

# Surfside Colony Community Services District

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## Minutes of the September 16th, 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 Steve Rowe 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: Board members and community discussed Surfside Colony Ltd.'s proposal for the installation of pavers in contrast to concrete.

Review and Possible Approval of the August 12th, 2019 General Board Meeting Minutes: After the Board reviewed the August 12th, 2019 General Board Meeting Minutes, Director Johnson moved for approval as presented. Director Amundson seconded, and the motion passed unanimously.

Review and Discussion of the Status of Surfside Colony Ltd. Projects and Invoices: The Board and community reviewed and discussed invoices from Surfside Colony, Ltd. for projects in progress, as well the additional requests for funds per correspondence dated September 12, 2019. The following motions were made and carried:

**MOTION:** Secretary Mueller-Winnen moved to decline Surfside Colony, Ltd.'s additional request of \$45,000 for the C Row Street replacement project, primarily resulting from a design change from standard gray concrete to brick pavers. The decision was made on the basis that the additional funds being requested were the result of an aesthetic preference that fell outside the District's responsibility of street replacement. Director Johnson seconded and the motion was passed unanimously.

**Surfside Colony Community Services District  
Minutes of the September 16th, 2019  
General Meeting of the Board**

**MOTION:** Secretary Mueller-Winnen moved to table approval of funding for Surfside Colony, Ltd.'s request to replace the front entry gates at Philips Street, pending the communication of permit requirements (i.e. the California Coastal Commission), and the submission of a project plan in accordance with the District's Capital Improvement Project Approval Policy. Director Johnson seconded and the motion was passed unanimously.

**MOTION:** Secretary Mueller-Winnen moved to table approval of funding for Surfside Colony, Ltd.'s request for additional security cameras and security wi-fi system, pending the submission of a project plan in accordance with the District's Capital Improvement Project Approval Policy. Board members suggested that the plan include community input, the placement of cameras, and cost effectiveness. Director Johnson seconded and the motion was passed unanimously.


**Current Bills:** Clerk Montana presented check #'s 3590-3594 in the amount of \$77,150.43, consisting of \$35,852.43 for the new street sweeper and \$41,298.00 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 September 16<sup>th</sup>, 2019 to be \$875,512.

**Review and Discussion of the Surfside Security Assessment Report:** The Board reviewed the Security Assessment report and recommended that a resident plan and training for security and safety (i.e. Neighborhood Watch) be implemented.

**Board Member Items:** None.

**Adjournment:** There being no further business to be brought before the Board, Secretary Mueller-Winnen moved to adjourn the meeting at 7:53 p.m., and to schedule the next Board meeting for Monday, October 7th, 2019. Director Johnson seconded, and the meeting was unanimously adjourned.

  
Paul Mesmer, President

  
Gayle Mueller-Winnen, Secretary