

# Surfside Colony Storm Water Protection District

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## Minutes of the November 14th, 2016 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

**Trustees Present:** President V. John Kriss, Don Karich, Steve Rowe.  
**Trustees Absent:** Gino Salegui and John Cahoon.  
**Staff Present:** Chris Montana, Clerk.  
**Community Present:** Michael Farrell, Paul Mesmer, and Karen Johnson of Surfside Colony Community Services District; Linda Garofalo and Rudy LaLonde of Surfside.

President Kriss called the meeting to order at 7:00 p.m.

Community Input: None. President Kriss reported to the Board that he discussed the issue of various substances being poured into the C-Row drains with the Surfside Colony Ltd. Board of Directors.

Review and Possible Approval of the October 17<sup>th</sup>, 2016 General Board Meeting Minutes: After the Board reviewed the October 17th, 2016 General Board Meeting Minutes, Trustee Rowe moved for approval as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1240-1242 for signature in the amount of \$7,028.83 for November 2016 invoices. Checks were signed as submitted.

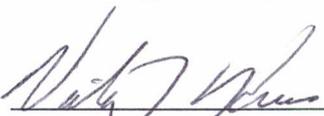
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of November 14th, 2016 to be \$640,898, and reviewed the trial balance with the Board. The Clerk also reported that a Certificate of Insurance naming the District as an additionally insured had been received from Surfside Colony, Ltd.

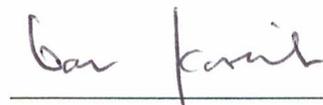
Discussion and Possible Motion to Recommend Appointment: After review and discussion, Trustee Rowe moved to recommend Linda Garofalo for appointment to the Board in lieu of election. Trustee Karich seconded and the motion passed unanimously. The Clerk agreed to contact the County Registrar of Voters.

Drainage Projects/Sandfill Updates: President Kriss reported that he had discussed the timing of the current Sand Replenishment Project with the U.S. Army Corps District Engineer and there are currently some delays in federal/state funding which could result in the push back of the project to approximately Spring of 2018.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 7:26 p.m. Trustee Karich seconded, and the meeting was unanimously adjourned.

  
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V. John Kriss, President

  
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Don Karich, Trustee