

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

NOTICE: Upon due notice given and received, the regular meeting of the Surfcrest One Board of Directors was held on February 27, 2008.

CALL TO ORDER: A quorum of Directors being present, the Surfcrest One Homeowners Association meeting was called to order at 6:35 p.m.

DIRECTORS PRESENT: Tom Sizlo..... President
Ben Clark..... Vice President
Linda Cleary..... Treasurer
Kelley Duarte..... Secretary
Joel Parker..... Member at Large

ALSO PRESENT: Jan Standish..... Golden West Property Management

ANNUAL MEETING: Note: All Inspectors of Election opened, separated, and tallied ballots in an adjacent room while the Board of Directors meeting was being conducted.

HOMEOWNERS FORUM: Tony Casella of 19311 Surf Drive – was in attendance.
Resident inquired about procedure in order for him to paint his back door. Board advised that he submit an architectural application

Marilyn Sponsel of 19271 Surf Drive – was in attendance.
Susan Sizlo of 19251 Surfview Drive – was in attendance.
Don Stepanian of 19311 Surfview Drive – was in attendance.

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

FINANCIALS: A motion was made by Linda Cleary, seconded by Joel Parker, and carried to approve the November and January 2008 Financial Report as submitted.

OLD BUSINESS: Golden State Signs
Labels have been ordered rather than plaques in a smaller, less noticeable size than originally discussed.

A motion was made by Kelley Duarte, seconded by Joel Parker, and carried to approve the utility door label signs be placed 5' off of the ground on the first slat of the door.

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NEW BUSINESS: 19441 Surfwave Circle

Architectural application approved for deck renovation and window replacement with the approval letter to state, "Deck renovation must end at the vertical face of the bottom step to the patio and there must be a 1 inch set back (either vertical or horizontal) for the tile from the stucco wall weep screed. Subject to visual inspection by Board of Directors member.

19427 Surfset Drive

Board requests follow up.

**ANNUAL
ELECTION
RESULTS:**

Note: Upon completion of the Annual Election tallying process the Inspectors of the Election returned to the Board of Directors meeting and announced the results (as documented on the Reconvened Annual Meeting Minutes of February 27, 2008).

ADJOURNMENT: A motion was made, seconded, and carried to adjourn the February 27, 2008 meeting at 7:30 p.m.

ATTEST: Respectfully submitted by:

Jan Standish, Association Manager

APPROVED:

Chairperson of the Meeting, President of the Association