

Surfside Colony Storm Water Protection District

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Minutes of the January 25th, 2021 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m. and Online Video / Teleconference per Posted Agenda

Trustees Present: President V. John Kriss, Secretary Linda Garofalo, Hank Viets, and Dave Chamberlain. and
Trustees Absent: None. Don Karich,
Staff Present: Chris Montana, Clerk.
Community: Paul Mesmer, Gayle Mueller-Winnen, Karen Johnson, Rudy Lalonde and
Tara Amundson of Surfside Community Services District.

President Kriss called the meeting to order at 7:05 p.m.

Community Input: Gayle Mueller-Winnen inquired regarding how the locations of the sand berm are determined. President Kriss responded that Surfside Colony, Ltd. made the determinations.

Appoint Trustee to Fill Vacant Seat: Clerk Montana reported that a Notice of Vacancy had been posted for more than 30 days and that Linda Garofalo, incumbent, was the sole interested party in filling the vacant seat on the Board. A motion was made and carried as follows:

MOTION: Trustee Chamberlain moved to appoint Linda Garofalo to fill the vacant Trustee seat of the Surfside Colony Storm Water Protection District's Board of Trustees. President Kriss seconded and the motion passed unanimously.

Administration of Oaths of Office: Clerk Montana administered Oaths of Office to Trustees Kriss, Garofalo and Chamberlain.

Nomination and Appointment of Officers: President Kriss opened the floor for nominations for the officer positions of President and Secretary. After discussion, Trustee Viets nominated President Kriss to serve as President and Trustee Garofalo to serve as Secretary. A motion was made and carried as follow:

MOTION: Director Lalonde moved to appoint Trustee Kriss as President and Trustee Garofalo as Secretary. Trustee Chamberlain seconded and the motion passed unanimously.

Review and Possible Approval of the December 14th, 2020 General Board Meeting Minutes: After the Board reviewed the December 14th, 2020 General Board Meeting Minutes, Secretary Garofalo moved for approval as corrected. Trustee Kriss seconded, and the motion passed unanimously.

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Current Bills: Clerk Montana presented check #'s 1410-1412 for a total amount of \$8,984 consisting of \$7,538 for the monthly Drainage and Erosion billing, \$150 for Project Cost Reimbursement and \$1,296 for general and 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 January 25th, 2021 to be \$481,235, and reviewed the trial balance with the Board. The Clerk presented the 2nd Quarter 2020-21 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and approval (see attached). There were no material discrepancies. A motion was made and carried to approve the reconciliation as follows:

MOTION: Trustee Chamberlain moved to approve and file the 2nd Quarter 2020-21 Reconciliation as prepared. Secretary Garofalo seconded and the motion passed unanimously.


The Clerk distributed the 2020 State Controller's Office Financial Transaction Report and Trial Balance for review and approval. A motion was made and carried as follows:

MOTION: President Kriss moved to approve and file the 2020 State Controller's Office Financial Transaction Report as presented. Trustee Chamberlain seconded and the motion passed unanimously.

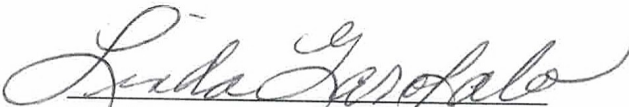
Sand Replenishment Project Update: President Kriss discussed recent conversations with Project Stakeholders and follow-up correspondence with local government officials. President Kriss informed Board members of the State's unwillingness to accept any liability for the Project as they had done in the past, which adds to the Project's existing federal funding problems.

Board Member Items/New Business: None.

Adjournment: There being no further business, Secretary Garofalo moved to adjourn the meeting at 7:20 p.m., and to schedule the next Board meeting for February 22nd. Trustee Chamberlain seconded, and meeting was adjourned.



V. John Kriss, President



Linda Garofalo, Secretary