

SURFSIDE COLONY BOARD OF DIRECTORS
MONTHLY MEETING MINUTES
October 11, 2011

Present: Dave Evans, KC Coultrup, Pete McKinley

Guests present: Chressa Lockhart, Joanne Kortoff A32, Tom Dawes and Jim Caslin of Sunset Sanitation District

The meeting was called to order at 6:30 pm.

Motion by: KC Coultrup 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.

Sunset Sanitation: Tom Dawes from the Sunset Sanitation District presented a status on and requested the Boards support for a project to evaluate sewer plans for the North end of Colony. The Board expressed its support for Mr. Dawes efforts and accepted his suggestion that further discussions continue. Mr. Dawes agreed to return to a future Board meeting to provide an update on the possible scope and terms of the project.

Open Forum for Shareholders: Ms Kortoff presented an issue to the Board concerning possible water damage from a neighboring property due to zero lot line and deck drainage issues. The Board offered to investigate and if determined to be within the Board's purview to recommend possible solutions.

Front Gate report by Dave Evans: Front gate iron work, signage and driveway completion should be finished within 2 weeks. An update communication to owners will be sent in the event the front gate needs to be closed for a day or two.

Drainage Project report by Dave Evans: Discussion was tabled until next meeting.

Front Gate Entrance Procedures/Shareholder Parties/Insurance/Indemnification/Attorney Responses and Insurance agenda items were tabled to until the next meeting

Golf Cart for Guard Use: The Board agreed to implement a trial period for providing a Golf Cart, equipped with appropriate lights, for security officers to conduct their rounds.

Financial Report by KC Coultrup: Mr. Coultrup went over the financials. 25% of the year has past. He reviewed the Accounts Receivables.

As no further business came before the Board the meeting was adjourned at 8:00 pm.

Respectfully Submitted by,

Pete McKinley on behalf of Sandra Redding, Board Secretary

