

SURFSIDE COLONY BOARD OF DIRECTORS
MONTHLY MEETING
FOR
TUESDAY, JUNE 10, 2010

Meeting Opened at 6:28 pm.

Present: Dave Evans, Sandy Redding, Steve Wiles and Darlene Cahoon. KC Coultrup absent.

Guests: Chressa James, Nora Straight, A99 and Jim Kettler, B31.

Motion: by Dave Evans to accept the Meeting Minutes for April 13, 2010 as written.

Seconded: by Sandy Redding

Vote: all in favor

Motion carried

Note: There was no May 2010 meeting.

Open Forum for Shareholder concerns:

Mrs. Straight announced her candidacy for City Council. Mrs. Redding suggested she get in touch with the current councilmen, Antos to get input on her candidacy. Also, the Board recommended she run for the Tax Districts as well. Dave Evans mentioned Surfside contracts with the City, as well as the Sand Replenishment, are of interest to the Colony. Tax District candidates file July 14 – Aug 15.

- History Books - Judy Wiles' proxy, Steve Wiles asked if the Colony could buy more History Books to sell to interested residents. The Board recommended taking pre-orders.
- 4th of July Activities Supplies – Steve Wiles requested the Board's support for a \$300 budget for refreshments and contest prizes. This year the parade will be more expanded with music and a decoration contest. Also, the sand castle contest will have prizes. The Board agreed to the \$300 budget.

Finances – KC Coultrup – Mrs. Redding substituted

- Budget 2011 – Mrs. Redding is working with Ms. James to develop a draft budget. Mrs. Redding recommended that Ms. James do a draft budget each year for the Board to work on

Tax District Update – Sandy Redding substituted for Mr. Coultrup. Mrs. Redding went over the budgetary requests from the Tax Districts.

From the Community Services Tax District the colony received as follows:

Projects:	Playground	\$5800
	Front Gate	\$75,000
	Parking Lot	\$60,000
Monthly:	\$27,411 up from \$25,072 last year	

From the Storm Water Tax District, the Colony received as follows:

Projects:	Colony Drainage	\$86,883
	Berm	\$12,000 (2 years)

The Colony was awarded everything requested that did not impact the Districts Reserves. The amount was within \$17,000 of what was asked for, resulting in a 29.1% increase over last year. The Revetment Repairs and Sand fill Projects need a Task Force to approach the City Council to be responsible for the liability. Also, the

Tax Boards have 3 persons now, but are now required to have 5 each. Surfside needs residents to run for these seats. The election is in November.

Colony issues report by Dave Evans

Front Gate Plan - Mr. Evans reported the final plans are in engineering. Engineering needs another 30 days before they are bid worthy.

Colony Drainage/French Drains – The Engineering is done for the Colony drainage project and bids are out. There may need to be some holes dug in the streets to identify the utilities underground before piping can be determined. The plans were reviewed and it was agreed a copy of the plans would be sent to the Storm Water Tax District for their review. Budgets for the construction are being assembled.

Sand Replenishment – no final report has been sent into the District yet.

Berm – Mr. Coultrup is getting bids for next season's berm, both putting it up and taking it down.

C Row Beautification – some plants were replaced, and it looks good.

Annual Shareholders Meeting – Sandy Redding. No Board seats are up for election this year.

Meeting location again to be on Seaway.

Party – a discussion ensued on beginning the part at 4pm.

Liability Insurance – Steve Wiles. Coverage is good. However, their representative just quit, so Mr. Wiles will report next month on needs going forward.

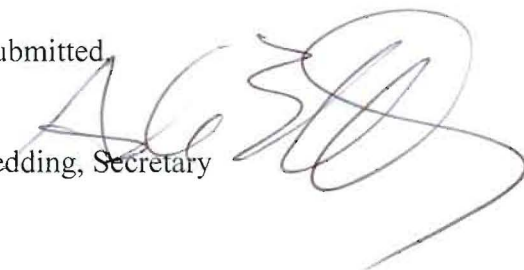
General Complaints: Fire Pits, beach landscaping by owners, C30 boarded windows, and trash can policy. Chressa James & Todd Healy are asking for clarification. The Board decided to: put the Fire City Code in the newsletter (let the police decide), request the fence removed per the Rules booklet, contact the C30 realtor and notify the owner that the Colony had to board up the house to secure it and will be charging the account which must be settled when sold and the trash can policy will be debated at the Annual Meeting to get opinion from stockholders and a possible fine amount.

4th of July Security- Mr. Kettler asked if the Colony would have the extra security again, and Ms. James indicated the increased security and police would be the same as last year.

The meeting was adjourned at 7:56 pm.

Respectfully Submitted,

Mrs. Sandra Redding, Secretary

A handwritten signature in blue ink, appearing to be 'Sandra Redding', is written over the typed name. The signature is stylized with a large, looping 'S' and 'R'.

Executive Session: Not needed.

Next Board Meeting July 13, 2010