

# Surfside Colony Storm Water Protection District

P.O. Box 235  
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## **Minutes of the January 26th, 2015 General Board Meeting Surfside Office, B-89 7:00 p.m.**

**Trustees Present:** President V. John Kriss, John Cahoon.  
**Trustees Absent:** Trustee Don Karich and Trustee Gino Salegui.  
**Staff Present:** Chris Montana, Clerk.  
**Community Present:** Mike Farrell, Gayle Mueller Winnen, Paul Mesmer and Karen Johnson of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:22 p.m.

Community Input: None.

Nomination/Election of Officers of the Board: Due to a lack of quorum, the nomination of officers was table until next month's meeting.

Form 700's – Conflict of Interest: Due to absence of Trustees assuming office, Clerk Montana will distribute draft Form 700's, Conflict of Interest Forms, for Assuming Office, at next month's meeting.

Minutes of the December 15th, 2014 General Board Meeting: Due to a lack of quorum, the approval of the December 15<sup>th</sup>, 2014 minutes was tabled until next month's meeting.

Current Bills: Clerk Montana presented check #'s 1184-1186 for signature in the amount of \$14,471.30 for January 2015 invoices. Total included \$7,282.30 for reimbursement of budgeted capital expenditures paid by from Surfside Ltd. for landscaping/drainage maintenance vehicle. President Kriss signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of January 26th, 2015 to be \$504,742.

**Surfside Colony Storm Water Protection District  
Minutes of the January 26th, 2015  
General Meeting of the Board**

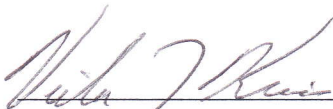
Discussion and Possible Appointment of Director to Fill Vacant Seat: The Board discussed efforts made to find an interested potential appointee to fill vacant seat. The Clerk agreed to update Notice of Vacancy posted.

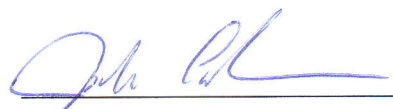
Report on Surfside Colony Ltd. 2nd Quarter Reconciliation: Clerk Montana reported that 2<sup>nd</sup> quarter amounts were not yet available from Surfside Colony, Ltd., but should be available for next month's meeting.

Drainage Projects / Sandfill Updates: President Kriss reported that there were no new updates from the Army Corps of Engineers. Last year the Army Corp.'s request was approved by the federal government; however, funds are not expected to be disbursed to the State until next fiscal year. Therefore, estimated start date of next sandfill project is in the Fall of 2016. Also, President Kriss reported that he is scheduled to meet with Dr. Timu Gallien of the Scripps Institute of Oceanography within the next two weeks regarding her study of flood control berms and beach erosion in Surfside.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn at 7:52 p.m. Trustee Cahoon seconded and the next meeting was set for February 23<sup>rd</sup>, 2015.

  
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V. John Kriss, President

  
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John Cahoon, Trustee