

**SURFCREST ONE, INC.
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 29, 2006**

- CALL TO ORDER:** The regular Board of Directors meeting was called to order at 6:30 p.m.
- DIRECTORS PRESENT:** Tom Sizlo, Ben Clark, Joel Parker and Linda Cleary
- ABSENT:** Sheri Kasabian
- ALSO PRESENT:** Jan Standish, Golden West Property Management
- HOMEOWNERS** Tony Cosella was present regarding an architectural request for 19311 Surf Dr. The Board informed Mr. Cosella that they would discuss this under new business.
- FORUM:**
- MINUTES:** A motion was made by Ben Clark seconded by Joel Parker and carried to approve the minutes of October 25, 2006 as amended as follows: it has been agreed by attorney that collection procedure for Surf One is in compliance with the current Civil Codes.
- FINANCIAL REPORT:** A motion was made Ben Clark seconded by Joel Parker and carried to approve the October, 2006 financial report as submitted.
- OLD BUSINESS:** Painting – new schedule will be posted on mailboxes.
- A motion was made by Linda Cleary seconded by Ben Clark and carried to release check to Gunnar, the colorist used for the painting project.
Joel – no 3 - yes
- Roofing status – the new edge metal and gutters are not quite ½ way done.
- Utility Doors – At this time the sample installation is unacceptable.
- Decks/balconies – 5 buildings less 3 decks have been completed.
- Fire extinguishers cabinets – Paul from Metro Construction will be asked to bid the installation.
- Termites – take off agenda.
- 2007 Budget – approved with \$4 increase.
- Reserve study approved as revised by RDA.

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NEW BUSINESS

A motion was made by Ben Clark seconded by Linda Cleary and carried to approve paying the Package Insurance Policy renewal from reserves and expense back to the operating account on a 12 month basis.

A motion was made by Ben Clark seconded by Joel Parker to Approve the Schonwit & Asso. Proposal to perform the 2006 audit and prepare the Association tax returns..

Architectural Request at 19311 Surf Drive was discussed and can be approved with the following conditions:

- front patio steps must have non slip finish and the edge of the steps must have delineation
- Provide 1" clearance adjacent from weep screed.

The meeting was adjourned to Executive Session at 7:20 p.m.

ACCEPTED: _____ **DATED:** _____