

**SURFCREST CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
JANUARY 24, 2007**

- CALL TO ORDER:** The Board of Directors meeting was called to order at 7:38 p.m.
- DIRECTORS PRESENT:** John Parodi – President  
Bob Whitney – Vice President  
Tom Sizlo - Treasurer  
Jim Thomas – Secretary  
Sheri Kasabian – Member at Large
- ALSO PRESENT:** Jan Standish, Golden West Property Management
- HOMEOWNERS** Linda Cleary of 6268 Surfpoint Circle was present and asked who to contact for landscape issues. She was told to contact management and they would forward concerns to the committee.
- FORUM:**
- Dan Caggiano of 19447 Surf Drive was present regarding the parking rules (enforcement; time limit; when was patrol and stated that the parking program was inconvenient).
- Donovan Sipe of 19441 Surf Drive was present regarding the new parking rules.
- Roy Shaw was present and asked the Board to send the notice of the next Cert meeting, February 3, 2007, 10:00 a.m. at the pool. GWPM will put the notice in the billing.
- Joel Parker was present and reported cracked glass in the guard house. Management will have the window replaced.
- MINUTES:** A motion was made by Bob Whitney seconded by Tom Sizlo and carried to approve the November 29, 2006 minutes as written.
- FINANCIAL REPORT:** A motion was made by Tom Sizlo seconded by Bob Whitney and carried to approve the financial report of November and December, 2006 as submitted.
- DELINQUENCIES:** Reviewed
- OLD BUSINESS:** Web Site – Nothing new to report. Sheri needs direction to proceed with Phase 2.
- Painting (street and bollard lights)A motion was made by Tom Sizlo seconded by Sheri Kasabian and carried to approve to continue painting of the street and bollard lights and to paint them all the same color and patina as the sample bollard light painted by First Street Painting.

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Landscape – It was recommended to cut back the large Bird of Paradise by the bell tower.

Rule Committee – The new pool rules were briefly discussed and the Board decided that a separate meeting should be scheduled specifically for final review. Providing a phone at the pool to contact 911 was also discussed.

Painting(Surf One common areas) -A motion was made by Jim Thomas seconded by Tom Sizlo and carried to approve 1<sup>st</sup> street Painting to paint the perimeter wall and common walls and wrought iron in Surf One. Color to be determined by the Board for common walls and wrought iron.

Verizon – 11:00 a.m. 1/25/07 the Board will meet with Construction Supervisor.

Site Utility Committee – Tom Sizlo reported that the lines were checked and recorded by camera at original construction. When cleaned out 8 years later (about 4 years ago) Tom was present and observed that there was nearly zero debris in any of the storm or sewer lines.

A motion was made by Tom Sizlo seconded by Jim Thomas and carried to ask Steve May to make a recommendation regarding the sewer lines and to follow the recommendation.

Lights – Joel Parker provided photos of proposed light fixture replacements. The Board liked the catcher mask fixtures and asked for a proposal to change all these fixtures. The step lights need more work to get a fixture of the correct size and Joel will continue working on this fixture.

Backflow - A motion was made by Tom Sizlo seconded by Bob Whitney and carried to approve A.R. Zeff proposal for backflow repairs.

Pool Tables - A motion was made by Tom Sizlo seconded by Bob Whitney and carried to approve obtaining bids to powder coat the tables at the pool.

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Main Gate - A motion was made by Sheri Kasabian seconded by Jim Thomas and carried to approve Superior Access proposal for \$1,800.00 to install additional pickets with 8" spacing for a total overall 4" net on center at the Seapoint entry and exit gates only. The color of final paint color is to be determined.

**NEW BUSINESS:**

Pool Shower Stall – GWPM will obtain bids to retile the pool shower with either 6 or 8" tile. Also discussed was removing one of the shower heads and to install plumbing at a lower level for persons to wash off their feet. New plumbing fixtures should also be of a material that will not corrode.

**ATTESTED:** \_\_\_\_\_ **DATE** \_\_\_\_\_