

Surfside Colony Community Services District

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Minutes of the September 8th, 2014 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President V. John Kriss, Don Karich, Dan Nowak
Directors Absent: Nora Straight, Mike Farrell
Staff Present: Chris Montana, Clerk
Community Present: None

President Kriss called the meeting to order at 6:33 p.m.

Community Input: None.

Minutes of the July 21st, 2014 General Board Meeting: After reviewing the minutes of the July 21st, 2014 General Board Meeting (no August meeting was called), a motion was made by President Kriss to approve as presented. Director Karich seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3353-3354 for signature in the amount of \$65,113.00 for August and September 2014 invoices. President Kriss and Director Karich approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of September 8th, 2014 to be \$574,335, and reviewed the District's trial balance with the Board.

Review and Possible Approval of Resolution to Adopt FY 2014-2015 Orange County Budget: Clerk Montana presented the FY 2014-2015 Orange County Auditor-Controller Budget to the Board, as well as Resolution 2014-02 for its adoption. After review and discussion, a motion was made and carried as follows:

MOTION: Director Karich moved to approve Resolution 2014-02 to adopt fiscal year 2014-2015 Orange County Auditor-Controller Special District Budget for Surfside Colony Community Services District in the amount of \$758,148. Director Nowak seconded and the motion passed unanimously.

Review and Possible Approval of 2014-2015 Annual Security and Maintenance Contract: Clerk Montana presented the 2014-2015 Annual Security and Maintenance Contract as submitted by Surfside Colony Ltd. for monthly charges of \$32,244.00, which had been approved in the District's 2014-2015 Operating Budget at the June 16th meeting. After a review and discussion, a motion was made and carried as follows:


MOTION: Director Karich moved to approve the 2014-2015 Annual Security and Maintenance Contract with Surfside Colony Ltd., for monthly charges of \$32,244.00, as submitted. Director Nowak seconded and the motion was passed unanimously.

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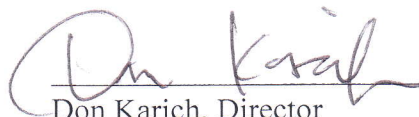
Discussion Regarding 2014 Election and Expiring Terms of District Directors: While it was confirmed that Directors Dan Nowak and Nora Straight would not be running for re-election to the Board, President Kriss reported that Ms. Karen Johnson and Mr. Paul Mesmer have filed the necessary paperwork with the Orange County Registrar of Voters to be placed on the November 2014 ballot.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Director Karich moved to adjourn the meeting at 6:54 p.m., Director Nowak seconded, and the motion was passed unanimously.



V. John Kriss, President



Don Karich, Director