

SURFCREST ONE, INC.
BOARD OF DIRECTORS MEETING MINUTES
JUNE 27, 2007

CALL TO ORDER: The regular Board of Directors meeting was called to order at 6:35 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
Kim-Marie Bryant, Golden West Property Management

HOMEOWNERS FORUM: Odette Gotsch of 6262 Surfpoint was present.
Susan Sizlo of 19251 Surfview was present.

MINUTES: A motion was made by Linda Cleary, seconded by Ben Clark, and carried to approve the Minutes of May 23, 2007

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

DELINQUENCY REPORT: Discussed. Need update on account – AP # 02355107 (#15).

OLD BUSINESS: Fire Extinguisher Boxes/Cabinets – Tops of cabinets appear to be rusting. Preservative maintenance being researched by Joel Parker-member at large (no time constraint on this item).

Patio Coating Encroachment - Discussed being beyond boundaries and Association responsibility.

Patio Coating Installation, 19447 Surfset

A motion was made by Kelley Duarte to approve the removal of installation of patio coating that extends beyond resident boundaries on to the common area. No second, motion dies.

A motion was made by Ben Clark, seconded by Kelley Duarte, and carried to approve and allow the current installation of patio coating that extends beyond resident boundaries on to the common area, and to consider each installation, here forward, on a case by case basis.

Patio Corrections Completed – 19307 Surfview and 19311 Surf, patio corrections are complete and satisfactory.

NEW BUSINESS: Utility Door Locks – A motion was made by Ben Clark, seconded by Joel Parker, and carried to approve removal of current utility door locks by Tom Sizlo-president, and to have them uniformly re-keyed.

**SURFCREST ONE, INC.
BOARD OF DIRECTORS MEETING MINUTES
JUNE 27, 2007 Page 2 Of 2**

Combo Lock Installation – A motion was made by Linda Cleary, seconded by Joel Parker, and carried to approve installation of a combo lock on Building 1 for a master key to utility doors for use by the utility companies.

Re-Assignment of Association Funds – A motion was made by Joel Parker, seconded by Ben Clark, and carried to approve the merging of the current CD, Money Market, and Operating account funds, upon maturity, into one CD/Account - IndyMac or best rate.

Utility Room Leak – Building #17 (6269 Surfboard) Verizon conduit needs to be serviced as there is a water leak coming from the bottom up.

ADJOURN: The meeting was adjourned at 7:22 p.m.

ACCEPTED: _____ **DATED:** _____