

Surfside Colony Storm Water Protection District

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Minutes of the February 24th, 2014 General Board Meeting Surfside Office, B-89 6:45 p.m.

Trustees Present: President V. John Kriss, Jon Regnier and Nora Straight.
Trustees Absent: Gayle Winnen and John Cahoon.
Staff Present: Chris Montana, Clerk.
Community Present: Don Karich and Mike Farrell of Surfside Colony Community Services District.

President Kriss called the meeting to order at 6:45 p.m.

Community Input: None.

Minutes of the January 20th, 2014 General Board Meeting: After reviewing the minutes of the January 20th, 2014 General Board Meeting, a motion was made by Trustee Regnier to approve as prepared. President Kriss seconded. Motion passed unanimously.

Drainage Projects / Sandfill Updates: President Kriss discussed his observations regarding the relationship between the berm constructed during the winter and the resulting sand erosion.

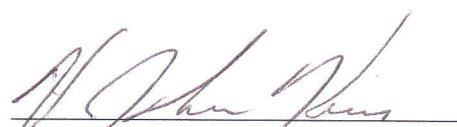
Current Bills: Clerk Montana presented check #'s 1155-1157 for signature in the amount of \$7,366.00 for February 2014 invoices. President Kriss and Trustee Straight approved and signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the Fund Balance as of January 20th, 2014 to be \$412,206. Clerk Montana provided a schedule of RDA funds received by date and Form 700's for review.


Review of Investments and Possible Transfer: After review and discussion of investment balances, the Trustees decided to take no action, since checking account balance was within insured limit.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Regnier moved to adjourn the meeting at 6:54 p.m and next month's meeting was scheduled for March 17th, 2014. Trustee Straight seconded and motion was passed unanimously.



V. John Kriss, President



Nora Straight, Trustee
Jon Regnier