

SURFSIDE COLONY BOARD OF DIRECTORS
MONTHLY MEETING
MINUTES
TUESDAY, FEBRUARY 8, 2011

Board Members Present – Dave Evans, KC Coultrup, Sandy Redding, and Steve Wiles.
Absent: Darlene Cahoon.

Colony Administrator: Chressa James
Residents –Nora Straight (A99), Jon Regnier (B51) and Rich Pearson

Dave Evans opened the meeting at 6:32 pm.

Motion: by KC Coultrup to approve the Surfside Colony Board of Directors Meeting Minutes for January 11, 2011

Second: by Steve Wiles

Vote: all in favor

Motion carried

Open Forum for Shareholder concerns: Mrs. Straight asked the Board to consider a Farmer's Market in the Navy Parking lot. It was agreed the Navy would not agree to it. As there was no further input from the floor at that time Mr. Evans turned the meeting over to Mr. Coultrup to give the financial report.

Financial Report by KC Coultrup: Income is at 56% of the budgeted amount. Expenses are at 48% of budget. Worker's Compensation is already at the budgeted level. Ms. James was asked to look into it. The Account's Receivables was then reviewed.

Mr. Coultrup then brought up the issue of residents who use their garages other than for parking their cars in them. He suggested developing a policy to encourage residents to park their cars in their garages instead of the parking lot. It was agreed to write a letter to residents requesting they make room in their garages and in front of their own homes as a courtesy to their neighbors. It was also discussed making the Colony parking lot for guests only or part of it for guests only on the weekends.

Tax District Report by KC Coultrup: Mr. Coultrup suggested a budget meeting in March. Mrs. Redding indicated she had presented the report to the Tax District Board regarding the justification for the monthly invoices.

Mr. Coultrup then reported on the meeting that he, Dave Evans and Jon Regnier had had with Ellery Deaton of Seal Beach. She wants to meet with the Surfside Board regularly. It was agreed to invite her to the Annual Shareholder Meeting and at least once a quarter to the board meetings. She has agreed to assist Surfside in requesting the City of Seal Beach pay for sand replenishment, the berm and revetment maintenance and repair. Mrs. Deaton recommended the Surfside Board members attend the Seal Beach budget-planning meeting.

A discussion then ensued regarding the sand replenishment. Mr. Evans and Mr. Coultrup recommended developing a sand fill committee to be made up of Surfside Board members, 2 Tax District members and a person from the City of Seal Beach (maybe the head of public works). Mrs. Redding will call Ellery Deaton and the Tax Districts to ask them to participate. The committee would keep the ongoing history of the sand fills, interact with the Army Corps of Engineers, review the contract and oversee the sand fill projects.

Front Gate Construction: Mr. Evans indicated there was no new news on the front gate construction. A permit from the Coastal Commission still has not been received. He indicated the contract with JR Haskett has been signed. The plan at this time is to close the exit at the front gate immediately upon starting the project, but leave the entrance open for a couple of months. The project will hopefully be completed by the end of May 2011.

Colony Drainage: The drywell emergency repair and billing to the Tax Districts was then discussed. An invoice for approximately \$73,000 for the drywell project has been developed. Twenty four of the holding chambers were placed in front of the playground. Ms. James is to prepare a spreadsheet of the cost of the French drain revision and maintenance to be submitted to the Storm Water Tax District for emergency funds from their reserves. Further talk about Colony drainage will be discussed at the Annual Meeting of the Shareholders.

C4 Remodel: A discussion then ensued regarding the remodel of C4 without a garage. Mr. Regnier recommended sending a letter to the City of Seal Beach asking them to enforce the city building code. Mr. Evans, Mr. Coultrup and Ms. Ellery plan to meet with Derek Persico of the City of Seal Beach. Mr. Coultrup will speak to the owner of C4 regarding parking.

Mr. Coultrup is to act as the Board go-between with Ellery Deaton for now.

As there was no further business brought before the Board the meeting was adjourned to an

Executive Session at 8:07 pm

Respectfully submitted,


Sandra Redding
Secretary

NEXT BOARD MEETING, MARCH 8, 2011
