

**SURFCREST ONE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
APRIL 23, 2008**

**NOTICE:** Upon due notice given and received, the regular meeting of the Surfcrest One Board of Directors was held on April 23, 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 Clarke..... Member at Large

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

**HOMEOWNERS**

**FORUM:** Suzanne Fahey of 19317 Surf Drive – was in attendance.  
Listen and Learn.

Kelley Duarte of 19317 Surfview Circle – was in attendance  
Listen and Learn.

Marilyn Spounsel of 19271 Surf Drive – was in attendance.  
Listen and Learn.

Mary Lou Clark of 19297 Surfview Circle – was in attendance.  
Homeowner reported chipped stucco caused by Douglas Landscape tree trimmers. Board let homeowner know that during the Action Painting site walk the damage will be noted, subsequently repaired, and billed to Douglas Landscape.

**MINUTES:** A motion was made by Joel Parker, seconded by Linda Cleary, and carried to approve the Board of Directors Meeting Minutes of March 26, 2008 as written.

**FINANCIALS:** A motion was made by Linda Cleary, seconded by Dan Tom Sizlo, and carried to approve the March 2008 Financial Report as submitted.

Note: Reallocate WSM- \$300.00 from #5300 to #6020 (roof).

Note: Questions for Miao to go over with Linda Cleary-Treasurer:

1. Why did the financial audit go from cash to modified to accrued within the past 1 ½ year time period?
2. Draft Audit – page 5 says to see note. There was no note attached.

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**OLD BUSINESS:** Action Item List for March 2008  
Discussed/Approved.

**NEW BUSINESS:** Hillcrest Construction – Mailbox Replacement Proposal #08-125M  
A motion was made by Ben Clark, seconded by Joel Parker, and carried to approve Hillcrest Construction Company Proposal #08-125M in the amount of \$8,203.00 for full replacement of all mailboxes.

Homeowner/Vendor Correspondence  
Reviewed.

Action Painting

GWPM is to schedule on site walk thru with Board of Directors to point out repair work needed throughout Surf One HOA (chipping, peeling,

Fire Sprinkler System Insurance

GWPM is to have Keith Hatch of LaBarre/Oksnee contact Linda Cleary to go over fire sprinkler system insurance (necessity, cost, etc).

**ADJOURNMENT:** A motion was made, seconded, and carried to adjourn the April 23, 2008 meeting at 7:25 p.m.

**ATTEST:** Respectfully submitted by:

\_\_\_\_\_  
Jan Standish, Sr. Property Supervisor

**APPROVED:** \_\_\_\_\_  
Chairperson of the Meeting, 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 April 23, 2008 as approved by the Chairperson and President of the Association.

\_\_\_\_\_  
Signature of Dan Stepanian

\_\_\_\_\_/\_\_\_\_\_/2008  
Date