

**SURFSIDE COLONY BOARD OF DIRECTORS  
MONTHLY MEETING  
MINUTES FOR TUESDAY, APRIL 13, 2010**

**Attendees:** KC Coultrup, Sandy Redding, Steve Wiles, and Darlene Cahoon (phone) **Absent:** Dave Evans

**Guests:** Pat Taylor (B32), Rich Pearson, Rudy LaLonde (A107), Chressa James

**Meeting Opened:** time at 6:35 pm by KC Coultrup (VP).

**Review and approval of Meeting Minutes for March 9, 2010.**

Motion by Mr. Coultrup to approve March 9, 2010 meeting minutes as submitted.

Seconded by Steve Wiles

Vote: all in favor

Motion carried

**Open Forum for Shareholder concerns:** no issues brought to the meeting

**Finances – KC Coultrup**

**Review A/R** – It was agreed that a residents late fees be waived because he paid for a year of assessments in advance.

The colony has approximately \$500,000 in CDs and Money Market Accounts.

The operating budget is on track with 76% of budgeted income received and 68% of budgeted expenses spent. The Net Income is approx \$124,000 at this time.

**Tax District Budget 2011 – KC Coultrup:** All available members of the board will meet next week, April 27 at 4pm. It was agreed that the berm needs to be put in the Tax District budget for next year. A discussion ensued regarding the future construction projects and the possibility of the Tax Districts assisting in paying for them over a period of years.

**Covered Stairs Roof Access (CSRA) or “doghouses – KC Coultrup:** the City of Seal Beach exempted Surfside from the new law restricting covered stair roof access per the Colony’s petition request.

**Colony issues discussion**

**Front Gate Plan** – Mr. Evans is going with the front gate architect, Marshall Innins to the Coastal Commission meeting tomorrow. Drawings will be submitted this year, and the project may start next year. The project will be sent out for competitive bid.

**Colony Drainage/French Drains – Estimates/Investigation:** Dick Cahl is almost done with his drawings / plans with topography. After testing the A107 French drain, it was determined that the pumps were set too low and may be too strong. It was agreed that the pump should be set higher in the well so that it only comes on when the well is full of water. Also the float will be adjusted and a filter will be placed on the end of the pipe.

**Sand Replenishment:** tabled until we hear a response from the Army Corp of Engineers.

**C Row Beautification:** it is time to remove the dead plants and replace with more sturdy plants. The Navy puts weed killer along the fence once a year which kills a few more items. Pat Taylor suggested some vine and / or ivy instead of the Bougainvillea. It was agreed Mr. Evans would meet with Sunrise Landscaping to resolve this issue.

**Maintenance “House” warming party - Sandy Redding:** a Bar-B-Q will be obtained and kept in the maintenance building.

**Gate and Transponder System:** the Hardware, Software, and the IT representatives have not been able to get all three working parts of the system to work together at the same time. The Board asked Ms. James to schedule all three firms to meet together at the same time, and invite Mr. Coultrup and Mrs. Cahoon to facilitate a resolution for this system.

**Liability Insurance:** The Board agreed to discuss the necessity of liability insurance coverage on the employees that run errands for the Colony. This will be discussed next week by the Finance Committee.

**Executive Session: NA.**

**Adjournment at 7:24 pm.**

Respectfully Submitted,

Mrs. Sandra Redding, Secretary

Minutes taken by Darlene Cahoon

Next Board Meeting May 11, 2010

Handwritten signatures of Mrs. Sandra Redding and Darlene Cahoon. The signature of Mrs. Sandra Redding is on the left, and the signature of Darlene Cahoon is on the right, extending further down the page.