

**SURFSIDE COLONY LTD  
BOARD OF DIRECTORS MONTHLY MEETING  
SURFSIDE COLONY OFFICE  
TUESDAY, March 10, 2009**

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

**GUESTS PRESENT:** Chressa James, Rich Pearson, Virginia Blake, and Chris Ritchie.

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

**MOTION:** by Dave Evans to approve the February 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. All but one account has been paid in full. The Board agreed to turning off the transponder, canceling the guest list and pursuing a lien on the property of the remaining resident. Ms. James was asked to get the name of an attorney from Rich Pearson to assist in the property lien

Mr. Coultrup indicated the new account has been opened at Bank of America in downtown Seal Beach. Ms. James is working on transferring the accounts over.

There have been change orders on the C Row landscaping project for soil, labor in removing the existing plants and the need to cross Phillips Street to bring water to the area. The new total is \$28,750. A request will be presented to Com Services Tax District for the balance as they had agreed to up to \$25,000. The plants and trees for C Row will be set in place tomorrow. Mr. Evans and Mr. Coultrup will meet with the landscaper for the project on Thursday morning.

A review of the income and expense report on the colony showed the finances to be on schedule with the budget.

**FRONT GATE PROJECT PROPOSAL:**

Mr. Evans then discussed the possibilities of reconfiguring the front gate of the Colony to allow for two inbound lanes, one for residents and one for guests. He proposed meeting with Marshall Innins, the engineer, who has done some preliminary work on the possibilities for the project. The Board agreed to put together a proposal for reimbursement from Com Services for Phase I of the project. Mr. Evans will set up the meeting and let the board members know when it is. The Board took note of the next Tax District Meeting being April 20<sup>th</sup>.

**PRIVATE NETWORK:**

Mr. Coultrup met with Dave Bridges. It will cost approximately \$4000.00 for the private internal network. Battery backup will cost about \$600-700. The house mounted 120 volt relays about \$200 each, requiring 3 or 4.

Phase I of the project would be a network including the Colony office, guard shack and the maintenance building. Once the network was in place, the Board would assess how well it works then possibly pursue Phase II, expanding the network to the north end of the Colony and then finally Phase III, to the entire Colony for use by the residents. Mr. Bridges is putting together a proposal for Phase I.

**COLONY DRAINAGE:**

Mr. Evans indicated he had received a request from Dick Cahl for more money. He asked Mr. Cahl to itemize his request for the Board's consideration. Mr. Evans also asked for the drawings of the Colony elevations. Mr. Evans indicated if the colony did the project as recommended by Dick Cahl, it would require floating a bond or borrowing the money. He suggested the Board consider it in a 5-year plan. In the meantime, Mr. Evans proposed looking into new french drains he had seen on the internet. The current french drains are at the end of their 15 year life.

Chris Ritchie from A 30 spoke up and described the common flooding around her home during storms. The Board discussed options to deal with this issue including extending the current drain. The Board agreed to request funds from the Storm Water Tax District for work on the french drains throughout the colony. The various options will be looked into.

**TRANSPONDERS AND DECALS:**

Ms. James wanted to know what to tell residents about transponders for motorcycles and golf carts. The Board agreed it was okay to put transponders on golf carts and helmets for motorcycles.

**TAX DISTRICTS:**

Mrs. Redding told the Board, she and Mr. Coultrup would be meeting to come up with a budget for the Tax Districts for the 2009-2010 budget. She indicated their goal was to have the Tax Districts pay for 100% of the Colony payroll.

**ARCHITECTURAL COMMITTEE:**

Current plans are to be requested from A119 on its ongoing construction.

Ms. James is to draft a letter to A103 to question the presence of a duplex in the home.

Ms. James was also asked to draft a letter to B100 for storing an out of use car in front of their home.

It was noted the Colony office will be closed March 19-23<sup>rd</sup> for renovations.

As there was no further business brought forward, the meeting was adjourned at 7:45 PM.

The Board then went into an Executive session.

Respectfully Submitted,

  
Sandra Redding, Board Secretary

Next Board Meeting April 14, 2009