

SURFSIDE COLONY BOARD OF DIRECTORS  
MONTHLY MEETING MINUTES  
November 8, 2011

Present: Dave Evans, Sandy Redding, Pete McKinley and Steve Wiles

Absent: KC Coultrup

Guests present: John Kriss and Chressa Lockhart

The meeting was called to order at 6:32 pm.

Motion by: Steve Wiles to approve the minutes of the September 13, 2011 Surfside Colony Board of Directors meeting as submitted.

Second by: Pete McKinley

Vote: all in favor

Motion carried

Community Input: none

Front Gate report by Dave Evans:

Mr. Evans indicated the project is almost complete and ready for the final inspection. The sign has been ordered and is in the final stages of development. The front pedestrian gate will be the same as the back gate, with a code for entry. This has yet to be installed.

Colony Drainage report by Dave Evans:

Mr. Evans is meeting with JR Haskett tomorrow morning to talk about the scope and timing of the project. They will discuss the procedure for street and parking lot closure, determining if part of the parking lot will be kept open or closed completely. Mr. Evans is anticipating the project will come in under budget. The scope of the project has been reduced as there will be no chambers placed under the parking lot. A 12 inch pipe will be used to run the length of the parking lot and connect with the B Row drainage system and ultimately connect with the red valve under Pacific Coast Highway. The street parking will be on the inside of the planters along the parking lot. At this time, the intention is to use concrete for the parking lot.

Shareholder Parties:

A discussion ensued regarding an indemnification form to be signed by all shareholders. Mr. Evans had two examples, one done by the Colony attorney, Skip Cook. The Board agreed to use Mr. Cook's version on the Indemnification and Release Agreement, attached to the Minutes. It was also agreed that a cover letter be sent with the Agreements describing the purpose of it. Mr. McKinley agreed to draft the letter.

Architectural Committee:

The Board then discussed various issues including a dispute over a deck lease on A row and the illegal placement of an elevator in a garage. Steps were discussed as to how to

deal with these issues. The Seal Beach Planning Commission will be meeting to discuss the elevator built in the garage. The Board agreed to send some members to the hearing. No date has been set at this time.

Financial Report:

As Mr. Coultrup was absent, the board reviewed the financials.

Sand-fill Committee:

The next meeting of the Sand-fill Committee has not been set. It was agreed to wait until January 2012 to have the meeting.

Rules and Regulations:

It was agreed that all Board members would review the rules and a meeting be set up to finalize the revision.

Surfside Addresses:

Mrs. Redding is communicating with the City of Seal Beach Planning Department to try to set uniform addresses for the homes in Surfside.

Speed Radar in Surfside:

Mrs. Redding is working with the Seal Beach Police Department to bring in another radar trailer to attempt to slow down the traffic in Surfside.

Insurance report by Steve Wiles:

Mr. Wiles has been looking into flood and liability insurance for Surfside. No action was taken at this time.

As no further business came before the Board the meeting was adjourned at 7:40 pm.

Respectfully Submitted by,

Sandra Redding, Board Secretary

Next Board Meeting, December 13, 2011