

SURFSIDE COLONY BOARD OF DIRECTORS
MONTHLY MEETING
MINUTES FOR
TUESDAY, MARCH 9, 2010

Attendees: KC Coultrup, Darlene Cahoon (on the phone), Dave Evans, Sandy Redding, Steve Wiles

Guests: Chressa James and Richard Pearson (C17)

Meeting Opened: Time of 6:29 pm.

Review and approval of Meeting Minutes for February 9, 2010:

Motion by Dave Evans to approve the February 9, 2010 Surfside Board Meeting Minutes as written.

Second by KC Coultrup

Vote: unanimous

Motion carried

Open Forum for Shareholder concerns: plaque has arrived.

Finances – KC Coultrup: Mr. Coultrup has been working with Ms. James on keeping up with the billing of the Districts on the projects, and will continue to keep them current. Projects are 68% done and billed to 66%. The Storm Water Tax District has a very narrow definition for expense reimbursement and the Community Services is more flexible. The plan is to deplete the Storm Water budgeted amount first then tap into Community Services.

The Assessment billing may be \$20,000 short due to shifting the budget to 10 months versus 12 months for this fiscal year only. The Budgeted income is at 74.2% of the budget. The accounts receivable was then reviewed and strategies for collecting those outstanding were discussed.

All of the expense should be around 66% at this month, and most are close, but overall expense total is at 57%. Any budgeted funds leftover from the Tax Districts will be rolled over into next year's budget.

Dick Cahl's revisions / updates of the proposed drainage system for the colony need another \$15k-\$20K to complete the engineering.

The proposed Budget for reimbursement from the Tax Districts for the next fiscal year needs to be started now for the May Tax District meeting. The Board agreed the engineering plans for the drainage project; need to be acquired as soon as possible in order to get bids and construction estimates for the budget. The Finance Committee will meet in the next couple weeks. The Board agreed to be ready for the May meeting with detailed explanations.

Approximately \$6k will be needed to address the C Row landscaping; many of the plants did not survive the first year.

The Berm was not listed on the budget as the Storm Water Tax District historically paid the invoice directly. It will be put on the Surfside Colony Budget next year. All Berm expenses will be sent to the Storm Water District for reimbursement.

\$7 K was spent on an emergency pumping system in the French drain in front of A107. This expense will be submitted to Storm Water for reimbursement.

The Board reviewed the line item for maintenance and repairs on the budget. It is over budget and in need of a review for next year.

Mr. Coultrup will ask the Slurry contractor how many gallons were used for the recent slurry of the entire colony.

Office cleaning is \$120 per month, which is for twice a month cleaning. Mr. Evans suggested one of the Colony personnel would like to do the cleaning.

Budget 2011 Mr. Coultrup indicated there are two projects for next year's budget, the front gate and the colony drainage system.

Covered Stairs Roof Access (CSRA) or "doghouses" – KC Coultrup: Mr. Coultrup will get the language for us to take action at the Public Hearings to keep the CSRAs for Surfside. Seal Beach wants to outlaw the Covered Stairs Roof Access, which are commonly used in Surfside. The Board will generate a petition and submit it to the City for consideration.

Colony issues report by Dave Evans

Front Gate Plan – Coastal Commission requested a 90 day extension, because the gate is a little too fancy and has too much concrete. Marshall Innins said he could send another drawing, which would be more toned down. The 8' walls need to be reduced to 6'.

Colony Drainage – Mr. Cahl is redoing the plans. It might include the possibility of a remote monitoring system of the storage containers.

French Drains – A107 is our test case for Storage Containers to replace the French Drains. The drain will be tested with a fire hose in the coming weeks to determine its efficiency.

Sand Replenishment – no response has been received by the District Letter to the Army Corp of Engineers. The berm will come down in April. The Army Corp of Engineers is scheduled to come out in March to measure the beach. Based on their findings the board can request an expedition of the next sand fill.

Security Review: Requiring ID for guests - Darlene Cahoon: Security is still going through the learning curve. The office team did perform some of the interviewing for the new guards, so it will continue to improve. The idea of requiring ID for all guests entering Surfside was set aside until there are two entrance lanes at the front gate.

C Row Benches – The Board considered placing benches along C Row however agreed to focus on the plants first.

Maintenance "House" Warming - Sandy Redding.: There has been no celebration for the new maintenance building. The Board agreed to sponsor a quarterly open house at the maintenance building to promote goodwill in the Colony. It will be scheduled in April / May around 3-6pm!


Spring Cleaning: the dumpster will arrive on May 1, and Ms. James will communicate with the colony to encourage everyone to toss their excess, space consuming items.

Website: The Board agreed to list houses for sale and houses for rent, so internal recommendations are encouraged.

Meeting Adjourned at 8:15 pm.

Executive Session: Employee's Wages – decided.

Respectfully Submitted,


Mrs. Sandra Redding, Secretary

Next Board Meeting - April 13, 2010 at 6:30pm