

# Surfside Colony Storm Water Protection District

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## Minutes of the July 20th, 2015 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

**Trustees Present:** President V. John Kriss, Trustee Don Karich, and Trustee Steve Rowe.

**Trustees Absent:** Secretary Gino Salegui and Trustee John Cahoon.

**Staff Present:** Chris Montana, Clerk.

**Community Present:** Gayle Mueller Winnen, Karen Johnson and Mike Farrell of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:31 p.m.

Community Input: None.

Minutes of the June 15th, 2015 General Meeting of the Board: After reviewing the Minutes of the June 15th, 2015 General Meeting of the Board, Trustee Karich moved to accept the minutes as presented. President Kriss seconded, and the motion was passed unanimously.

Surfside Colony, Ltd. 2014-2015 Year-End Reconciliation and Final June 2015 Billing: Clerk Montana distributed the fiscal year 2014-2015 year-end reconciliation (see attached) showing total actual expenses incurred by Surfside Colony Ltd. in fulfilling the 2014-2015 Drainage and Erosion Control Contract (excluding rent) of \$60,717, compared to total budgeted expenses for such contract with the District (excluding rent) of \$64,121. Accordingly, the difference of \$3,404 was used to reduce the recurring monthly June 2015 invoice of \$5,844 to \$2,440. After review and discussion, a motion was made and carried as follows:

**MOTION:** Trustee Rowe moved to accept the Surfside Colony, Ltd. 2014-2015 Year-End Reconciliation and Final June 2015 Billing in the amount of \$2,440. Trustee Karich seconded and the motion passed unanimously.

Surfside Colony, Ltd. 2015-2016 Annual Drainage and Erosion Control Contract: As a follow-up to the Board's acceptance of Surfside Colony, Ltd.'s 2015-2016 Proposal in the annual amount of \$71,281 (\$5,940 monthly) at last month's meeting, the Clerk distributed the 2015-2016 Annual Drainage and Erosion Control Contract to the Board. After review and discussion, a motion was made and carried as follows:

**MOTION:** Trustee Rowe moved to accept the 2015-2016 Annual Drainage and Erosion Control Contract as presented (see attached) in the amount of \$71,281 (\$5,940 monthly). Trustee Karich seconded and the motion passed unanimously. Accordingly, President Kriss signed and submitted for Surfside Colony Ltd.'s President's signature.


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Current Bills: Clerk Montana presented check #'s 1200-1203 for signature in the amount of \$10,437.00 for June and July 2015 invoices. President Kriss and Trustee Karich signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the year-end fund balance as of June 30th, 2015 to be \$526,646. The Clerk also reported the fund balance as of July 20<sup>th</sup>, 2015 to be \$523,470 and reviewed the trial balance with the Board. Reserves had been adjusted per the 2015-2016 budget approved at last month's meeting.

Drainage Projects / Sandfill Updates: President Kriss reported that the west end of the beach had decreased by 22 feet (from 168 to 144), while the east side had increased in footage. The federal government had still not funded any part of the sandfill that was requested by the local district of the U.S. Army Corps of Engineers, but the next chance for funding would be in November 2015. If approved, bidding would occur by summer of 2016, and theoretically the sandfill would start in November 2016.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 7:57 p.m. Trustee Karich seconded, and the motion passed unanimously.

  
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V. John Kriss, President

  
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Don Karich, Trustee