

Surfside Colony Community Services District

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Minutes of the January 20th, 2014 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President V. John Kriss, Director Don Karich, Director Dan Nowak, Director Mike Farrell.
Directors Absent: Nora Straight.
Staff Present: Chris Montana, Clerk.
Community Present: Gayle Winnen, Jon Regnier and John Cahoon of Surfside Colony Storm Water Protection District.

President Kriss called the meeting to order at 6:30 p.m.

Community Input: None.

Minutes of the December 16th, 2013 General Board Meeting: After reviewing the minutes of the December 16th, 2013 General Board Meeting, a motion was made by Director Farrell to approve as prepared. Director Karich seconded, and the motion was passed unanimously.

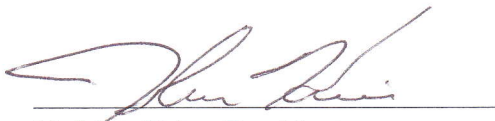
Current Bills: Clerk Montana presented check #'s 3326-3329 for signature in the amount of \$29,574.34 for January 2014 invoices. President Kriss and Director Karich approved and signed as submitted.

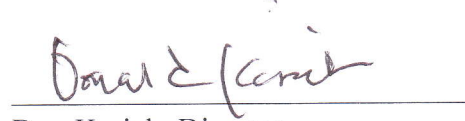
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of January 20th, 2014 to be \$664,770. Clerk Montana reported that audit is in progress and that County Assessor's office has stated that the District will continue to receive residual Seal Beach RDA funds, but that amounts are difficult to estimate. President Kriss requested a schedule of RDA funds received by date.

District Website: Clerk Montana reported that the website has been updated.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 6:41 p.m., Director Karich seconded and the motion was passed unanimously.


V. John Kriss, President


Don Karich, Director