

**POINTE SURFSIDE HOEMOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 16, 2009**

**CALL TO ORDER:** The General Session of the Pointe Surfside Homeowners Association was called to order at 7:08 p.m. by Mary Whaley-President.

<b>DIRECTORS</b>	Mary Whaley.....	President
<b>PRESENT:</b>	Jenice VanAndel.....	Secretary
	Janet Cabourne.....	Treasurer
	Michael Carralero.....	Member at Large

**ALSO PRESENT:** Kim-Marie Bryant, Golden West Property Management

**HOMEOWNER  
FORUM:**

The following Homeowners attended the General Session of June 16, 2009: Bernadette Ables, Debra Reinha, Becky Jaffee, Ellen Riley, Jan McKinnon, Frank Flores, John Yenne, Tim O'Barr.

Questions/Comments made by the homeowners included: Irrigation problems were reported by the elevator, randomly receiving calls from the front gate reported, door jamb jarred by earthquake at 4682 Warner, unit A-312, vendor code request made by Mr. Yenne of 4682 Warner, Unit C-112, Verizon Fios installation inquiry made, work completion date requested for the Lonestar project (fascia repair/replacement) and Lonestar storage container removal inquiry was made, member notes that the Board did not perform their fiduciary responsibilities by getting 3 bids for the fascia replacement project which the community is now going to be special assessed for, C-213 reports wood replacement caused wood to crack, front gate maintenance cost inquiry made

Board of Directors reports the forthcoming Newsletter will include detailed information regarding the Emergency Special Assessment as it relates to the community wide fascia repair/replacement project (in an approximate amount of \$2,500.00 per unit).

Board of Directors proposed getting rid of the pay phone in the clubhouse.

Board of Directors discussed an annual maintenance listing project – Janet to oversee this project.

**MINUTES:** A motion was made by Mary Whaley, seconded by Michael Carralero, and carried to approve the May 19, 2009 minutes as written.

**FINANCIALS:** A motion was made by Janet Cabourne, seconded by Michael Carralero, and carried to approve the Financial Reports for April 2009 and May 2009 as submitted (subject to audit).

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**OLD BUSINESS:** McCollouch Architects Inspection Report  
Board of Directors reviewed the report given.

Unit C-202  
Architectural approval reviewed.

Unit C-311  
Board of Directors discussed water damage claim.

Unit C-111  
Patio repairs discussed.

**NEW BUSINESS:** Crandall's Plumbing Invoice  
Tabled pending further discussion.

Van Dijk Roofing Proposal  
Tabled.

Cane, Walker, Harkins, LLP: Retainer Renewal Proposal  
A motion was made by Jenice VanAndel, seconded by Janet Cabourne, and carried to approval the Cane, Walker, Harkins, LLP retainer agreement in the amount of \$1,200.

Flushing of main sewage lines  
The Board of Directors request bids to have the main sewage lines for each building flushed on an annual basis as preventative maintenance.

Tierra Verde Landscape: Proposal #4809/11  
A motion was made by Jenice VanAndel, seconded by Janet Cabourne, and carried to approve proposal #4809/11 from Tierra Verde landscape in the amount of \$375.00 to remove misc. stump as outlined on the proposal.

Tierra Verde Landscape: Proposal #'s 9790, 9791, & 9792  
Tabled.

Unit A-112: Request for Reimbursement  
A motion was made by Janet Cabourne, seconded by Michael Carralero, and carried to approve the homeowners request for reimbursement in the amount of \$189.50 for common area line drain back-up into the homeowners unit.

**ADJOURN:** There being no further business to discuss, the meeting was adjourned at 8:45 p.m.

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**ATTEST:** Respectfully Submitted by:

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Golden West Property Management

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

**SECRETARY'S CERTIFICATE**

I, Jenice VanAndel, 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 Board of Directors meeting held June 16, 2009 as approved by the Chairperson and President of the Association.

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Dated

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Secretary