROPERTY INSPECTIONS/ACTION ITEMS: reviewed reports

9. ADJOURNMENT: President Buck at 7:16 p.m.