

**SURFCREST CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 27, 2007**

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

DIRECTORS PRESENT: John Parodi – President
Bob Herrera - Treasurer
Kelley Duarte – Secretary

ABSENT: Jim Thomas – Vice President
Sheri Kasabian – Member at Large

ALSO PRESENT: Jan Standish, Golden West Property Management

HOMEOWNER FORUM:

Linda Cleary of 6268 Surfpoint Circle was present and commented that the street sign repainting looks great and asked for a completion date. Board responded that the signs are to be completed by next week.

Joel Parker of 6262 Surfboard Circle was present and inquired if the re-bid for the pool shower was in yet, and if there was any price change. Also suggested fold down seat on the east side of the shower. Board responded that there are 2 final proposed quotes in consideration – Anaheim Sensible and Ed John Plumbing. The Board of Directors is still evaluating proposed quotes.

Susan Sizlo of 19251 Surfview was present and suggested having a part time security guard at the pool and inquired if there was any decision on the wrought iron repair, and concurrent landscaping. Board agreed to discuss during meeting.

MINUTES: A motion was made by Bob Herrera, seconded by Kelley Duarte, and carried to approve the May 10, 2007 minutes as amended - w/ one correction:

1. ADD – the Board of Directors proposed a Resident BBQ on August 18, 2007 (Kelley Duarte-Secretary, is the contact).

A motion was made by Bob Herrera, seconded by Kelley Duarte, and carried to approve the May 23, 2007 minutes as submitted.

FINANCIAL REPORT:

A motion was made by Kelley Duarte, seconded by Bob Herrera, and carried to approve the May 2007 financial report as amended.

1. Need clarification/explanation of the late charges currently reflected on pages 2 & 4 of financial report.

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Pest Control - Newport Exterminators & Fenn Termite will be required to retrieve a signature upon completion of work orders for common areas. From here forward Bob Herrera or John Parodi will sign Newport Exterminator and Fenn Termite work receipts. GWPM to research what the two \$75.00 work receipts were for in May, 2007.

C.D. Funds – GWPM to research possibility of rolling over funds into a more favorable-best rate C.D.

DELINQUENCIES: Reviewed. Item #1 on delinquency report - progression of collection discussed.

OLD BUSINESS: Street Sign Refurbishing – estimated completion date of July 1, 2007 for street sign refurbishing by Golden State Signs.

Bell Tower Painting – Table. Waiting on color selection.

Spa Signage- Health Warnings – GWPM to verify signage criteria with Department of Health. GWPM and Board examining current pool sign to see if it can accommodate additional lettering requirement of 4” lettering for pool use that persons “under14 years of age must be accompanied by adult.

Lighting Fixtures – Board researching. No polycarbonate light fixtures in exact size. Joel Parker is still working with Dennis Shepard–contractor, awaiting bid. Metal bulk head lights proposed as alternative.

Pool Shower Refurbish – A motion was made by Bob Herrera, seconded by Kelley Duarte, and carried to approve an e-mail vote by July 12, 2007 on which vendor will be awarded this project.

Wrought Iron and Stucco Walls – GWPM to obtain 1st Streets’ bid based on the same 3 items Action has bid. GWPM to request guard house bid be included from Action.

Edge Metal & new Copper Rain Gutters – Western Sheet Metal proposal received. GWPM to verify that the two pool area bathrooms are included in the bid. Tom Sizlo will act as consultant on this project.

Uniclean Janitorial – Table the Feron treatment for the cleaning of pool furniture until end of swim season.

Rat Bait Stations – Table - Waiting for complete bids from Fenn Termite and Western.

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Rules and Regulations Handbook- Revised - A motion was made by Kelley Duarte, seconded by Bob Herrera, and carried to approve the mailing of the Handbooks to all homeowners and residents by way of GWPM.

Increased Parking and Pool Security – July 4, 2007 – A motion was made by Kelley Duarte, seconded by Bob Herrera, and carried to approve contracting Patrol One to supply one security guard from 1:00 pm to 9:00 pm to walk property and enforce parking and pool rules on Wednesday, July 4, 2007. GWPM to supply pool key and pool rules to Patrol One.

NEW BUSINESS: J Box replacement at Palm exit gate - A motion was made by Kelley Duarte, seconded by Bob Herrera, and carried to approve replacement of the J Box at the Palm exit gate.

Owner / Vendor Correspondence –

1. Federal Express Access Code – GWPM to inform Fed Ex that their access code will be changing due to exposure of code to non-residents. GWPM to inform Fed Ex to conceal code when keying in to the entry system.
2. Parking Space Debris – GWPM to contact the current street sweeping company requesting that they clean debris from guest parking spaces on street sweeping day.

Patio Violation – 19321 Surfwave (00047-0-044-1). 3 written warnings have been given relative to empty pots on patio. A Hearing with the Board of Directors will now being scheduled.

Irrigation Leak – Irrigation leak suspected in the common area on the corner of PCH/Seapoint needs to be checked and serviced if necessary. GWPM – is to contact Douglas Landscape to repair.

ADJOURNED: The meeting was adjourned at 8:55 p.m.

ATTESTED: _____ **DATE** _____