

Surfside Colony Community Services District

P.O. Box 235
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Minutes of the May 30th, 2013 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: V. John Kriss, Don Karich, Dan Nowak, Nora Straight and Mike Farrell

Directors Absent: None

Staff Present: Chris Montana, Clerk

Community Present: Sandy Kriss and K.C. Coultrup of Surfside Colony Ltd.

Director Kriss called the meeting to order at 6:30 p.m.

Community Input: None.

Board Member Items: President Kriss discussed his intent to appoint certain Board members to committees, such as the Budget Committee, Audit Committee and Document Management Committee in order for the Board to become more involved and accomplish specific tasks. President Kriss also distributed District facts sheets and summaries of the Districts' responsibilities for the Board's review.

Minutes of the April 29th, 2013 General Board Meeting: After reviewing the minutes of the April 29th, 2013 General Board Meeting, a motion was made by Director Karich to approve. Secretary Straight seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3304-3306 for signature in the amount of \$29,621.00 for May 2013 invoices. Directors approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of May 30th, 2013 to be \$545,135.

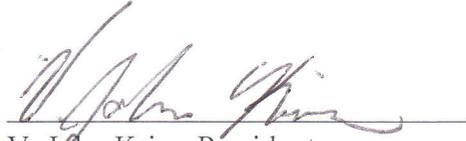
Establishment of 2013-2014 Annual User Fees: After discussion, the Board of Directors passed the following motion:

MOTION: President Kriss moved to establish the 2013-2014 User Fees at \$160 for developed lots and \$80 for undeveloped lots. Director Straight seconded. The motion was passed unanimously. The Clerk stated that required publication of Notice would be made.

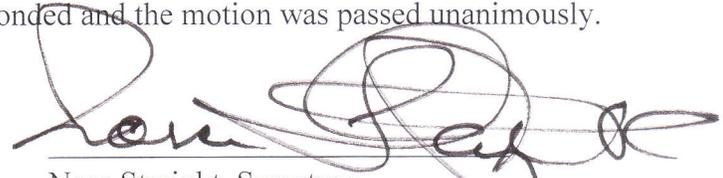
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Review of Preliminary 2013-2014 Budget: Clerk Montana presented the 2013-2014 Preliminary Budget. Sandy Kriss distributed Surfside Ltd.'s annual request and backup schedules. After review and discussion, the Board agreed to further analyze Surfside Colony Ltd.'s request and bring back to next month's Board meeting.

Adjournment: There being no further business to be brought before the Board, Director Karich moved to adjourn the meeting at 7:05 p.m., Director Farrell seconded and the motion was passed unanimously.



V. John Kriss, President



Nora Straight, Secretary