

Surfside Colony Storm Water Protection District

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Minutes of the February 23rd, 2015 General Board Meeting Surfside Office, B-89 7:00 p.m.

- Trustees Present:** President V. John Kriss, Trustee John Cahoon, Trustee Don Karich, and Trustee Gino Salegui.
- Trustees Absent:** None.
- Staff Present:** Chris Montana, Clerk.
- Community Present:** Gayle Mueller Winnen and Karen Johnson of Surfside Colony Community Services District; Steve Rowe of Surfside community.

President Kriss called the meeting to order at 7:12 p.m.

Community Input: None.

Discussion and Possible Appointment of Trustee to Fill Vacant Seat: After discussion, a motion was made and carried as follows:

MOTION: Trustee Karich moved to appoint Mr. Steve Rowe, resident of Surfside, as Trustee of the District, to fill the vacant seat resulting from the resignation of Trustee Straight. Trustee Cahoon seconded and the motion was passed unanimously.

Nomination/Election of Officers of the Board: President Kriss opened nominations for the offices of President and Secretary of the Board. Trustee Karich nominated John Kriss for President. Trustee Rowe nominated Gino Salegui for Secretary. There being no further nominations, a vote was taken and John Kriss was unanimously elected for President and Gino Salegui was unanimously elected for Secretary for a term ending after the next general election in 2016.

Form 700's – Conflict of Interest: Clerk Montana distributed draft Assuming Office Forms 700 to Trustees Salegui and Karich, for review and signature.

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General Meeting of the Board

Minutes of the December 15th, 2014 and January 26th, 2015 General Board Meeting: After the Board reviewed the December 15th, 2014 and January 26th, 2015 minutes, Trustee Cahoon moved to accept the minutes as prepared. President Kriss seconded and the minutes were accepted unanimously.

Review and Discussion of Surfside Colony Ltd. 2nd Quarter Reconciliation: Clerk Montana presented the 2nd quarter reconciliation of total amounts paid by the District to actual expenses incurred by Surfside Colony, Ltd., indicating a total year-to-date underpayment by the District of \$302. The Board accepted the reconciliation and agreed to monitor and carryforward the difference.

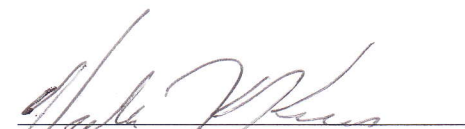
Current Bills: Clerk Montana presented check #'s 1187-1190 for signature in the amount of \$8,250.28 for February 2015 invoices. Total included \$1,556.28 to reimburse Surfside Colony Ltd. for purchase of sand rake. President Kriss and Trustee Karich approved and signed checks as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of February 23rd, 2015 to be \$496,514, and reviewed the trial balance with the Board. The Clerk also reported that preparation for the 2014 financial statement audit would be commencing, as auditors had scheduled fieldwork for March.

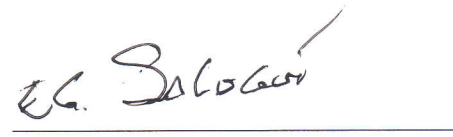
Drainage Projects / Sandfill Updates: President Kriss reported that there were no new updates.

Board Member Items: Trustee Rowe suggested as a future project the marking of drain locations on B and C Row walls.

Adjournment: There being no further business to be brought before the Board, Trustee Cahoon moved to adjourn the meeting at 7:44 p.m. Trustee Johnson seconded, and the next meeting was scheduled for March 30th, 2015.



John Kriss, President



Gino Salegui, Secretary