

Surfside Colony Community Services District

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

Minutes of the July 21st, 2025 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

Directors Present: President Paul Mesmer, Secretary Gayle Mueller Winnen, Rudy Lalonde, Tara Amundson, and Linda Garofalo.
Directors Absent: None.
Staff Present: District Clerk Chris Montana.
Community: V. John Kriss, Darcy McMahan, Eric Springer, Dave Chamberlain, and Ryan Hill of Surfside Colony Storm Water Protection District; Dru Roland (Property Manager Supervisor) and Sandy Kriss (Board Members) of Surfside Colony, Ltd.

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

Community Input: Linda Garofalo, as a homeowner and not in the capacity of Board member, discussed with the Board why the golf cart recently purchased by Surfside Colony, Ltd. did not suit the needs of the community. President Mesmer stated that her concerns would be considered by the Board during this meeting's upcoming Agenda item for Review, Discussion, and Possible Approval of Golf Cart Purchase.

Review and Possible Approval of the June 23rd, 2025 Board Meeting Minutes: After Board members reviewed the Minutes for the June 23rd, 2025 Meeting of the Board, Secretary Mueller Winnen moved for approval as prepared, Director Garofalo seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update:

a) Review, Discussion, and Possible Approval of Golf Cart Project: Clerk Montana distributed the Project Approval Template and backup documentation for the Golf Cart Project, as provided by Surfside Colony, Ltd., for review and discussion. Director Garofalo recommended delaying approval until Surfside Colony, Ltd. shareholders approved the purchase. President Mesmer responded that shareholder approval was not required for this Board's approval, and that this Board had already approved funding for the Golf Cart Project at last month's meeting. A motion was made and carried as follows:

MOTION: Director Amundson moved to accept the Golf Cart Project as complete and to approve reimbursement for one-half of the cost of the purchase price in the amount of \$5,068.50. Secretary Mueller Winnen seconded. President Mesmer called for a hand vote; motion passed 4 Ayes; 1 Noe (Garofalo).

b) Review and Possible Acceptance of Surfside Colony Ltd. 2024-25 Final Year-End Reconciliation of Security and Maintenance Contract: Clerk Montana presented the final 2024-25 year-end reconciliation (see attached) showing total actual expenses incurred by Surfside Colony, Ltd. in fulfilling the 2024-25 Security and Maintenance Contract (excluding rent) of \$620,475, compared to total budgeted contract expenses of \$674,441. Therefore, a credit in the amount of \$53,966 was applied against the final June 2025 payment per the contract. A motion was made and carried to approve the Final 2024-25 Year-End Reconciliation as follows:

Surfside Colony Community Services District
Minutes of the July 21st, 2025
General Meeting of the Board

MOTION: President Mesmer moved to accept the Surfside Colony Ltd. 2024-25 Final Year-End Reconciliation of Security and Maintenance Contract as prepared. Secretary Mueller Winnen seconded, and the motion passed unanimously.

Clerk Montana distributed the District's 2024-25 Summary of Finances and Fact Sheet to be placed in the Surfside Colony, Ltd. Annual Report for Board members' review and discussion. No changes were made.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3864-3868 for a total amount of \$72,087.68, consisting of the June 2025 Security and Maintenance billing in the amount of \$4,101.20 (after credit of \$53,966 applied per above), the July 2025 Security and Maintenance billing in the amount of \$60,557.58, \$5,068.50 for golf cart reimbursement, and \$2,360.40 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance, and Review of Trial Balance: Clerk Montana reviewed trial balances for both year-end June 30, 2025 and current fiscal year through July 21, 2025 with the Board. The fund balance as of July 21, 2025 was reported to be \$741,681.

a) **Discussion and Possible Vote for CSDA-Seat B Candidate:** Clerk Montana discussed with the Board the CSDA Board of Directors Election Ballot for Seat B – Southern Network. President Mesmer stated that the incumbent, Don Bartz, was doing a good job. A motion was made and carried as follows:

MOTION: President Mesmer moved to vote for Don Bartz for Seat B – Southern Network of the CSDA Board of Directors, and to authorize Clerk Montana to cast the vote electronically. Secretary Mueller Winnen seconded, and the motion passed unanimously.

b) **Discussion and Possible Vote for SDRMA Board of Directors:** Clerk Montana discussed with the Board the candidates for the SDRMA Board of Directors. A motion was made and carried as follows:

MOTION: President Mesmer moved to vote for candidates Mike Sheaffer of Costa Mesa Sanitary District and Robert Housley of Midway City Sanitary District for the SDRMA Board of Directors, and to authorize Clerk Montana to cast the votes electronically. Director Amundson seconded, and motion passed unanimously.

Board Member Items and New Business: President Mesmer discussed visitations to neighboring Districts as the 1st Vice President of ISDOC.

Adjournment and Scheduling of Next Month's Meeting: Director Amundson moved to adjourn the meeting at 7:07 p.m. and to schedule next month's meeting for August 18th. Director Lalonde seconded, and the motion passed unanimously.


Paul Mesmer, President


Gayle Mueller Winnen, Secretary