

SURFCREST ONE, INC.
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 27, 2006

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

DIRECTORS PRESENT: Tom Sizlo, Ben Clark, Sheri Kasabian and Joel Parker

ABSENT: Linda Cleary

ALSO PRESENT: Jan Standish, Golden West Property Management

**HOMEOWNERS
FORUM:**

Mrs. Oliver of 6252 Surfboard Circle was present regarding the Painting. What will happen to the plants attached to wall (screws and wires). The wire will be cut and the screws will be left in and new wire will be put back when painting complete. She reported that the off-set gutters were still not installed.

All buildings will be checked for missing or damaged downspouts.

MINUTES: A motion was made seconded and carried to approve the minutes of August 23, 2006.

FINANCIAL REPORT: A motion was made Ben Clark seconded by Joel Parker and carried to approve the August 31, 2006 financial report as revised.

OLD BUSINESS: Painting – progressing – the first building is under way.

Roof Maintenance – downspouts – Western Sheet Metal will be contacted to check all buildings for missing or damaged downspouts.

Ability Fire – GWPM will contact them regarding the new cabinets and the charging of the extinguishers.

Utility Doors – deposit was sent to Saddleback Vinyl.

Website information – Surf One will be posting 2006 minutes and newsletters.

Reserve Study - Tom Sizlo will analyze the reserves and report updated projects to RDA for reserve study update.

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GWPM will order one Blue Book for Surf One and one for Surfcrest Corporation.

The meeting adjourned at 7:30 p.m.

ACCEPTED: _____ **DATED:** _____