

# Surfside Colony Storm Water Protection District

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## **Minutes of the December 15th, 2026 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.**

**Trustees Present:** President V. John Kriss, Secretary Eric Springer, Darcy McMahon, Dave Chamberlain, and Ryan Hill.

**Trustees Absent:** None.

**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.

President Kriss called the meeting to order at 7:00 p.m.

Community Input: None.

### Review and Possible Approval of the November 17th, 2025 General Board Meeting Minutes:

After Board members reviewed the Minutes of the November 17th, 2025 Meeting, Trustee Springer moved for approval, Trustee Chamberlain seconded, and the motion passed unanimously.

### Surfside Colony, Ltd. Project Status and Operations Update:

a. Review and Discussion of Request to Amend Budget for Reimbursement of Beach Cleaning Equipment: Property Manager Supervisor Dru Roland distributed the Surfside Colony, Ltd. Board's written request for the District to amend the 2025-26 budget to include reimbursement in the amount of \$75,878.13 for Beach Cleaning Equipment purchased. President Kriss stated that the equipment was within the District's jurisdiction of preventing storm-related damage and beach drainage. Board Members of both the Storm Water Protection District and the Community Services District agreed to a 50%/50% cost split (\$37,939 ea.). Property Manager Supervisor Dru Roland was asked to provide a Project Template for the January 2026 meeting.

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General Meeting of the Board**

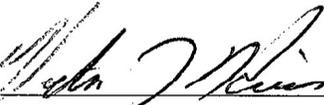
Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1600-1601 for a total of \$14,108.08, consisting of the December 2025 Drainage and Erosion billing in the amount of \$13,047.08 and \$1,061.00 for general and administrative expenses. Checks were approved and signed 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 December 15, 2025 was reported to be \$732,823. The Clerk reported that the annual State Controller's Office Financial Transaction Report was in the process of being prepared and would be presented at the January 2026 meeting for approval.

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

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Springer moved for adjournment at 7:10 p.m., and to schedule next month's Board meeting for January 19th, 2026. Trustee McMahon seconded, and the meeting was unanimously adjourned.

  
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V. John Kriss, President

  
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Eric Springer, Secretary