

**SURFCREST ONE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 27, 2008**

NOTICE: Upon due notice given and received, the regular meeting of the Surfcrest One Board of Directors was held on August 27, 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
Linda Cleary..... Treasurer
Dan Stepanian..... Secretary
Ben Clark..... Member at Large

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

**HOMEOWNERS
FORUM:**

Kelley Duarte of 19317 Surfview Circle – was in attendance.
Homeowner had a complaint regarding the response time of the security company – CTU relative to call-in's for towing (took them 5 hours total to respond to initial call made).

Marylou Clark of 19297 Surfview – was in attendance.
Homeowner complimented the Board of Directors for they way the community has been maintained.

Action Item Painting

Touch ups on painting completed and a second round of touch-ups is being listed.

MINUTES: A motion was made by Ben Clark, seconded by Linda Cleary, and carried to approve the Board of Directors Meeting Minutes of July 23, 2008 as written.

FINANCIALS: A motion was made by Linda Cleary, seconded by Joel Parker, and carried to approve the July 2008 Financial Report with resolve of pending questions/requests:

GWPM accounting department to provide check registers for both Operations and Reserves. Miao to confirm these will be included in all future Board Packets.

GWPM is to advise on best suited placement of the monies in the Countrywide CD as it will mature October 1, 2008. Miao please contact Linda Cleary – Treasurer.

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OLD BUSINESS: Earthquake insurance Notification
Linda Cleary – treasurer, will draft a special notification to the full membership regarding the earthquake insurance currently intact for Surfcrest One HOA.

Action Painting

Painting touchups are completed and an alternate/supplement listing is being compiled (post touchups).

Owner/Tenant Listing

Tom Sizlo-President, is to provide Linda Cleary-treasurer, with the full membership listing used during the mailbox replacement project.

Bay Alarms

GWPM is to contact Bay Alarms to perform necessary repair work to alarm system and parts (they are literally falling off of the buildings)!

Make sure Bay Alarms has proper contact info when alarms are tripped.

NEW BUSINESS: Travelers Insurance

A motion was made by Dan Stepanian, seconded by Ben Clark, and carried to approve the increase to the Travelers Insurance Policy #16808056L246tct07 at an additional premium amount of \$2,346.00.

Chemfree Exterminating

A motion was made by Ben Clark, seconded by Dan Stepanian, and carried to approve Chemfree Exterminating's yearly maintenance agreement in the amount of \$4,000.00 from 08-27-08 to 08-27-09.

ADJOURNMENT: A motion was made, seconded, and carried to adjourn the Board of Directors meeting of August 27, 2008 meeting at 7:20 pm

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 August 27, 2008 as approved by the Chairperson and President of the Association.

Signature of Dan Stepanian

_____/_____/2008
Date