

# Surfside Colony Community Services District

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## Minutes of the March 20th, 2023 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

- Directors Present:** President Paul Mesmer, Gayle Mueller Winnen, Rudy Lalonde, Tara Amundson, and Linda Garofalo.
- Directors Absent:** None.
- Staff Present:** Clerk Chris Montana.
- Community:** V. John Kriss 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 February 20th, 2023 General Board Meeting Minutes:

After Board members reviewed the Minutes of the February 20th, 2023 General Meeting of the Board, Director Amundson moved for approval as prepared, Director Lalonde seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3757-3759 for a total amount of \$58,468, consisting of \$45,541 for the February 2023 Security and Maintenance billing, \$11,959 for Project Cost Reimbursement, and \$968 for general and administrative expenses. The remaining outstanding Project Cost invoices totaling \$134,210 are scheduled to be paid in April. 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 March 20th, 2023, to be \$305,085, after the payment of the above expenses. The Clerk also reported that approved Form 700's were electronically filed. Also, the annual State Controller's General Compensation and CalPers forms had been electronically filed. The Board and Clerk discussed the timing of property tax apportionments and cash flow for the next fiscal year.

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Board Member Items and New Business: Director Lalonde discussed parking security and problem of resident messages being forwarded to incoming guard staff. Director Amundson requested an updated Board member roster and inquired regarding website content. President Mesmer commented on the upcoming ISDOC meeting which would be held remotely.

Adjournment: There being no further business to be brought before the Board, Secretary Mueller Winnen moved to adjourn the meeting at 6:59 p.m. and to schedule next month's meeting for April 24th, 2023. Director Lalonde seconded, and the meeting was unanimously adjourned.

  
Paul Mesmer, President

  
Gayle Mueller Winnen, Secretary