

# Surfside Colony Storm Water Protection District

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## **Minutes of the May 21st, 2018 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.**

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

In President Kriss' absence, Trustee Karich called the meeting to order at 7:39 p.m.

Community Input: None.

Review and Possible Approval of the April 16th, 2018 General Board Meeting Minutes: After the Board reviewed the April 16th, 2018 General Board Meeting Minutes, Secretary Garofalo moved for approval as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1301-1304 in the amount of \$51,610.56 for May 2018 invoices for Monthly Drainage and Erosion contract, administration expenses, and Project Costs for review and signature. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of May 21st, 2018 to be \$482,681 and reviewed the trial balance with the Board. The Clerk reported that Directors Kriss, Karich, and Viets were up for election in November of 2018.

a) Review and Possible Acceptance of the Surfside Colony Ltd. 3rd Quarter 2017-18 Reconciliation (attached): The Clerk presented the 3rd Quarter Reconciliation of Amounts Paid to Actual Expenses Incurred by Surfside Colony Ltd. After Board review and discussion, Trustee Rowe moved to accept the 3rd Quarter Reconciliation as prepared, Secretary Garofalo

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seconded and the motion was approved unanimously.

- b) Clerk Montana presented the Surfside Colony Ltd. Project Status Report. Project Manager Coultrup reviewed project status with the Board and answered questions.
- c) Clerk Montana presented the first draft of the 2018-19 operating budget for review and discussion, as well as Surfside Colony Ltd.'s 2018-19 preliminary annual drainage and erosion contract proposal and proposed asset purchases. Surfside Colony Ltd. representatives discussed estimated costs with the Board members and answered questions.
- d) Clerk Montana discussed current reserve and investment policies to be further reviewed at next month's meeting.

Drainage Projects/Sandfill Updates: President Kriss that sand located for replenishment has been determined to be clean and that the Corps is writing reports to forward to other agencies. The federal government's decision to fund project will be made this week. If funded, the contract will be awarded in October 2018.

Board Member Items: Trustee Rowe discussed the potential flooding problems associated with residents constructing block walls, in that during a storm they may become virtual dams. He inquired what agency was responsible for addressing this issue. K.C. Coultrup of Surfside Colony Ltd. replied that when he sees block walls being constructed, the property owner is advised to install a wood gate.

Adjournment: There being no further business to be brought before the Board, Trustee Garofalo moved to adjourn the meeting at 8:30 p.m. and the next meeting date was set for June 18<sup>th</sup> or 25<sup>th</sup>, 2018. Trustee Karich seconded, and the meeting was unanimously adjourned.

  
V. John Kriss, President

  
Linda Garofalo, Secretary