

**SURFCREST CORPORATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 25, 2008**

CALL TO ORDER: The Board of Directors meeting of Surfcrest Corporation Homeowners Association was called to order at 7:30 pm

DIRECTORS PRESENT:

Bob Herrera.....	President
Kelley Duarte.....	Vice President
Dan Stepanian.....	Treasurer
Joel Parker.....	Secretary
Jim Thomas.....	Member at Large

ALSO PRESENT: Kim-Marie Bryant..... Golden West Property Management

HOMEOWNER FORUM:

Marilyn Spounsel of 19271 Surfview – was in attendance.

Ben & Marylou Clark of 19297 Surfview – were in attendance.

Tom Sizlo of 19251 Surfview – was in attendance.

Roy Shaw of 6211 Surfcove – was in attendance.
Discussed Safety Issues and response time.

Potted Plants in Pool Area

GWPM is to have Douglas Landscape remove the potted plants from around the men’s room back over to the Spa/Jacuzzi area.

Condo Blue Books

The Board of Directors would like GWPM to order 5 2008 Condo Blue Books for them as reference.

PRESENTATIONS: Kents Pool Service

Kents presented on the pros of having a Salt Water System for the pool. Also a representative from Goldline Controls answered questions regarding the mechanics of the system itself.

Millennium Builders

Representatives gave a presentation on a preventative maintenance program for the community.

MINUTES:

A motion was made by Jim Thomas, seconded by Joel Parker, and carried to approve the May 28, 2008, Board of Directors meeting minutes as written.

FINANCIALS:

A motion was made by Joel Parker, seconded by Jim Thomas, and carried to approve the May 2008 Financials as submitted.

*Dan Stepanian has pending questions to go over with Miao in accounting.

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NEW BUSINESS: Sundown Electric Proposal #083108A
A motion was made by Joel Parker, seconded by Kelley Duarte, and carried to approve the Sundown Electric proposal #083108A in the amount of \$1,180.28 to fix/install incandescent lighting off of Palm Street.

ADJOURNED: The Board of Directors meeting was adjourned to go into Executive Session at 8:50 PM

RECONVENED: The Board of Directors meeting was reconvened at 9:00 PM

NEW BUSINESS (continued): Account #00115-0-008-1
A motion was made, seconded, and carried to deny requested payment plan presented by account #00115-0-008-1. No further requests/plans accepted. Homeowner must pay in full (through McIntyre Law Group).

RECESSED: The Board of Directors meeting of the Surfcrest Corporation Homeowners Association recessed at 9:10 PM

ATTEST: Respectfully submitted by:

Jan Standish, Sr. Property Supervisor

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

SECRETARY'S CERTIFICATE

I, JOEL PARKER, the duly elected and acting Secretary of the Surfcrest Corporation Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Regular Board of Directors Meeting held June 25, 2008 as approved by the Chairperson and President of the Association.

Signature of Joel Parker

_____/_____/2008
Date