

Surfside Colony Storm Water Protection District

P.O. Box 235
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Minutes of the December 15th, 2014 General Board Meeting Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Gayle Winnen, John Cahoon .
Trustees Absent: None.
Staff Present: Chris Montana, Clerk.
Community Present: Don Karich, Dan Nowak, and Mike Farrell of Surfside Colony Community Services District; Eugene Salegui of Surfside Colony.

President Kriss called the meeting to order at 7:25 p.m.

Community Input: None.

Administering of Oath to Directors Appointed in Lieu of Election: Clerk Montana administered the Oath of Office to V. John Kriss and Gayle Winnen, for the offices of Trustee for four-year terms ending in December 2018.

Review, Discussion and Possible Appointment of Director to Fill Vacant Seat: After Board discussion and confirmation that Notice of Vacancy had been posted for at least 15 days, President Kriss moved to appoint Eugene Salegui and Don Karich as Trustees of the District. Trustee Cahoon seconded and the motion passed unanimously.

Review, Discussion and Possible Acceptance of Trustee Resignation: After Board discussion, President Kriss moved to accept the resignation of Trustee Winnen. Trustee Cahoon seconded. The motion passed unanimously.

Minutes of the October 13th and November 17th, 2014 General Board Meetings: After reviewing the minutes of the October 13th and November 17th, 2014 General Board Meetings, a motion was made by President Kriss to approve as prepared and read. Trustee Cahoon seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 1181-1183 for signature in the amount of \$6,308.99 for December 2014 invoices. President Kriss and Trustee Karich signed as submitted.

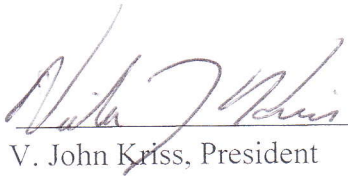
Fund Balance Report: Clerk Montana reported the fund balance as of December 15th, 2014 to be \$422,741.

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Drainage Projects / Sandfill Updates: President Kriss reported that there were no updates from the Army Corps of Engineers. However, he shared with the Board his discussion with Dr. Timu Gallien of the Scripps Institute of Oceanography regarding her study of flood control berms and beach erosion in regards to Surfside.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn at 7:50 p.m. Trustee Cahoon seconded and the next meeting was set for January 26th, 2015. The motion passed unanimously.


V. John Kriss, President


Trustee