

Surfside Colony Community Services District

P.O. Box 235
Surfside, California 90743
(562) 592-2352 • www.surfsidedcsd.org

Minutes of the February 28th, 2022 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

Directors Present: President Paul Mesmer, Secretary Gayle Mueller-Winnen, Tara Amundson.
Directors Absent: Rudy Lalonde, Linda Garofalo.
Staff Present: Clerk Chris Montana.
Community: John Kriss, Henry Viets, Don Karich, and Dave Chamberlain of Surfside Colony Storm Water Protection District.

President Mesmer called the meeting to order at 6:30 and led all in the pledge of allegiance.

Community Input: None.

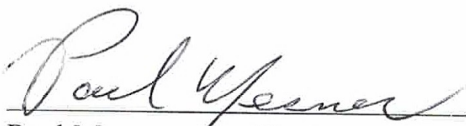
Review and Possible Approval of the January 24th, 2022 General Board Meeting Minutes: After Board members reviewed the January 24th, 2022 General Board Meeting Minutes, Secretary Mueller-Winnen moved for approval, Director Amundson seconded, and the motion passed unanimously.


Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3708-3709 for a total amount of \$45,737.25, consisting of \$44,904.25 for the monthly Security and Maintenance billing and \$833.00 for general and administrative expenses. After review, 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 February 28th, 2022 to be \$452,591 and reviewed the current month's trial balance with the Board. In addition, Clerk Montana reported that the annual insurance questionnaire had been submitted and relayed follow-up information received regarding Surfside Colony Ltd.'s Street Lighting plans.

Board Member Items and New Business: None.

Adjournment: There being no further business to be brought before the Board, Secretary Mueller-Winnen moved to adjourn the meeting at 6:55 p.m. and to schedule next month's meeting for March 21st. Director Amundson seconded, and the meeting was unanimously adjourned.


Paul Mesmer, President


Gayle Mueller-Winnen, Secretary