

**POINTE SURFSIDE HOMEOWNERS ASSOCIATION
REGULAR SESSION MINUTES
JANUARY 15, 2013**

NOTICE: Upon due notice given and received the General Session meeting of the Pointe Surfside Homeowners Association was held on January 15, 2013 at the on site clubhouse.

DIRECTORS

PRESENT: Robert "Spike" Johnson..... President
Ellen Riley..... Vice President
Ed Volk..... Treasurer
Wesley Ott..... Secretary
Cynthia McGlade..... Member at Large

ALSO PRESENT: Jan Standish..... Golden West Property Management

CALL TO ORDER: The General Session of the Pointe Surfside Homeowners Association was called to order at 7:00 p.m.

HOMEOWNER FORUM:

Patrick Upstill, B301, was present and requested that the minutes be updated in the website. He also requested a correction be made with regard to the alleged negligence stated in prior minutes.

A motion was made by Wesley Ott, seconded by Cynthia McGlade and carried to state that it was never proven that his deck damage was caused by his negligence and the matter has been resolved in court in favor of Mr. Upstill. He also stated his concern as to the competence of attorney David Cane.

Bonnie Johnson, C104 also attended the meeting.

MINUTES: A motion was made by Wesley Ott, seconded by Cynthia McGlade, and carried to approve the Annual Meeting minutes of November 20, 2012.

A motion was made by Cynthia McGlade, seconded by Spike Johnson and carried to approve the Organizational Meeting minutes of November 20, 2012.

A motion was made by Ellen Riley, seconded by Wesley Ott and carried to approve the Board of Directors Meeting minutes of November 20, 2012.

FINANCIAL REPORT:

A motion was made by Wesley Ott, seconded by Spike Johnson, and carried to approve the November & December 2012 Financial Reports.

NEW BUSINESS: Peak Lighting proposal – A motion was made by Wesley Ott, seconded by Ed Volk and carried to approve Peak Lighting proposal to restore lighting in Building B in the amount of \$1,467.97.

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Condominium Blue Book – A motion was made by Wesley Ott, seconded by Spike Johnson and carried to purchase one copy of the book at a cost of \$17.95 plus tax and shipping.

#A301 reimbursement request – A motion was made by Wesley Ott, seconded by Cynthia McGlade and carried to deny the reimbursement request for owner installed rain gutters.

C111 rear patio fence – A motion was made by Wesley Ott, seconded by Spike Johnson and carried to approve Humburg & Asso. proposal #213159 to remove and re-install vinyl fence at rear patio in order to tree roots to be removed by others at a cost of \$671.00.

C112 drywall repairs – A motion was made by Spike Johnson, seconded by Cynthia McGlade and carried to approve Humburg & Asso. proposal #213161 to make drywall repairs to damaged drywall at front hallway and laundry room caused by a slab leak in the amount of \$917.00.

ADJOURNMENT: A motion was made, seconded and carried to adjourn the Pointe Surfside General Session meeting at 8:10 p.m.

ATTEST: Respectfully Submitted by:

Golden West Property Management

APPROVED: _____
Chairperson of the Meeting / President of the Association

SECRETARY'S CERTIFICATE

I, Wesley Ott, the duly elected and acting Secretary of the Pointe Surfside Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of the General Session meeting held January 15, 2013 as approved by the Chairperson and President of the Association.

Date _____ Signature _____