

Surfside Colony Community Services District

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Minutes of the December 15th, 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, and Director Mike Farrell.

Directors Absent: None.

Staff Present: Chris Montana, Clerk.

Community Present: Paul Mesmer, Gino Salegui of Surfside; Gayle Winnen 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.

Administering of Oath to Directors Appointed in Lieu of Election: Clerk Montana administered the Oath of Office to V. John Kriss, Donald Karich and Mr. Paul Mesmer, for the offices of Director, for four-year terms ending in December 2018. The administering of oath to Karen Johnson was tabled to the District's January 2015 meeting in her absence.

Review, Discussion and Possible Acceptance of Director Resignation: After Board discussion, President Kriss moved to accept the resignation of Director Karich. Director Nowak seconded. The motion passed unanimously.

Review, Discussion and Possible Appointment of Director to Fill Vacant Seat: After Board discussion and confirmation that Notice of Vacancy had been posted for at least 15 days, President Kriss moved to appoint Gayle Winnen to fill the vacant Director seat of the District. Director Nowak seconded and the motion passed unanimously.

Minutes of the November 17th, 2014 General Board Meeting: After Clerk Montana read aloud the minutes of the November 17th, 2014 General Board Meeting, a motion was made by Director Farrell to approve as read. Director Nowak seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3362-3367 for signature in the amount of \$68,341.82 for December 2014 invoices. After review and discussion, the Board concluded that while invoice #5734 for reimbursement for budgeted capital expenditures from Surfside Ltd. in the amount of \$34,052.83 was justifiable, invoice #5727 in the amount of \$1,080 for computer repair was not, since the District's monthly contractual payment of \$3,578 for security admin should compensate for such costs. Clerk Montana voided check #3364 for this invoice, and President Kriss and Director Winnen approved and signed other checks as submitted, in the amount of \$67,261.82.

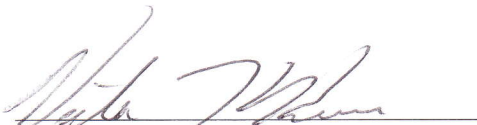
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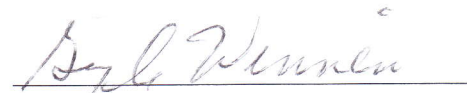
Fund Balance Report: Clerk Montana reported the fund balance as of December 17th, 2014 to be \$507,140.

Update to Surfside Ltd. 1st Quarter Reconciliation of Actuals to Billings: President Kriss related to the Board that the overage in guard fee expense paid of \$13,087 to guard fee expense incurred by Surfside Ltd. was explained by their Board as timing differences which would be eliminated when they make two payments of guard fee expense in June 2015.

Board Member Items: As a result of Director Nowak's four-year term coming to an end, the Board thanked him for his many years of community service and wished him the best of luck in all future endeavors.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 7:25 p.m., and Director Winnen seconded, and the motion was passed unanimously.


V. John Kriss, President


Gayle Winnen, Director