

**SURFSIDE COLONY LTD
BOARD OF DIRECTORS MONTHLY MEETING
SURFSIDE COLONY OFFICE
TUESDAY, APRIL 14, 2009**

BOARD MEMBERS PRESENT: Dave Evans, President, K.C. Coultrup, Dave Jones and Sandra Redding

GUESTS PRESENT: Chressa James, Rich Pearson and Darlene Cahoon

Dave Evans called the meeting to order at 6:33 pm and recognized a quorum.

MOTION: by KC Coultrup to approve the March 10, 2009 meeting minutes as written
Second by: Dave Jones
Vote: Unanimous
Motion: Carried

COLONY FINANCES REPORT BY K.C. COULTRUP: The Board reviewed the Accounts Receivables aging. One account still remains over 90 days outstanding.

The new Bank of America account is now being used and Ms. James is in the process of closing the old account.

A review of the income and expense report on the colony showed the finances to be on schedule with the budget. The Board members reviewed the income and expenses relative to the budget set at the beginning of the year. They discussed how the 2009-2010 budget would be set. They agreed to keep project budgets separate from the operating budget.

PRIVATE NETWORK: Mr. Coultrup indicated the installation of the private network would soon begin. C17 and B66 have been identified as buildings to mount the network relays on. The board discussed another possible home for the relay to be B34. Mr. Coultrup indicated the colony would use the Wireless G network, which is the state of the art. There is a new wireless N network, however he recommended the colony use a system that has been proven to work. An upgrade can always be done in the future. Community Services Tax district has agreed to pay for the new network. This will initially be a local area network. Depending on the effectiveness of the network, the board is considering expanding to include the entire colony. DSL will be used initially. The FIOS installation has been delayed with no installation date as yet.

SAND REPLENISHMENT: Mr. Evans indicated the sand replenishment has begun in the form of equipment staging on the Navy property. They should be starting within a week. Mr. Evans indicated he would meet with them when they begin.

FRONT GATE PROJECT PROPOSAL: Mr. Evans then indicated he and Mr. Coultrup had gone to the city planning director in Seal Beach to discuss the new gate proposal. The Director recommended meeting with the fire Department and Coastal Commission. The gate proposal includes two lanes to enter Surfside, one for guest and one for residents. There will be one out lane. The plan includes gates similar to the back gates therefore limiting pedestrian traffic.

There would however be a pedestrian gate. Mr. Evans suggested getting input from the security company. Mr. Evans indicated there maybe a 3- D rendering of the project for review.

COLONY DRAINAGE: Mr. Evans has spoken with Dick Cahl requesting information on the details of the change order. Mr. Evans also requested the Surfside Colony elevations file from Mr. Cahl. Mr. Evans and Mr. Coultrup will be reviewing the new French Drain product. They will ask a rep. to come out to discuss the possible usage of the new product. They discussed replacing one French drain with the new product as a test for effectiveness.

ARCHITECTURAL COMMITTEE: Mr. Coultrup indicated he had spoken to the owner of A119 and confirmed he is not building a duplex. The Board then discussed the pool on the roof of A103. They agreed Ms. James should send a letter to the city to check that the pool construction had the appropriate permits and support.

TAX DISTRICTS: Mrs. Redding told the Board, she and Mr. Coultrup went to the Tax District meeting and requested an increase in the monthly contracts for the 2009-2010 budget year. The Community Services Tax District currently pays approximately 48% of colony operating budget expenses. Mrs. Redding indicated they had requested an increase to 66% of expenses. The Storm Water Tax District currently pays approximately 7 % and 9% was requested. Both Tax Districts verbally agreed to the terms but wanted an official request sent from the Board. Mrs. Redding said she would submit the official request.

NEW BUSINESS: The Board is looking into a new swing set in total or partial with a tire swing. Mr. Evans indicated he would look at the current swing set and make a recommendation. A new set would cost approximately \$7000. If only one bay was added with the tire swing, it would cost approximately \$2800.

Mrs. Redding then asked the Board to support a colony potluck again this summer. A discussion ensued regarding the date of the potluck and it was agreed that the potluck would be the same date as the annual shareholder meeting, July 26, 2009. They also agreed to have the meeting and potluck on the street between B70 and B71. There was a discussion regarding the need for a tent for the annual meeting.

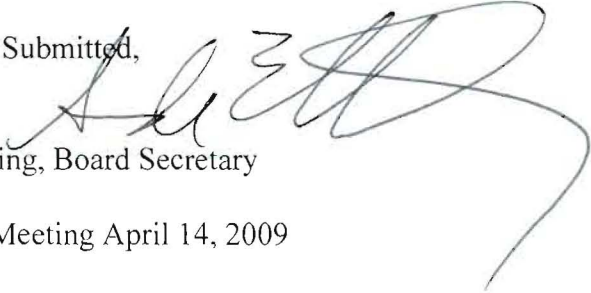
The Board then discussed the Easter party held by Jackie Taylor. She had indicated she would no longer have the Easter party. The Board agreed to support the Easter party in the future, pay for it as a colony event (approximately \$1,300) and ask Jackie Taylor to work on the committee. The Board agreed to send a check for \$500 to Jackie Taylor to offset the expense of the party this year.

Mr. Jones then informed the Board he would not be running for re-election this July. At that time Darlene Cahoon indicated she would be interested in running. Mr. Evans asked her to submit a resume to the colony for their consideration.

Ms. James indicated she was working on the spring newsletter. She has ordered a dumpster for \$430.00, to sit out front of the colony for residents to do spring-cleaning. She indicated also, Miguel would be able to pick up items for residents and put them in the dumpster if they set them out at the curb.

As there was no further business brought forward, the meeting was adjourned at 7:33 PM.

Respectfully Submitted,


Sandra Redding, Board Secretary

Next Board Meeting April 14, 2009