

**SURFCREST ONE, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**APRIL 25, 2007**

**CALL TO ORDER:** The regular Board of Directors meeting was called to order at 6:30 p.m.

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

**ALSO PRESENT:** Jan Standish, Golden West Property Management

**HOMEOWNERS FORUM:**

Odette Gotsch was in attendance with an architectural submission to tile the patio. The Board will look at the sample. Wong of 6258 Surfpoint is to be notified that 6262 will be installing patio tile.

A motion was made by Joel Parker seconded by Kelley Duarte and carried to approve paying Surf Corporation for the tree damaged from Surf One painting project.

Tony Casello – Website update. He stated that the website still has old board members listed and inquired as to when it will be updated with new members.

**MINUTES:** A motion was made by Ben Clark seconded by Linda Cleary and carried to approve the minutes of 2-28-07 as written.

Members should look for the meeting room bulletin board at the library for room location changes.

**FINANCIALS:** A motion was made by Kelley Duarte seconded by Linda Cleary and carried to void check #1038.

A motion was made by Linda Cleary seconded by Kelley Duarte and carried to approve the February, 2007 financials as submitted.

A motion was made by Ben Clark seconded by Joel Parker and carried to approve the March, 2007 financials as submitted.

**BUSINESS:** GWPM will ask Cable Company, SCE and Douglas Landscape what utility door key availability they need.

Joel Parker will have broken glass in one of the new fire extinguisher cabinets replaced and will then install the cabinet.

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19447 Surfset encroachments into common area was referred to Surf Corp – GWPM will request determination in writing.

The owner of 6252 Surfboard presented Architectural application for patio coating.

Architectural Approval Procedures discussion:

Deposit \$500.00

Independent inspection – fee to be determined

Violation procedure if there is no request or not done per specifications.

The Board will write up the final procedure for distribution to owners.

2 outstanding architectural violations - A motion was made by Joel Parker seconded by Kelley Duarte and carried to offer three options for remedial patio installation requirements to 19311 Surf and 19307 Surfview as follows:

1. Homeowner to make the correction to provide a 1 inch clearance to weep screed.
2. Homeowner to provide a covenant to accept responsibility for all future potential damage resulting from deck coating installation up to weep screed. (Estimated cost of covenant is \$450.00)
3. Association to contract for the repairs of the deck coating installation to provide a 1 inch clearance to building weep screed and bill the homeowner for the cost of the repair.

**ADJOURN:** The meeting was adjourned at 7:40 p.m.

**ACCEPTED:** \_\_\_\_\_ **DATED:** \_\_\_\_\_