

Surfside Colony Community Services District

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Minutes of the April 22nd, 2020 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, Tara Amundson, and Rudy Lalonde (Zoom meeting).
- Directors Absent:** None.
- Staff Present:** Clerk Chris Montana.
- Community:** John Kriss, Steve Rowe, Linda Garofalo, Don Karich and Henry Viets of Surfside Colony Storm Water Protection District; K.C. Coultrup 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: K.C. Coultrup of Surfside Colony, Ltd. updated the Board members of the status of current projects in progress. The A-Row Street Replacement project was underway, in conjunction with the Sunset Beach Sanitary District's sewer lateral project. The goal is for the project to be completed by Memorial Day weekend. In regards to the security camera project, it was decided to postpone installation until next fiscal year due to restrictions from COVID-19 lockdown.

Review and Possible Approval of the March 16th, 2020 General Board Meeting Minutes: After the Board reviewed the March 16th, 2020 General Board Meeting Minutes, Director Johnson moved for approval as presented. Director Amundson seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3620-3623 in the amount of \$79,920.00 for review and signature, consisting of \$36,000.00 for Project Costs as approved at last month's meeting and \$43,920.00 for the monthly Security and Maintenance billing and general administrative expenses. 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 April 22nd, 2020 to be \$1,183,823, and reviewed the trial balance with the Board.

Board Authorization of District President and Alternate to Vote in LAFCO Election: Director Johnson moved to authorize President Paul Mesmer to vote in the LAFCO Orange County Special District Selection Committee election as the regular voting member, and Gayle Mueller-Winnen, Secretary, as the alternate voting member. Director Amundson seconded, and the motion passed unanimously.

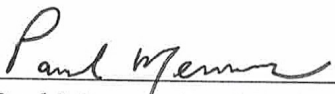
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The Clerk presented the 3rd Quarter 2019-20 Surfside Colony Ltd. Security and Maintenance Contract Reconciliation for review and approval. The majority of the discrepancy was reportedly due to a timing difference in security invoices paid to date by Surfside Colony Ltd. A motion was made and carried to approve the reconciliation as follows:


MOTION: Secretary Mueller-Winnen moved to approve the 3rd Quarter Reconciliation as prepared. Secretary Johnson seconded and the motion passed unanimously.

Consideration and Possible Approval of Board Member Stipends: At last month's meeting, Surfside Colony Ltd.'s President, Dave Evans, recommended that the District's Board be paid a reasonable monthly stipend in consideration of their time and efforts. The Board discussed the possibility of paying a monthly stipend and unanimously decided to table any action.

Adjournment: There being no further business to be brought before the Board, Secretary Mueller-Winnen moved to adjourn the meeting at 7:04 p.m., and to schedule the next Board meeting for Monday, May 18th, 2020. Director Amundson seconded, and the meeting was unanimously adjourned.



Paul Mesmer, President



Gayle Mueller-Winnen, Secretary