

SURFSIDE COLONY BOARD OF DIRECTORS
MONTHLY MEETING MINUTES
August 9, 2011

Present: Dave Evans, KC Coultrup, Sandy Redding, Pete McKinley and Steve Wiles

Guests present: Rich Pearson, Judy Wiles B68, Brian and Nora Straight A99, Darlene Cahoon C13 and Chressa Lockhart

The meeting was called to order at 6:31 pm.

Motion by: KC Coultrup to approve the Minutes of the July 12, 2011 Surfside Colony Board of Directors meeting as submitted.

Second by: Steve Wiles

Vote: all in favor

Motion carried

Mr. Evans welcomed Pete McKinley, the new board member to the board.

Community Input:

Darlene Cahoon asked about the strength of the Internet Network for Surfside. She was told the repeater that was at the front gate was taken down for the construction and would be put back up. She also asked about a pole at the front gate. It is for a camera to be installed at a later date.

Mr. Straight voiced his concern over the finial on the new guard shack. He indicated it was not in keeping with the rest of the Colonies look and had the appearance of a religious symbol. A discussion ensued and the Board agreed to take his concerns under advisement.

A discussion ensued regarding the mismatched windows on B89 and C17 with Rich Pearson.

Front Gate report by Dave Evans:

A discussion took place regarding the length of time needed to finish the front gate and get the entrance reopened. Mr. Evans indicated the demo had been difficult as there was 6" of concrete and asphalt to be removed. The Guard shack should be finished next week, and the landscaping will be started the end of next week. The entrance could be opened within two weeks, quicker if cars are kept out. The goal is still Labor Day for the reopening. A notice will be sent to the residents next Monday to communicate the front gate schedule. Mr. Evans talked about the landscaping, that he had picked out trees today. He noted that a wire screen had to be installed under the dirt in the flower gardens to keep out the pests.

Resident Parties:

The Board talked about using a blanket indemnification between the owners and the Colony for all events. Mr. Evans will talk to the Colony attorney, Skip Cook.

Sand Fill Allocation

Mr. Evans asked the Colony attorney how the percentages were calculated for the sand fill and who pays for what. Mr. Cook researched and generated a bill for his activity.

A discussion then ensued regarding the Sand Fill Committee meeting. The goals of the Committee were discussed and tentatively set as:

- Request funding from the City of Seal Beach
- Compile knowledge and history of the sand fill

Mrs. Redding will set up a meeting and invite Roger Kuppinger, Gino Salegui, John Kriss and John Regnier.

The Storm Water Tax District and what it can pay for, was then discussed. Three areas discussed were street maintenance, landscaping and drain maintenance.

Financial Report by KC Coultrup:

Mr. Coultrup went over the financials. The income is currently high as the assessments just went out. Expenses are on target. The Colony savings are \$860,917 in cash and CD's. The Accounts Receivable was reviewed and there were very few accounts outstanding.

Speed Bumps:

The Board then discussed the speed bumps in the Colony. They considered different options. Mr. Wiles indicated he had found some speed bumps for \$35/foot or approximately \$600 each. The Board agreed to give it more consideration. They talked about other ways to get residents to slow down in the Colony. They then discussed the idea of a speed radar trailer to put in Surfside to show residents their speed. Mrs. Redding will look into it.

Colony Post Office:

There is a 60-day appeal period for anyone to appeal the Post Offices recommendations. It was agreed that the Board should officially oppose any changes to the Colony postal service. Mr. Coultrup will write a letter.

Navy Fences:

Mr. Evans indicated he had been approached by the Navy to let the Colony know they intend to replace the posts and barbwire on the fences along their perimeter. They are also planning on replacing the entire fence at the north end of Surfside. At this time, there is no indication as to whether the gate in the fence will be left open or closed. Mr. Evans indicated he had asked the Navy to put the fence straight out rather than jog over beside the last A row home.

Mr. Coultrup indicated he would send invoices to the Tax Districts for the front gate construction in the event they would be able to pay towards the expenses in the future.

Election of Officers:

The nominations for the Corporate officers then were opened.
Nomination of Dave Evans for President by KC Coultrup

Second by Pete McKinley

Nomination of Sandra Redding for Corporate Secretary by KC Coultrup
Second by Pete McKinley

Nomination of KC Coultrup for Vice President by Dave Evans
Second by Pete McKinley

Nomination of KC Coultrup for Corporate Treasurer by Dave Evans
Second by Peter McKinley

Motion by Sandy Redding to close the nominations
Second by KC Coultrup
Vote: all in favor
Motion Carried and the nominations were closed.

Motion by Sandy Redding to accept the slate of officers as nominated, Dave Evans,
President, KC Coultrup, Vice President, Sandy Redding, Secretary and KC Coultrup,
Treasurer.
Second by KC Coultrup
Vote: all in favor
Motion Carries

Insurance:

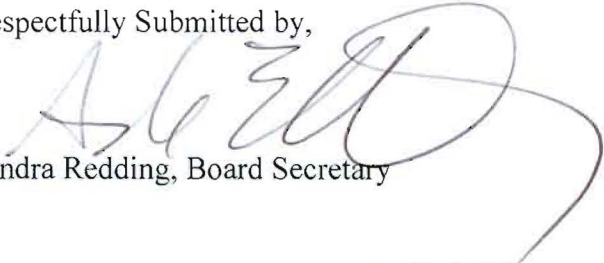
The Board then discussed the pros and cons of insurance on the Colony property. It was
agreed that more information was needed.

Rules & Regulations:

Mrs. Redding asked the Board to review the revised rules and regulations and come
prepared to approve at the next meeting.

As no further business came before the Board the meeting was adjourned at 8:38 pm.

Respectfully Submitted by,


Sandra Redding, Board Secretary

Next Board meeting is September 13, 2011