

# Surfside Colony Storm Water Protection District

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## Minutes of the January 14th, 2019 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

**Trustees Present:** Secretary Linda Garofalo, Steve Rowe, Henry Viets and Don Karich  
**Trustees Absent:** President V. John Kriss  
**Staff Present:** Chris Montana, Clerk  
**Community:** Paul Mesmer, Gayle Winnen, Rudy Lalonde, Karen Johnson and Tara Amundson of Surfside Colony Community Services District; K.C. Coultrup of Surfside Colony Ltd.; Brenda Green

In President Kriss' absence, Secretary Garofalo acted as President Pro-Tem and called the meeting to order at 7:35 p.m.

Community Input: Karen Johnson referred to an article in the Jan. 11<sup>th</sup> Washington Post stating that the federal government may look to using funds from the U.S. Corps of Army Engineers to fund the "wall" and that this could be another setback for the funding of the Surfside/Sunset Stage 13 sand replenishment project.

Appointment of Trustee to Fill Vacant Seat: As a vacancy remained on the Board, and V. John Kriss had agreed to fill the position, a motion was made and carried as follows:

**MOTION:** Trustee Viets moved to appoint V. John Kriss to the Board for the term prescribed for appointments by the Orange County Registrar (two years). Trustee Rowe seconded and the motion passed unanimously.

Review and Possible Approval of the December 3rd, 2018 General Board Meeting Minutes: After the Board reviewed the December 3rd, 2018 General Board Meeting Minutes, Trustee Karich moved for approval as presented. Secretary Garofalo seconded, and the motion passed unanimously.

Review and Possible Approval of Surfside Colony, Ltd. Additional Request: K.C. Coultrup presented a request on behalf for Surfside Colony, Ltd. board of directors for reimbursement of one-half of the Kubota cart replacement, in the amount of \$983.91 (the other half was approved by the Surfside Colony Community Services District). A motion was made and carried as follows:

**MOTION:** Trustee Garofalo moved to approve payment in the amount of \$983.91 to Surfside Colony, Ltd. for reimbursement of one-half of the cost of the Kubota cart. Trustee Viets seconded and the motion passed unanimously.

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Current Bills: Clerk Montana presented check #'s 1329-32 in the amount of \$8,235.24 for January 2019 invoices for the monthly Drainage and Erosion Contract payment, the reimbursement approved above, and administrative expenses, for review and signature. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of January 14th, 2019 to be \$621,243 and reviewed the trial balance with the Board.

Review and Possible Acceptance of the Surfside Colony Ltd. 2nd Quarter Reconciliation: (see attached) The Clerk presented the 2nd Quarter 2018-19 Reconciliation of Amounts Paid to Actual Expenses Incurred by Surfside Colony Ltd. After Board review and discussion, a motion was made and carried as follows:

**MOTION:** Trustee Garofalo moved to accept the 2nd Quarter Reconciliation as prepared and to continue to monitor future fiscal year expenses. Trustee Viets seconded and the motion passed unanimously.

Sand Replenishment Project Update: There was no update to report.

Nominations/Appointments of 2019 Officers: Trustee Garofalo opened the floor for nominations for the 2019 officer positions of President and Secretary. Trustee Viets nominated and moved for the re-appointment of V. John Kriss as Board President and Linda Garofalo as Board Secretary. Trustee Karich seconded and the motion passed unanimously.

Adjournment: There being no further business to be brought before the Board, Trustee Viets moved to adjourn the meeting at 8:10 p.m. and the next meeting date was set for February 11th, 2019. Trustee Karich seconded, and the meeting was unanimously adjourned.

  
Linda Garofalo, Secretary

  
Don Karich, Trustee