

**SURFCREST ONE, INC.
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 28, 2007**

CALL TO ORDER: The regular Board of Directors meeting was called to order at 6:35 p.m.

DIRECTORS PRESENT: Tom Sizlo, Ben Clark and Linda Cleary. Kelley Duarte arrived at 7:30.

DIRECTORS ABSENT: Joel Parker

ALSO PRESENT: Jan Standish, Golden West Property Management

HOMEOWNERS MINUTES: A motion was made by Linda Cleary seconded by Ben Clark and carried to approve the minutes January 24, 2007 as written.

FINANCIALS: A motion was made by Ben Clark seconded by Linda Cleary and carried to approve the January 31, 2007 financials as submitted.

OLD BUSINESS: **Maintenance Status Report**
Painting Status:
1. 11 buildings completed, 1 near completion, 1 being painted.
2. Window cleaning assumed complete.
3. Homeowner letter sent out to solicit touch up items.
4. All buildings need a final walk through – 3rd week of March

Deck resurfacing:
1. 11 buildings complete.
2. 1 building in process.
3. 1 building to go.

Utility Doors
1. 11 buildings complete, 2 buildings to go
2. Will call for installation as soon as spray painting is complete.
3. MAN DO THEY LOOK GOOD.

Fire Extinguisher Boxes
1. 11 buildings complete, 2 buildings (4 boxes) to go.
2. One box had glass broken that needs to be replaced before installation.
3. THESE ALSO LOOK VERY HIGH QUALITY

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Roofing:

1. All work to be complete.

Common area painting:

1. 1st Street was awarded painting contract Surf One common walls but they had not bid to current spec.
2. Re-bids are in and should be reviewed by Corp at their next board meeting.
3. It was agreed all common area walls to be painted the same color as recommended by Gunnar.

NEW BUSINESS:

19411 Surf Drive – A motion was made by Linda, seconded by Ben and carried to approve the architectural request to install a satellite dish as per installation guidelines.

19467 Surfset – A motion was made by Ben, seconded by Linda and carried to approve architectural request after the fact for patio as per standard installation guidelines.

Linda

19301 Surfview – A motion was made by Ben, seconded by and carried to approve the reimbursement request to reset the high limit at the flue pipe damaged during roofing repairs.

ANNUAL MEETING:

Quorum was reached by return of secret ballots. Marilyn Sponsel being the only homeowner present that could count the secret ballots was appointed inspector of the election.

Election results:

Tom Sizlo – 50, Joel Parker – 29, Kelley Duarte – 35,
Linda Cleary – 6, Ben Clark – 1, Steve May – 5

Steve May expressed no desire to be on the Board and a motion was made by Tom, seconded by Linda and carried to appoint Ben Clark to fill the vacancy.

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Director positions were decided as follows:

Tom Sizlo – President
Ben Clark – Vice President
Kelley Duarte – Secretary
Linda Cleary – Treasurer
Joel Parker – Member at Large

ADJOURN: The meeting was adjourned at 7:30 p.m.

ACCEPTED: _____ **DATED:** _____