

SURFSIDE COLONY BOARD OF DIRECTORS  
MONTHLY MEETING  
MINUTES  
TUESDAY, SEPTEMBER 14, 2010

Board Members Present - KC Coultrup (VP), Sandy Redding, Dave Evans and Steve Wiles.  
Absent: Darlene Cahoon.

Colony Administrator: Chressa James

Residents – Gayle Winnen (A33), John Regnier (B51), Richard Pearson (C17),  
Pat Taylor (C 23) and John Cahoon (C14)

Guests – Joe Kalmik, Scott Levitt and Robert Aguilar, Seal Beach City Council Candidates

Mr. Coultrup acting as the meeting chairman opened the meeting at 6:30 pm.

Candidates for Seal Beach District 1 City Council election came to speak to the board.

Candidate #1, Joe Kalmick is a resident of Old town Seal Beach and has owned a business on Main St for 33 years. He is the retired head of the Seal Beach Volunteer Fire Dept. He has done some research into the issues affecting Surfside such as the sand replenishments, revetment maintenance and Surfside infrastructure maintenance. He believes better communication is necessary between Surfside and the City Council and that the city should be involved when necessary but leave Surfside alone as well.

Mr. Coultrup indicated Surfside Colony has not been well represented in the Seal Beach City Council.

Candidate #2, Scott Levitt grew up in Seal Beach. He is a businessman who received his MBA 22 years ago. He is involved with real estate and also has a law degree. The reason he is running is because of his concern about the economy and how Seal Beach City Council is spending the people's money. He believes in keeping Seal Beach safe. He also indicated he thought the money spent on Seal Beach staff and outside consultants is excessive. He would like to bring back special events in Seal Beach such as the Sand Castle building contest and pro volleyball. He admitted he did not know the issues of Surfside. He indicated he would be going door to door in Surfside to meet the community.

Open Forum for Shareholder concerns:

- Gayle Winnen indicated her concern that the Surfside sign on the stone wall at the entrance to Surfside from Pacific Coast Highway may be demolished when the new gate construction commences. She made the recommendation that the wall with the words "Surfside Colony" be preserved and moved into the garden by the playground. The Board indicated they would consider her request and at this time did not know if the sign could be preserved.

Candidate #3 Robert Aguilar has been a Seal Beach resident for six years. He retired from the United States Marine Corp. He feels compelled to serve. He may go to Law school in the fall of 2011. He indicated he thought the community needed to come together on the decision on what to do with the DWP property at the north end of Seal Beach. He believes Surfside should be left to manage itself. He believes in small government.

Mr. Coultrup indicated he wants the City Council to assist in paying for Surfside sand replenishment and revetment maintenance and repair.

Front Gate Construction: Mr. Coultrup indicated the plans for the front gate have been sent out to 3 bidders

Colony Drainage: Mr. Coultrup also indicated the plans for the colony drainage have also been sent out for bid. The plans are in plan check. The bids should be in, in less than 2 months. Once the estimated amounts have been determined, discussions will take place as to how it will be paid for.

Mr. Regnier suggested the colony use a bond to pay for the drainage. He suggested asking the attorney, Skip Cook for an opinion. Mr. Coultrup said he would ask the Seal Beach City Manager if it is possible to have a redevelopment bond or issue a bond to pay over time for the project. He indicated he would also ask colony resident Mr. Galucci for an opinion.

Finances: KC Coultrup then went over the income and expense report for the current fiscal year. He indicated income has increased and expenses decreased.

At 7:30 pm a quorum was reached.

Architectural Committee Update on A110 – the owner is going forward with the project and submitting plans for approval

Kite Surfing – Mr. Evans discussed the increase in kite surfing in front of Surfside Beach. He indicated it is an illegal activity and the police should be called to enforce the law.

Front Gate Construction – Mr. Evans reported the plans for the front gate had been rejected. Plumbing and electrical plans need to be submitted.

Tax districts: The Board then discussed the basic levy on Surfside Property Tax bills. They noted that the Storm Water Tax District had put \$160 per parcel on the property tax bill. They voted to put it on in the last meeting. A discussion ensued regarding the various candidates for the Tax District Board Elections in November.

The Board agreed to table all other agenda items for the next Board meeting to be held October 12, 2010

The meeting was adjourned at 8:15 pm

Respectfully Submitted,

Sandra Redding  
Secretary

Next Board Meeting October 12, 2010