

Surfside Colony Storm Water Protection District

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Minutes of the October 20th, 2025 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: Secretary Eric Springer, Darcy McMahon, and Dave Chamberlain.

Trustees Absent: V. John Kriss, Ryan Hill.

Staff Present: District Clerk Chris Montana.

Community: Paul Mesmer, Gayle Mueller Winnen, Tara Amundson, Rudy Lalonde, and Linda Garofalo of Surfside Colony Community Services District; Dru Roland (Property Manager Supervisor) of Surfside Colony, Ltd.

In President Kriss' absence, Secretary Springer called the meeting to order at 7:00 p.m.

Community Input: None.

Review and Possible Approval of the September 15th, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the September 15th, 2025 Meeting, Trustee Chamberlain moved for approval, Trustee McMahon seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update:

a) Review and Possible Approval of 1st Quarter 2025-26 Reconciliation of Drainage and Erosion Contract Expenses: The Clerk presented the 1st Quarter 2025-26 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and discussion. Year-to-date overpayment of \$12,279 was mainly due to the timing of liability insurance and repairs and maintenance invoices. A motion was made and carried as follows:

MOTION: Secretary Springer moved to approve the 1st Quarter 2025-26 Surfside Colony, Ltd. Reconciliation of Expenses as prepared and to direct the Clerk to file and monitor future expenses. Trustee McMahon seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1590-1591 for a total of \$15,907.08, consisting of the October 2025 Drainage and Erosion billing in the amount of \$13,047.08 and \$2,860.00 for general and administrative expenses. Checks were approved and signed as presented.

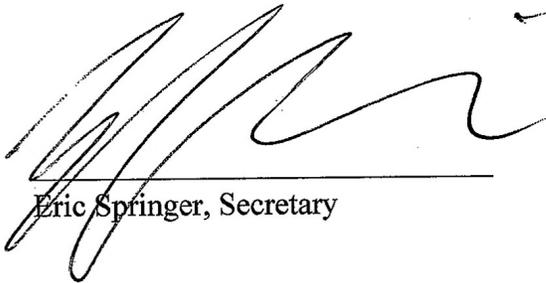
Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reviewed the trial balance with the Board. The fund balance as of October 20, 2025 was reported to be \$687,594.

Sand Replenishment Project Update: No sand replenishment updates were presented.

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Board Member Items / New Business: Trustee McMahon reminded community members of the upcoming Halloween party and festivities planned.

Adjournment: There being no further business to be brought before the Board, Trustee Chamberlain moved for adjournment at 7:10 p.m., next month's Board meeting was scheduled for November 17th, 2025. Trustee McMahon seconded, and the meeting was unanimously adjourned.



Eric Springer, Secretary

