

**POINTE SURFSIDE HOMEOWNERS ASSOCIATION
REGULAR SESSION MINUTES
MARCH 19, 2013**

NOTICE: Upon due notice given and received the General Session meeting of the Pointe Surfside Homeowners Association was held on March 19, 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 7:03 p.m.

HOMEOWNER FORUM:

Joyce Fairchild of C206 was present and reported raccoons have been under the roof and above the loft ceiling drywall. McDonnell Roofing is to be requested to inspect and determine and close the point(s) of entry.

Bernadette Abels of C314 was present and reported that rental and for sale signs are being removed.

Regina Comparetto of B210 was also present.

MINUTES: A motion was made by Wesley Ott, seconded by Cynthia McGlade, and carried to approve the minutes of February 19, 2013.

FINANCIAL REPORT: A motion was made by Ed Volk, seconded by Cynthia McGlade, and carried to approve the February, 2013 Financial Reports.

NEW BUSINESS: Community Event – Wesley Ott suggested a community event and will put information together.

C113 reimbursement request – A motion was made by Ed Volk, seconded by Cynthia McGlade and carried to approve reimbursement in the amount of \$120.00 to clear the main plumbing drain.

Red, green and white curb painting – A motion was made by Wesley Ott, seconded by Ed Volk and carried to approve RMI proposal #164 in the amount of \$1,425.00 to prep and paint all red, green and white curbs throughout the community. Ellen Riley abstained.

Garage light fixture cleaning – A motion was made by Spike Johnson, seconded by Ed Volk and carried to approve Personal Touch proposal to clean 30 fixtures @ \$4.50 each for a total of \$135.00.

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Investments – A motion was made by Spike Johnson, seconded by Ed Volk and carried to approve investment of \$225,000.00 at Capital Source Bank in a 1 year CD at an interest rate of 1%.

A motion was made by Spike Johnson, seconded by Ed Volk and carried to invest \$100,000.00 at First Foundation in a 1 year CD at an interest rate of .80%

ADJOURNMENT: A motion was made, seconded and carried to adjourn the Pointe Surfside General Session meeting at 8:00 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 March 19, 2013 as approved by the Chairperson and President of the Association.

Date _____ Signature _____