

# Surfside Colony Storm Water Protection District

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## Minutes of the April 8th, 2019 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

**Trustees Present:** President V. John Kriss, Secretary Linda Garofalo, Don Karich and Henry Viets

**Trustees Absent:** Steve Rowe

**Staff Present:** Chris Montana, Clerk

**Community:** Paul Mesmer, Rudy Lalonde, Karen Johnson and Tara Amundson of Surfside Colony Community Services District

President Kriss called the meeting to order at 7:04 p.m.

Community Input: Karen Johnson of the Community Services District inquired about correspondence received from the Sunset Beach Sanitary District regarding illegal discharge of rain water. Clerk Montana explained that the sanitary district was concerned about elevated levels in the sewer system during recent rainfall, and wanted to determine if any property owners were diverting rainwater into the sewer system, which is prohibited by its ordinance.

Review and Possible Approval of the March 11th, 2019 General Board Meeting Minutes: After the Board reviewed the March 11<sup>th</sup>, 2019 General Board Meeting Minutes, Trustee Karich moved for approval as presented. Trustee Viets seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1336-1337 in the amount of \$6,802.33 for April 2019 invoices for the monthly Drainage and Erosion Contract payment 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 April 8th, 2019 to be \$585,255 and reviewed the trial balance with the Board. The Clerk presented the 3rd 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:

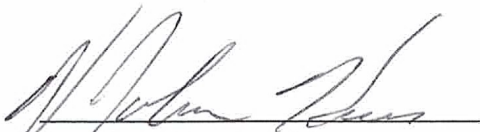
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**MOTION:** Trustee Garofalo moved to accept the 3rd Quarter Reconciliation as prepared. Trustee Viets seconded and the motion passed unanimously.

**Sand Replenishment Project Update:** President Kriss reported that the U.S. Army Corps of Engineers was completing its engineering studies and requesting contractors to provide notification of their availability to bid on the project. The Regional Division of the Corps is requesting project funding for fiscal year 2020.

**Board Member Items:** None.

**Adjournment:** There being no further business to be brought before the Board, Secretary Garofalo moved to adjourn the meeting at 7:35 p.m. and the next meeting date was set for Monday, May 13th, 2019. Trustee Viets seconded, and the meeting was unanimously adjourned.

  
V. John Kriss, President

  
Linda Garofalo, Secretary