

# Surfside Colony Community Services District

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## Minutes of the March 17th, 2014 General Meeting of the Board of Directors

Surfside Office, B-89

6:30 p.m.

7:24

**Directors Present:** President V. John Kriss, Don Karich, Dan Nowak.

**Directors Absent:** Nora Straight, Mike Farrell

**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.

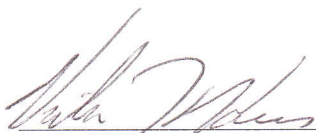
Minutes of the February 24th, 2014 General Board Meeting: After reviewing the minutes of the February 24th, 2014 General Board Meeting, a motion was made by President Kriss to approve as prepared. Director Karich seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3336-3337 for signature in the amount of \$29,137.00 for March 2014 invoices. President Kriss and Director Karich approved and signed as submitted.

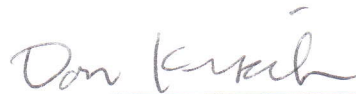
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of March 17th, 2014 to be \$625,049, and that the \$110,000 transfer to LAIF from the District's checking account had been made, as approved at last month's meeting. Clerk Montana also reported that Audit fieldwork is nearly complete. Current articles relating to special districts were distributed.

Board Member Items: President Kriss discussed Surfside Colony Ltd.'s current Reserve Study and requested that board members review for discussion next month.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 6:50 p.m., Director Karich seconded and the motion was passed unanimously.



V. John Kriss, President



Don Karich, Director