

**POINTE SURFSIDE HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MARCH 15, 2011**

NOTICE: Upon due notice given and received the General Session meeting of the Pointe Surfside Homeowners Association was held on March 15, 2011 and called to order at 7:00 pm.

**DIRECTORS
PRESENT:**

Janet Cabourne..... President
Patricia Enna.....Treasurer
Mary Whaley..... Secretary
Gus Zakka.....Member at Large

ABSENT: Michael Carralero..... Vice President

ALSO PRESENT: Jan Standish, CCAM.....Golden West Property Manager

Wes Brooker of Treeco Arborist, Inc. was present.

**HOMEOWNER
FORUM:**

Paul Scott – unit A302 was present regarding the Sycamore tree by his unit and he feels removal of the tree will lower his property value. He will consider seeking legal advice if the tree is removed. In the past landscape architects have given opinions that the tree needs to go and the tree is ok.

He feels the HOA needs to hire a landscape architect and threatened he will not tolerate this tree being removed.

Jan McKinnon – unit A203 stated the fence would be cheaper to move than to remove the tree.

Bernadette Ables – unit C314 stated the tree should have been removed several years ago as there have been plumbing problems in the past based on landscape and arborist reports. She further stated that several landscape architects, including Mr. Rath, have recommended that the tree needs to be removed. She feels tree replacements should be based on location.

Termites – A suggestion was made to use vinyl railings.

Bernadette Ables – Stated she is not in favor of termite tenting and feels the termites will swarm in the warm season and return.

A310 drywall decision – RMI is to re-bid the drywall only.

A210 RMI is to re-bid 2 strips of drywall only.

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MINUTES: A motion was made by Mary Whaley, seconded by Patricia Enna and carried to approve the Board meeting minutes of February 15, 2011 as written.

FINANCIALS: A motion was made by Patricia Enna, seconded by Gus Zakka and carried to approve the February 2011 financial report subject to audit.

12.5% = the percent of delinquent homeowners.

Lights- the lights at the entrance to the parking under the tennis court have been out for a couple of months.

A motion was made by Janet Cabourne, seconded by Gus Zakka and carried to approve Three Phase Electric for lighting maintenance 1 time per month effective April 1, 2011 on a 3 month trial basis.

ADJOURN: There being no further business to discuss; the meeting was adjourned 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, Mary Whaley, 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 March 15, 2011 as approved by the Chairperson and President of the Association.

Date

Secretary