

Surfside Colony Storm Water Protection District

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Minutes of the February 24th, 2020 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

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

In President Kriss' and Secretary Garofalo's absence, pro-tem President Steve Rowe called the meeting to order at 7:15 p.m.

Community Input: Karen Johnson of the Community Services District inquired about a "Plan B" if the sand replenishment is not funded by the federal government. The Board and community discussed precautions that could mitigate drainage issues resulting from potential flooding and communicating those precautions to homeowners via an email blast.

Review and Possible Approval of the January 27th, 2020 General Board Meeting Minutes: After the Board reviewed the January 27th, 2020 General Board Meeting Minutes, Trustee Viets moved for approval as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1372-1374 in the amount of \$9,537.80, consisting of invoices for Project Reimbursements in the amount of \$1,118.80 and \$8,419.00 for the monthly Drainage and Erosion billing and general administrative expenses. Checks were approved and signed as presented.


Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of February 24th, 2020 to be \$723,812, and reviewed the trial balance with the Board. The Clerk distributed the financial statement auditor's "Communications with Those Charged with Governance" for Board review, as well as the Annual Form 700's, Statements of Economic Interests for review and approval.

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Sand Replenishment Project Update: In President Kriss' absence, no report was given. However, recent correspondence written in regards to the unfunded project was discussed.

Board Member Items/New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Viets moved to adjourn the meeting at 7:35 p.m. and the next meeting date was set for Monday, March 16th, 2020. Trustee Karich seconded, and the meeting was unanimously adjourned.


Steve Rowe

