

# Surfside Colony Community Services District

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## Minutes of the November 17th, 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:** Secretary Nora Straight  
**Staff Present:** Chris Montana, Clerk  
**Community Present:** None

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

Community Input: None.

Minutes of the October 13th, 2014 General Board Meeting: After reviewing the minutes of the October 13th, 2014 General Board Meeting, a motion was made by Director Nowak to approve as presented. Director Farrell seconded, and the motion was passed unanimously.

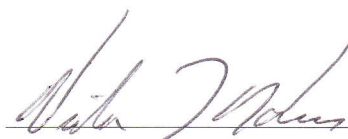
Current Bills: Clerk Montana presented check #'s 3359-3361 for signature in the amount of \$33,735.25 for November 2014 invoices. President Kriss and Director Karich approved and signed as submitted.

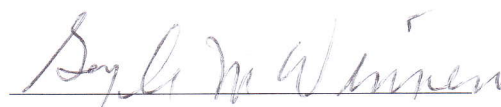
Fund Balance Report: Clerk Montana reported the fund balance as of November 17th, 2014 to be \$533,441, and reviewed the District's trial balance with the Board. The Clerk reported that the District's 2014 State Financial Transaction Report had been filed. The Clerk also presented the 1<sup>st</sup> Quarter Reconciliation of Actuals to Billings for payments made to Surfside Colony Ltd. President Kriss stated that he would inquire regarding variances.

Discussion Regarding 2014 Election and Expiring Terms of District Directors: Mr. Paul Mesner and Ms. Karen Johnson were appointed in lieu of election. The Clerk discussed correspondence received from District legal counsel regarding Ms. Gayle Winnen being able to be appointed to the Community Services District board. Director Karich stated that he would be willing to resign and be appointed to Storm Water Protection District. The Clerk stated that she would follow up with legal counsel and County Registrar to determine procedure for doing so.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Director Farrell moved to adjourn the meeting at 7:09 p.m., Director Nowak seconded, and the motion was passed unanimously.

  
V. John Kriss, President

  
Don Karich, Director