

Surfside Colony Community Services District

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Minutes of the March 11th, 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: V. John Kriss, Don Karich, Steve Rowe 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: Linda Garofalo, Trustee of the Storm Water Protection District, reported that community fiber optic lines were in the process of being repaired after being damaged.


Review and Possible Approval of the February 11th, 2019 General Board Meeting Minutes: After the Board reviewed the February 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 3563-3566 in the amount of \$39,502.10 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 March 11, 2019 to be \$916,348, and reviewed the trial balance with the Board. The Clerk reported that the annual liability insurance application had been completed and that the audit was in progress. The Clerk also informed the Board of the upcoming LAFCO and ISDOC meetings.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Director Lalonde moved to adjourn the meeting at 7:17 p.m., and to schedule the next Board meeting for Monday, April 8th, 2019. Director Johnson seconded, and the meeting was unanimously adjourned.


Paul Mesmer, President


(FOR G.W.)