

**SURFCREST ONE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MAY 28, 2008**

NOTICE: Upon due notice given and received, the regular meeting of the Surfcrest One Board of Directors was held on May 28, 2008.

CALL TO ORDER: A quorum of Directors being present, the Surfcrest One Homeowners Association meeting was called to order at 6:30 p.m.

DIRECTORS

PRESENT: Tom Sizlo..... President
Joel Parker..... Vice President
Dan Stepanian..... Secretary

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

ABSENT: Ben Clarke..... Member at Large
Linda Cleary..... Treasurer

**HOMEOWNERS
FORUM:**

Kelley Duarte of 19317 Surfview Circle – was in attendance
Resident inquired about on site Walk Thru with Action Painting. GWPM is to schedule with Tom Sizlo, Kelley Duarte, and Action Painting an on site inspection for touch-ups, stucco chipping, etc. Resident suggested per complaint action to be taken.

MINUTES: A motion was made by Joel Parker, seconded by Dan Stepanian, and carried to approve the Board of Directors Meeting Minutes of April 23, 2008 as written.

FINANCIALS: A motion was made by Joel Parker, seconded by Dan Stepanian, and carried to approve the April 2008 Financial Report as submitted.

Note: Western Sheet Metal allocations. Miao Chuang of GWPM is to discuss WSM allocations with Tom Sizlo and Linda Cleary (\$300.00 incorrectly allocated).

OLD BUSINESS: New Mailbox - Contract Acceptance

A motion was made by Joel Parker, seconded by Dan Stepanian, and carried to approve the Hillcrest Construction Mailbox Contract as written in the amount of \$8,203.00 w/ an option to add stucco paint and touch-up at an additional \$150.00 per mailbox (as needed).

New Mailbox - Color Selection

A motion was made by Dan Stepanian, seconded by Joel Parker, and carried to approve the mailbox color – Sandstone for new mailboxes being installed by Hillcrest Construction.

**SURFCREST ONE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MAY 28, 2008 PAGE TWO OF TWO**

NEW BUSINESS: 19407 Surfset

Outside front door painted. Board of Directors had sent a letter about the craftsman fiberglass doors and no painting policy. Homeowner responded indicating that the outside front door was painted in error and that their paint contractor will remove and paint appropriate color. Board will be sending out another letter indicating options at this point (possible covenant or door replacement discussed).

Reserve Data Analysis Study

A motion was made by Joel Parker, seconded by Dan Stepanian, and carried to approve the Reserve Data Analysis on site inspection (as deemed necessary- GWPM is to check) in the amount of \$695.00.

Earthquake Insurance

GWPM is to check on renewal date of earthquake insurance.

Delinquencies

Discussed.

McIntyre Law Group

Assessors Parcel Number 023-531-12

A motion was made, seconded, and carried to approve McIntyre Law Group to prepare a lien and cause lien to be recorded against the property APN number 023-531-12.

ADJOURNMENT: A motion was made, seconded, and carried to adjourn the May 28, 2008 meeting at 7:25 p.m.

ATTEST: Respectfully submitted by:

Jan Standish, Sr. Property Supervisor

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

SECRETARY'S CERTIFICATE

I, **Dan Stepanian**, the duly elected and acting Secretary of the Surfcrest One 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 May 28, 2008 as approved by the Chairperson and President of the Association.

Signature of Dan Stepanian

_____/_____/2008
Date