

SURFSIDE COLONY BOARD OF DIRECTORS  
MONTHLY MEETING  
MINUTES FOR  
TUESDAY, JANUARY 12, 2010

**Meeting Opened by Dave Evans at 6:37 pm**

**Board Members Present:** Dave Evans, Sandy Redding, Darlene Cahoon, Steve Wiles

**Absent:** KC Coultrup

**Guests:** Chressa James, Carol Jenkins (Boyd Security), and John Kriss (A100).

**1. Review and approval of Meeting Minutes for November 10, 2009:**

Motion by Dave Evans to approve the November 10, 2009 Board meeting minutes as submitted.

Second by Steve Wiles

All in favor

Motion approved

**2. Carol Jenkins from Boyd Security:** Mr. Evans welcomed her team, and reiterated the Board's expectations. The Board discussed instituting the keyword versus pass code when residents call the guard gate to let their guests in. In the past, the keyword delayed entry because the guards had to look it up. Pros and cons were discussed, and it was decided to try using a 4-digit pass code. Each resident will choose a 4 digit pass code. A welcome letter from Boyd Security will be sent out with an information sheet to be filled out by residents. The Post Commander will be Jon Wilson-Torres, and the transition from Securitas to Boyd Security occurs on January 26<sup>th</sup>, 2010 at 4 pm. The Security committee and Ms. James will meet with the new security team in the Surfside Office on January 19 at 1 pm.

**3. John Kriss – Sand Fill:** Mr. Kriss, President of the Storm Water The Tax District spoke to Joe Johnson, the project manager, for the recently completed sand fill, about the results of the replenishment resulting in a low beach that floods easily leaving widespread mud and the beach unusable at this point. He reported the surf line is eroding from the middle, and appears to be too low. The response from the contractor was that in March, there will be an assessment of the beach. Mr. Kriss indicated, in three years after the last sand fill, the Army Corp of Engineers will start the process of looking for sand offshore in preparation for the 2014 sand fill. He also said no future sand fills will occur during the summer. The Storm Water Tax District Board proposed sending a letter to the District Commander that the Replenishment was lower than contracted. He suggested that Surfside join in on the letter about the compromised profile (height) and copy the California Senators and chain of command. The Board agreed to review the draft letter by Mr. Kriss and send a joint letter.

**4. Open Forum for Shareholder concerns:** Joel Spear passed away (A15) Friday, January 8<sup>th</sup>, 2010, and the Board extends its condolences. He is survived by his wife, Linda and their three children.

**5. Colony issues report by Dave Evans**

Sand Replenishment – Final Report: not received, but need it for documentation history. Sandy Redding to prepare the report.

Front Gate Plan – Dave Evans received an email from the Coastal Commission that it is on the agenda in March.

Colony Drainage – sent email to Dick Cahl, but has not heard from him.

Hopes preliminary study has been started.

French Drain by A 107 – to start the 1<sup>st</sup> of February.

Parking – Yellow Passes for residents? New guards will take note if residents are using the yellow passes instead of buying a decal and report them to the Colony office.

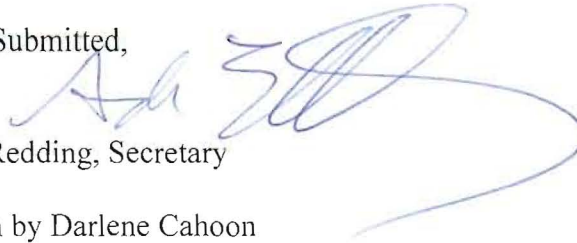
Berm – Mr. Evans will talk to Mr. Coultrup before deciding whether to move the berm or leave it where it is. If it is moved, the bill will be submitted to Storm Water for reimbursement

**7. Insurance Report – Steve Wiles:** The investigation of the Director's and Officers insurance revealed costs and benefits, therefore, Mr. Wiles recommended a slight adjustment to bring its coverage to the average industry coverage. He recommended waiting until the policy is renewed before making any changes. He will look into the cost of \$3M and \$5M coverage. The Tax District confirmed that they have their own liability coverage, and Surfside does not need to carry them. Mr. Wiles will have them removed.

**9. Plaque – Sandy Redding:** Showed the Board the mock up of the proposed plaque to honor those who donated for playground equipment. The wording was discussed and new wording was approved. Mrs. Redding will order the plaque.

As there was no further business brought to the Board the meeting was adjourned at 7:50pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Sandra Redding', with a long, sweeping horizontal line extending to the right.

Mrs. Sandra Redding, Secretary

Minutes taken by Darlene Cahoon

Next Board Meeting February 9, 2010