

Surfside Colony Community Services District

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**Minutes of the April 8th, 2019
General Meeting of the Board of Directors
Surfside Office, B-89
6:30 p.m.**

Directors Present: President Paul Mesmer, Rudy Lalonde, Karen Johnson and Tara Amundson

Directors Absent: Secretary Gayle Winnen

Staff Present: Clerk Chris Montana

Community: John Kriss, Don Karich, Henry Viets and Linda Garofalo of Surfside Colony Storm Water Protection District

President Mesmer led all in the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Community Input: None.

Review and Possible Approval of the March 11th, 2019 General Board Meeting Minutes: After the Board reviewed the March 11th, 2019 General Board Meeting Minutes, Director Amundson moved for approval as presented. Director Lalonde seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3567-3569 in the amount of \$38,780.00 for the monthly payment of the Security and Maintenance Contract and administrative expense invoices, for review and signature. Checks were signed as submitted.

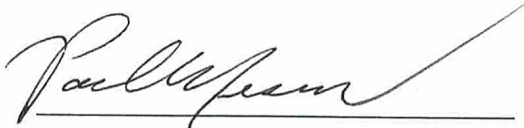
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of April 8, 2019 to be \$877,168, and reviewed the trial balance with the Board. The Clerk reported on the March 13th LAFCO meeting. The Clerk presented the 3rd Quarter Reconciliation of contract payments to Surfside Colony Ltd. to Surfside Colony Ltd.'s actual expenses incurred. A motion was made and carried as follows:

MOTION: Director Johnson moved to accept the 3rd Quarter Reconciliation as prepared. President Mesmer seconded and the motion passed unanimously.

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Board Member Items: President Mesmer reported on the March 28th ISDOC meeting and the presentation given by guest speaker CSDA CEO Neil McCormick about the various membership benefits of CSDA. President Mesmer also reported that Bill Nelson, a CSDA Southern Network Director, will not be running for re-election.

Adjournment: There being no further business to be brought before the Board, Director Johnson moved to adjourn the meeting at 7:03 p.m., and to schedule the next Board meeting for Monday, May 13th, 2019. Director Amundson seconded, and the meeting was unanimously adjourned.



Paul Mesmer, President

