

**POINTE SURFSIDE HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
APRIL 21, 2015**

NOTICE: Upon due notice given and received the General Session meeting of the Pointe Surfside Homeowners Association was held, April 21, 2015 at the on-site clubhouse.

DIRECTORS PRESENT: Robert "Spike" Johnson..... President
Wesley Ott..... Vice President
Luanne Ott Secretary
Rosemarie Gomez Treasurer

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

HOMEOWNER FORUM:

Karen Rigney was present to get an update on the property in general as she has been gone for a couple of months.

Bernadette Ables was present was present and suggested that an emergency training be done for earthquake protocol for all residents.

Max Popov was present regarding the proposed earthquake limits, such as deductible percent, limits of coverage and whether it will be for actual cash value or replacement cost being considered by the Board.

Lynda Suttles was present inquiring about earthquake insurance.

MINUTES: A motion was made by Spike Johnson and seconded by Luanne Ott and carried to approve the general meeting minutes of March 17, 2015. .

FINANCIALS: A motion was made by Robert "Spike" Johnson and seconded by Wesley Ott to approve March 2013 financial report, as submitted, subject to audit.

OLD BUSINESS: Earthquake insurance ballot – Ballot mailed with May 17, 2015 deadline to return. Additional information flyer mailed to all owners.

NEW BUSINESS: Able Rain gutter proposal – A motion was made by Spike Johnson, seconded by Wesley Ott and carried to approve proposal #20964 in the amount of \$1,812.00 for repairs noted during gutter cleaning.

Nature Lakes proposal – A motion was made by Spike Johnson, seconded by Luanne Ott and carried to approve the proposal to replace faulty water fill valve on the C stream in the amount of \$1,160.22.

Dryer vent cleaning – Discussed excessive lint is a potential fire hazard and requested management to obtain a bid for best pricing based on 102 units.

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ADJOURNMENT: A motion was made by Wesley Ott seconded by Luanne Ott and carried to adjourn the meeting at 7:56 p.m.

ATTEST: Respectfully Submitted by:

Golden West Property Management

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

SECRETARY'S CERTIFICATE

I, _____, 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 April 21, 2015 as approved by the Chairperson and President of the Association.

Date _____ Signature _____