

**Minutes of the May 22nd, 2023
General Meeting of the Board of Trustees
Surfside Office – B89 - 7:00 p.m.**

Trustees Present: President V. John Kriss, Secretary Eric Springer, Henry Viets, and Dave Chamberlain.

Trustees Absent: Casey Hoffman.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller Winnen, Linda Garofalo, and Tara Amundson of Surfside Community Services District; Sandy Kriss of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:30 p.m.

Community Input: Linda Garofalo, Director of the Community Services District, commented that the beach has eroded significantly in recent months.

Review and Possible Approval of the April 24th, 2023 General Board Meeting Minutes: After Board members reviewed the Minutes of the April 24th, 2023 General Meeting of the Board, Trustee Chamberlain moved for approval, Secretary Eric Springer seconded, and the motion passed unanimously.

Review and Possible Approval of Surfside Colony, Ltd.'s 2023-24 Proposal for Drainage and Erosion Control Services: Sandy Kriss of Surfside, Ltd. presented the 2023-24 Proposal for Drainage and Erosion Control Services for review and discussion (see attached), for an annual amount of \$112,398 (\$9,366.50 monthly). Clerk Montana provided the Board with a current year vs. prior year cost analysis of each of the proposed costs indicating an increase of 8.95% from the prior year. The Board unanimously agreed to table action until next month's meeting.

Review and Discussion of Surfside Colony Ltd. 2023-24 Project Funds Request: Sandy Kriss of Surfside Colony, Ltd. presented the 2023-24 Project Funds Request as attached in the amount of \$30,625. The Board unanimously agreed to table action until next month's meeting.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1507-1509 for a total amount of \$10,297, consisting of \$8,642 for the May 2023 Drainage and Erosion billing and \$1,655 for general and administrative expenses. After review and discussion, checks were approved and signed as presented.

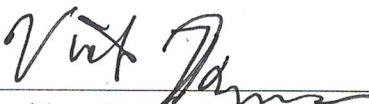
Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of May 22nd, 2023, after payment of the above expenses, to be \$285,653.

The Clerk also presented the 1st Draft of the 2023-24 Preliminary Operating Budget for review and discussion. No actions were taken.

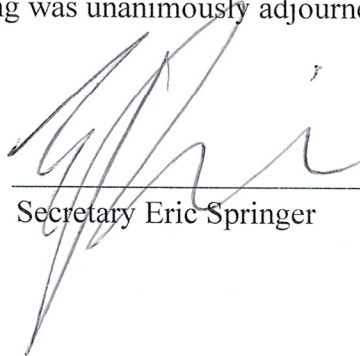
Sand Replenishment Project Update: President Kriss reported that all local parties associated with Stage 13 of the Sand Replenishment Agreement had signed and funded their respective contracts. The U.S. Army Corp. of Engineers continues its coordination efforts, including staging area selection, and the project must still go out to bid.

Board Member Items / New Business: None.

Adjournment and Scheduling of Next Month's Meeting: There being no further business, Trustee Chamberlain moved to adjourn the meeting at 8:01 p.m. and to schedule the next two months' meeting dates for June 26th and July 24th, 2023. Trustee Springer seconded, and the meeting was unanimously adjourned.



President V. John Kriss



Secretary Eric Springer