

Surfside Colony Community Services District

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Minutes of the November 4th, 2019 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President Paul Mesmer, Secretary Gayle Mueller-Winnen, Karen Johnson, Rudy Lalonde, and Tara Amundson.

Directors Absent: None.

Staff Present: Clerk Chris Montana.

Community: John Kriss, Linda Garofalo, and Hank Viets of Surfside Colony Storm Water Protection District; K.C. Coultrup and Sandy Kriss of Surfside Colony, Ltd.

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 October 7th, 2019 General Board Meeting Minutes: After the Board reviewed the October 7th, 2019 General Board Meeting Minutes, Director Johnson moved for approval as presented. Secretary Mueller-Winnen seconded, and the motion passed unanimously.

Review, Discussion and Possible Approval of Projects Previously Budgeted: Project Manager K.C. Coultrup and Sandy Kriss of Surfside Colony, Ltd. presented the following Project Plans for approval:

a) C-Row Street Replacement Project: See Project Approval Template attached. After review and discussion, a motion was made and carried as follows:

MOTION: Director Amundson moved to approve the C-Row Street Replacement Project in the amount of \$120,000, as presented. Director Johnson seconded, and the motion passed unanimously.

b) A-Row Street Replacement Project: See Project Approval Template attached. After review and discussion, a motion was made and carried as follows:

MOTION: Director Johnson moved to approve the A-Row Street Replacement Project in the amount of \$120,000, as presented. Director Amundson seconded, and the motion passed unanimously.

c) Front Gates Project: See Project Approval Template attached. After review and discussion, a motion was made and carried as follows:

MOTION: Director Johnson moved to approve the Front Gates Project in the amount of \$25,000, contingent upon obtaining the approval and/or permit from the California Coastal Commission. President Mesmer seconded. Ayes: 4 Noes: 0, Secretary Mueller-Winnen abstained.

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d) Wi-Fi System for Security Cameras Project: See Project Approval Template attached. After review and discussion, a motion was made and carried as follows:

MOTION: Secretary Mueller-Winnen moved to approve the Wi-Fi System for Security Cameras Project in the amount of \$20,000, as presented. Director Amundson seconded, and the motion passed unanimously.

e) Security Cameras Project: See Project Approval Template attached. After review and discussion, a motion was made and carried as follows:

MOTION: Director Johnson moved to approve the Security Cameras Project in the amount of \$68,000, as presented. Secretary Mueller-Winnen seconded, and the motion passed unanimously.

f) Street Slurry Project: See Project Approval Template attached. After review and discussion, a motion was made and carried as follows:

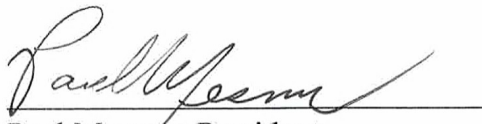
MOTION: Secretary Mueller-Winnen moved to approve the Street Slurry Project in the amount of \$16,000, as presented. Director Johnson seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3598-3603 in the amount of \$144,726.19, consisting of \$102,066.00 for Project Costs and \$42,660.19 for the monthly Security and Maintenance Contract billing and general administrative expenses, for review and signature. Checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of November 4th, 2019 to be \$694,814, and reviewed the trial balance with the Board. The Clerk distributed a LAIF Performance report indicating a 2.34% rate of return. Lastly, the Clerk reported that a 5-10% tax of the District's annual property tax apportionment would be received at the end of November, and 30-35% would be received in mid-December.

Board Member Items: President Mesmer reported on the CSDA Committee Meetings, Membership and Professional Development, that he attended.

Adjournment: There being no further business to be brought before the Board, Secretary Mueller-Winnen moved to adjourn the meeting at 8:12 p.m., and to schedule the next Board meeting for Monday, December 9th, 2019. Director Johnson seconded, and the meeting was unanimously adjourned.


Paul Mesmer, President


Gayle Mueller-Winnen, Secretary