

**SURFCREST CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
MAY 10, 2007**

CALL TO ORDER: The Board of Directors meeting was called to order at 7:30 P.M.

DIRECTORS PRESENT: John Parodi – President
Bob Herrera - Treasurer
Kelley Duarte – Secretary
Sheri Kasabian – Member at Large
Jim Thomas – Vice President

HOMEOWNERS FORUM: Tom Sizlo brought up the Reserve Study. Discussed what was needed in 2007-2008 including bids on gutters, cabana, tower and guard shack.

OLD BUSINESS: Pool shower enclosure – discussion revolved around flip-down seat vs. stationary. Another bid was entertained. A motion was made to have Sheri Kasabian and John Parodi discuss with Stellar the pros and cons of one seat versus another.

Pool deck refurbishment – Motion to delay installation of pool deck until at least mid-October was made. Motion carried. It was also agreed upon to have Jan Standish get in touch with Mountain Stone and have the representative meet with some Board members to select the final color.

Surf One patio problem was discussed. After much discussion a motion was made not to direct Surf One to have homeowner comply with common area patio surface. Motion carried 3 to 2.

Pool tree was discussed again but no decision made as to changes. Many residents like the flowers that are already planted.

Catchers Masks exterior lights – John Parodi will investigate the availability of both polycarbonate or metal exterior bulkhead lights and report at the June meeting.

The Board unanimously approved expenditure of \$150.00 to replace guard window. GWPM will reimburse Joel Parker for same.

NEW BUSINESS: Request by homeowner to tape record homeowner forum. Before action could be taken homeowner withdrew the request.

The Board of Directors Proposed a BBQ on August 18, 2007. Kelley Duarte is the contact.

ADJOURN: The meeting was adjourned at 8:40 p.m.

ATTESTED: _____ **DATE** _____