

# Surfside Colony Community Services District

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## Minutes of the August 12th, 2019 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

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

**Directors Absent:** Gayle Winnen

**Staff Present:** Clerk Chris Montana

**Community:** John Kriss, Henry Viets, Linda Garofalo, and Steve Rowe of Surfside Colony Storm Water Protection

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

Community Input: Board Members and Community discussed the new street sweeper.

Review and Possible Approval of the July 8th, 2019 General Board Meeting Minutes: After the Board reviewed the July 8th, 2019 General Board Meeting Minutes, Director Johnson moved for approval as presented. Director Lalonde seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3583-3589 in the amount of \$97,805.13, consisting of \$52,288.00 for the new street sweeper and \$45,517.13 for the monthly Security and Maintenance Contract billing and general administrative expenses, for review and signature. Checks were approved and signed as presented.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of August 12<sup>th</sup>, 2019 to be \$936,780. Clerk Montana distributed the 2018 audited financial statements indicating an unqualified opinion (the best opinion available), indicating that the district's financial statements were fairly presented without any identified exceptions. The Clerk reviewed the trial balance and presented the updated 2019-20 County of Orange Special District Budget in the amount of \$1,130,204 for review and discussion.


**Surfside Colony Community Services District  
Minutes of the August 12th, 2019  
General Meeting of the Board**

Resolution 2019-02 to Adopt FY 2019-20 County of Orange Special District Budget and Reserves: After review and discussion, a motion was made and carried as follows:

**MOTION:** Director Johnson moved to accept Resolution 2019-02 (see attached) to adopt the 2019-20 County of Orange Special District Budget and Reserves in the amount of \$1,130,204. Director Lalonde accepted and the motion passed unanimously.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Director Amundson moved to adjourn the meeting at 7:11 p.m., and to schedule the next Board meeting for Monday, September 16th, 2019. Director Lalonde seconded, and the meeting was unanimously adjourned.

  
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Paul Mesmer, President

  
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Karen Johnson, Director