

**SURFSIDE COLONLY, LTD
BOARD OF DIRECTORS MONTHLY MEETING
SURFSIDE COLONY OFFICE
TUESDAY, NOVEMBER 18, 2008**

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

GUESTS: Chressa James, Judy Wiles, Virginia Blake, John Kriss, Pat Taylor, Bibi Mesmer and Darlene Cahoon. Jones, Cahl Representative, Dick Cahl

Dave Evans called the meeting to order at 6:30pm and recognized a quorum present

MOTION: by K.C. Coultrup to approve the October 14, 2008 board meeting minutes as written.

Second: by Keven Loza

Vote: Unanimous

Motion: Carried

REPORT FROM JONES, CAHL INC

Dick Cahl gave a report on the survey being done on the entire Surfside Colony. He indicated his goal was to compile all the information they have and put it on one map. The survey will identify the underground utilities, dry wells, etc. Jones Cahl is doing a study on the water drainage in the colony and trying to determine if more water can be directed to the B Row Drainage system. They are determining if the storm drain can be extended toward the parking lot and how much more water can be put into the current B Row drainage system. The constraints to the amount of water allowed are:

- 100 year storm water levels cannot go higher than the public right of way according to Cal Trans
- Requires a check valve between Surfside and Cal Trans
- Calculations are based on an average of the mean tide.
- Lowest point in Surfside, the garage floor elevations
- High point is the top of the curb on the Cal Trans side

There is currently an 18" red valve in place and 24" pipe in the system for water storage. Water can build up in the Surfside system until the pressure on the other side of the valve subside and the valve opens. Red valves are very expensive, an 18" valve costing approximately \$67,000.

Mr. Cahl indicated Surfside could possibly extend the B Row drainpipe and drain about half of the parking lot however a larger size red valve would be required. All of the calculations are based on rainwater, not ocean water flooding.

Mr. Cahl then described using porous pavers in various areas of the colony for better water drainage. He recommended the colony do a test site to determine if it was a plausible solution. The pavers are installed with a level of rock beneath them to allow approximately 6"-8" of water drainage per hour. Mr. Cahl indicated that Surfside has very little fall, approximately 2/10% grade. He suggested the Board consider putting the porous pavers in the entrance area and maybe in the A Row gutters.

Mr. Cahl indicated his company would do a hydrology study on the entire colony using the 100-year storm as the standard. The dry wells are the low spots in Surfside. Mr. Evans indicated filters had been placed in all the dry wells keeping them more functional. Mr. Evans asked about diverting water to the Navy property. Mr. Cahl indicated if Surfside has drained water onto the Navy property historically, then it can continue to do so. Mr. Cahl also said he would check the elevation of the Cal Trans drain at the Phillips St. entrance to see if Surfside can tie into it. He indicated the hydrology study should be complete in 2-3 weeks.

SHAREHOLDER ISSUES

No issues were brought before the board

COLONY FINANCES

K.C. Coultrup indicated we are on budget. He reviewed the aging of Accounts Receivable. This month's statements will indicate the new policy to be enforced next month.

The Beach Cleaning agreement with Seal Beach has been revised. Mr. Evans and Mr. Coultrup met with the city officials to discuss the details. Their legal department is looking at Surfside's limits of liability insurance. Seal Beach has requested \$5 million liability per occurrence including non-owned autos. Surfside was receiving \$1,640 per month for beach cleaning and the new agreement is for \$2,000 per month with a CPI increase built in. The city council is meeting December 8 and will vote on the agreement and on the \$19,400 back payment.

The Storm Water Tax District is currently reimbursing \$5,700 for the Jones Cahl survey and hydrology study. They will reimburse up to \$10,500. The total cost of the study is \$10,569.

STREET RESURFACING

Mr. Coultrup had the Job Walk with the contractors and is waiting to receive estimates on all levels of resurfacing. He should have all estimates for the next meeting.

NEWSLETTER SURVEY RESULTS

Chressa James had survey results from 90 respondents. A discussion ensued. The Board agreed to review all the surveys and discuss the results at the next meeting.

TAX DISTRICT FUNDS

The Board discussed funds in the tax districts that could be used to reimburse Surfside for more of the B Row project. John Kriss, from the Storm Water Tax District joined in the discussion. He indicated his district would be willing to look at a proposal sent to them by Surfside. He reiterated his fiduciary responsibility on the Tax District Board. The Board agreed to pursue a proposal for submission.

TRANSPONDERS & DECALS

Ms. James indicated the security computer system is up and running. Security guards are able to look up names, house numbers and guests on the new software. Mrs. James is also inputting the entire current transponder log into the computer in preparation for the new decal policy starting in December. The Board reviewed and discussed the current decal policy and agreed to no changes.

PARKING POLICY

A discussion ensued on long term parking in the parking lot. Currently, cars can park for 48 hours before being required to move. There was discussion on the possibility of getting special permission to park for a week or more. There was some agreement that efforts by the Board in the recent past to free up the parking situation have worked therefore there is reluctance to change the policy again. The issue was tabled for the time being.

STREET VACUUM

Mr. Evans is still researching the idea. He found most cleaning is done at night and may be too noisy. He said he would look into the street cleaner from Seal Beach looping through Surfside for a test run.

SAND FILL

The Corp of Engineers has submitted a schedule and will most likely start in early February 2009. 100% of the funding has been received. A hopper is going to dredge Anaheim Bay and dispose of the material at Anderson St. 100 yards off shore.

MOTION: by Dave Evans to approve 24 hour a day work on the sand fill project and put up a 3 foot berm as needed.

Second: by Keven Loza

Vote: Unanimous

Motion: Carried

The workers will take steps to minimize the noise during the 24 hour a day sand fill.

Mr. Evans indicated he would work with Ms. James to coordinate putting up the Berm.

VERIZON FIBRE OPTICS


Verizon is waiting to submit a permit to Huntington Beach. They have plans to do the install in January 2009. Ms. James asked again for the drawings of the project for Board review.

DISASTER COMMITTEE

Mrs. Redding indicated the mock disaster November 13 went extremely well. She indicated 27 volunteers showed up to participate. They went through the steps of assessing the level of disaster and how to react to it. Mrs. Redding indicated the Community Services Tax District was interested in assisting the committee in getting more disaster preparedness supplies. It would require the Surfside Board agreeing to the list and submitting it to the Tax District. A discussion ensued regarding purchasing and using a generator and water hose. The issue was tabled for the next meeting.

As there was no further business brought before the board, the regular meeting was adjourned at 8:57 pm and the Board went into an Executive Session to discuss staff benefits.

Respectfully submitted,


Sandra Redding, Secretary