

Surfside Colony Storm Water Protection District

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Minutes of the September 16th, 2019 General Meeting of the Board of Trustees Surfside Office, B-89

7:00 p.m.

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

President Kriss called the meeting to order at 7:56 p.m.

Community Input: None.

Review and Possible Approval of the August 12th, 2019 General Board Meeting Minutes: After the Board reviewed the August 12th, 2019 General Board Meeting Minutes, Trustee Rowe moved for approval as presented. Secretary Garofalo seconded, and the motion passed unanimously.

Review and Discussion of the Status of Surfside Colony Ltd. Projects and Invoices: The Board and community reviewed and discussed invoices from Surfside Colony, Ltd. for projects in progress, as well the additional requests for funds per correspondence dated September 12, 2019. The following motions were made and carried:

MOTION: Trustee Rowe moved to decline Surfside Colony, Ltd.'s request for an additional \$30,000 in funds for the C Row Street replacement, which primarily resulted from an aesthetic design change from standard gray concrete to brick pavers, and did not seem to provide a superior drainage function over concrete. Trustee Garofalo seconded and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 1352-1356 in the amount of \$10,399.75, consisting of invoices for Project Reimbursements in the amount of \$2,268.75 and \$8,131.00 for the monthly Drainage and Erosion Contract billing and general and administrative expenses, for review and signature. Checks were approved and signed as presented.


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Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of September 16th, 2019 to be \$667,409.

Sand Replenishment Project Update: President Kriss summarized his writing campaign for funding and a permanent funding solution to the replenishment. Realistically, the project will not commence until Fall 2020. President Kriss also presented a permanent record of the sandfill in order to provide a record for residents and other public agencies.

Board Member Items: Trustee Rowe suggested that the community consider paving the easements between residences in order to reduce sand infiltration and pet waste. Trustee Garofalo suggested that the District consider to fund the planting of vegetation in front of beach-front homes, in order to help protect the community from further erosion.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 8:36 p.m. and the next meeting date was set for Monday, October 7th, 2019. Secretary Garofalo seconded, and the meeting was unanimously adjourned.



John Kriss, President



Linda Garofalo, Secretary