

SURFCREST CORPORATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 27, 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:

Tom Sizlo of 19251 Surfview – was in attendance.
Homeowner reports perimeter wrought iron railing is peeling and fading. Board of Directors advised that they will contact Premier Painting to do an inspection and any touch up needed. Home owner also addressed the CTU parking solutions lack of response time when called for a tow. Homeowner suggested installing a bright light by the pool to detract from late night swimmers.

CTU Parking Solutions – was in attendance
Representatives were present to answer questions and concerns relative to slow response, scheduling adjustment, and foot patrol.

Jim Thomas-Member at Large noted that the roof needs to be inspected and repaired as tiles at the end caps are breaking off. Mr. Thomas also noted the Idea of putting large orange stickers which read “You are Illegally Parked” on non-membership cars with no visible tags or decals.

Joel Parker-Secretary, reported that 2 of the backflow devices electrical has not been reconnected by the service provider who did the repair work.

MINUTES: A motion was made by Jim Thomas, seconded by Kelley Duarte, and carried to approve the June 25, 2008, Board of Directors meeting minutes as written.

A motion was made by Kelley Duarte, seconded by Dan Stepanian, and carried to approve the Interim meeting minutes of June 29, 2008 as written.

FINANCIALS: A motion was made by Dan Stepanian, seconded by Kelley Duarte, and carried to approve the June 2008 Financials as submitted.

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

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FINANCIALS

(CONTINUED):

Note: June Financials - GWPM is to move item #5300 in the amount of \$300.00 and #5301 in the amount of \$215.00 to #5303-Common Area Supplies

A motion was made by Dan Stepanian, seconded by Joel Parker, and carried to approve the division of the Wells Fargo Money Market account funds being redistributed as noted below:

Divide Wells Fargo MM account as follows:

1. Keep \$80,000. in the Wells Fargo MM Account and
2. Apply \$28,000 from the WF MM to the Imperial Capital Bank CD and
3. Apply approximately \$12,000. from the WF MM to the Countrywide Bank CD

Miao Chuang-GWPM Sr. Accountant to confirm with the Bob Herrera-President, that these notations stand.

OLD BUSINESS: Action Item List

A motion was made by Kelley Duarte, seconded by Jim Thomas, and carried to approve the Action Item List for June 2008.

Pool: Salt Water System
Tabled.

Landscaping – Common Area

Board discussed/confirmed that ALL common area landscaping is to be maintained by the HOA. This is regardless of personal plantings in the common area.

Newsletter – Updates

GWPM is to send Jim Thomas samples of generic newsletter for review and to adopt.

NEW BUSINESS: Backflow Device Repairs

Discussed.

CTU Parking Patrol

A motion was made by Jim Thomas, seconded by Kelley Duarte, and carried to approve CTU Parking Patrol to provide an on site guard/holiday foot patrol for the Labor Day weekend (Sat/Sun/Mon from 6:00AM thru 6:00PM daily).

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NEW BUSINESS

(CONTINUED):

Metro Construction: Monument Removal Bid

A motion was made by Joel Parker, seconded by Kelley Duarte, and carried to approve Metro Construction's proposal #SCC-02-08 for common area monument removal at a cost of \$4,294.00

Homeowner/Vendor Correspondence

Reviewed.

ADJOURNED:

The Board of Directors meeting was adjourned to go into Executive Session at 8:50 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 August 27, 2008 as approved by the Chairperson and President of the Association.

Signature of Joel Parker

_____/_____/2008
Date