

Surfside Colony Community Services District

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Minutes of the October 15th, 2018 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President Paul Mesmer, V. John Kriss, and Rudy Lalonde
Directors Absent: Gayle Winnen, Karen Johnson
Staff Present: Clerk Chris Montana
Community: Don Karich and Henry Viets of Surfside Storm Water Protection District

President Mesmer led all present in the Pledge of Allegiance and called the meeting to order at 6:31 p.m.

Community Input: None.

Review and Possible Approval of the September 17th, 2018 General Board Meeting Minutes:
After the Board reviewed the September 17th, 2018 General Board Meeting Minutes, Director Kriss moved for approval as presented. President Mesmer seconded; the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3546-3550 in the amount of \$41,033.17 for October 2018 invoices for the monthly Security and Maintenance Contract payment and administrative expenses, for review and signature. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of October 15, 2018 to be \$683,334, and reviewed the trial balance with the Board.

a) Review and Possible Acceptance of the Surfside Colony Ltd. 1st Quarter Reconciliation: (see attached) The Clerk presented the 1st Quarter 2018-19 Reconciliation of Amounts Paid to Actual Expenses Incurred by Surfside Colony Ltd. After Board review and discussion, and Clerk Montana agreeing to inquire regarding specific costs included in Security Expense, a motion was made and carried as follows:

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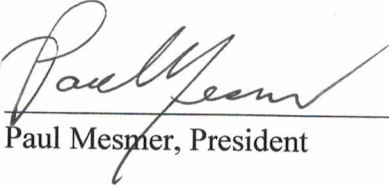
MOTION: Director Lalonde moved to accept the 1st Quarter Reconciliation as prepared and to continue to monitor future fiscal year expenses. President Mesmer seconded and the motion passed unanimously.

b) **Election of ISDOC Officers:** Clerk Montana distributed candidate statements for ISDOC officers nominated for President and Vice President. After review and discussion, a motion was made and carried as follows:

MOTION: President Mesmer moved to vote for Sandra Jacobs for President and Mark Monin for First Vice President. Director Kriss seconded and the motion passed unanimously. The Ballot was signed by President Mesmer and Clerk Montana agreed to submit to ISDOC.

Board Member Items and New Business: President Mesmer reported on the CSDA Annual Conference that was attended, including recent updates to the Brown Act.

Adjournment: There being no further business to be brought before the Board, Director Kriss moved to adjourn the meeting at 7:03 p.m. and to schedule the next meeting for Monday, December 3rd, 2018. Director Lalonde seconded, and the meeting was unanimously adjourned.



Paul Mesmer, President