

Surfside Colony Storm Water Protection District

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Minutes of the April 21st, 2025 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Dave Chamberlain, and Darcy McMahon.
Trustees Absent: Eric Springer and Ryan Hill.
Staff Present: District Clerk Chris Montana.
Community: Paul Mesmer, Gayle Mueller Winnen, Rudy Lalonde, Tara Amundson, and Linda Garofalo of Surfside Colony Community Services District; Dru Roland of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:19 p.m.

Community Input: Linda Garofalo, as a resident of Surfside Colony, Ltd., stated that after being turned down by both the Surfside Colony, Ltd. and Sunset Beach Sanitary District Boards to unplug drainage pipes beneath her personal residence, she is requesting that the Storm Water Board consider the drainage project. President Kriss stated that since the District does not own any real property or easements, Surfside Colony, Ltd. would need to initiate such a Project and request funding from the Storm Water District.

Review and Possible Approval of the March 24th, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the March 24th, 2025 Meeting, Trustee Chamberlain moved for approval, Trustee McMahon seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: Clerk Montana distributed Surfside Colony Ltd.'s preliminary allocation of costs, which the annual Drainage and Erosion contract is based on. The Board inquired, and Project Manager Supervisor Dru Roland confirmed, that costs associated with constructing the annual winter berm would be part of the annual 2025-26 request. The official Drainage & Erosion annual contract proposal would be presented at next month's meeting.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1577-1579 for a total amount of \$18,487.92, consisting of \$10,855.12 for the April 2025 Drainage and Erosion billing and \$7,632.80 for general and administrative expenses. Checks were approved and signed as presented.

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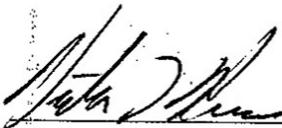
Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of April 21, 2025 to be \$722,993 and reviewed the current month's tax receipts and trial balance with the Board. The status of the 2024 Audit was reported as well. The Clerk presented the presented the 3rd Quarter 2024-25 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and discussion, indicating a year-to-date overpayment of \$6,906 which appeared mainly due to the annual liability insurance invoice not being paid as of March 31st. A motion was made and carried to approve the reconciliation as follows:

MOTION: Trustee Chamberlain moved to approve and file the 3rd Quarter 2024-25 Surfside Colony Ltd. Reconciliation of Expenses as prepared. Trustee McMahon seconded and the motion passed unanimously.

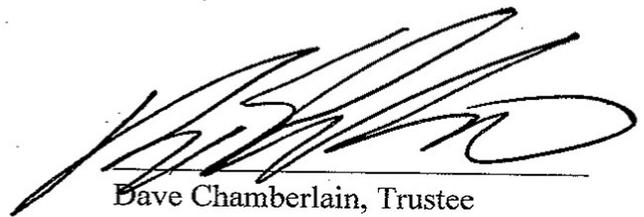
Sand Replenishment Project Update: President Kriss had no updates to report.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Chamberlain moved for adjournment at 7:43 p.m., next month's Board meeting was scheduled for Wednesday, May 28th, 2025, Trustee McMahon seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Dave Chamberlain, Trustee