

# Surfside Colony Community Services District

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## Minutes of the October 20th, 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:** Eric Springer, Darcy McMahon and Dave Chamberlain of Surfside Colony Storm Water Protection District; Dru Roland (Property Manager Supervisor) 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: None.

Review and Possible Approval of the September 15th, 2025 Board Meeting Minutes: After Board members reviewed the Minutes for the September 15<sup>th</sup>, 2025 Meeting of the Board of Directors, Director Amundson, moved for approval as prepared, Secretary Mueller Winnen seconded, and the motion passed unanimously.

#### Surfside Colony, Ltd. Project Status and Operations Update:

a) Review of Surfside Colony, Ltd.'s Request for District Emergency Funds to purchase Beach Cleaning Equipment in the amount of \$70,550: President Mesmer discussed with the Board information gathered from Surfside Colony, Ltd. Staff regarding the condition of existing beach cleaning equipment, and that it seems that increased repairs and maintenance expenditures will be required in order to keep it operable. Clerk Montana discussed Calif. Gov't Code requirements that would need to be met before the District's current Project and/or General reserves could be transferred for purpose of purchasing the equipment, including the Board's proclamation of an emergency. Also discussed was the District's Budget Policy, requiring that amendments be made in January, and the possibility that the Storm Water Protection District could participate in funding the Beach Cleaning Equipment. A motion was made to table action as follows:

**MOTION:** President Mesmer moved to table consideration of funding the reimbursement of \$70,550 to Surfside Colony, Ltd. for the purchase of Beach Cleaning Equipment until January, 2026, in accordance with the District's budget policy, and to request that Surfside Colony, Ltd. include the Storm Water Protection District as a participant in the funding of the purchase. Secretary Mueller Winnen seconded, and the motion passed unanimously.

b) Review of Gov't Code and Possible Declaration of an Emergency (for purpose of using of budgeted reserves): After review of Gov't Code included in meeting packets, the Board unanimously agreed that a local emergency did seem evident.

**Surfside Colony Community Services District**  
**Minutes of the October 20th, 2025**  
**General Meeting of the Board**

Review and Possible Approval of 1<sup>st</sup> Quarter 2025-26 Reconciliation of Security and Maintenance Contract Expenses: The Clerk presented the 1st Quarter 2025-26 Surfside Colony Ltd. Security and Maintenance Contract Reconciliation for review and discussion. The year-to-date overpayment of \$29,924 was mainly due to the timing of payment of security service invoices. A motion was made and carried as follows:

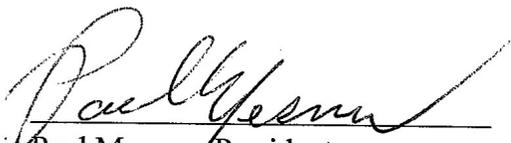
**MOTION:** Director Amundson moved to approve the 1st Quarter 2025-26 Surfside Colony Ltd. Reconciliation of Expenses as prepared and to direct the Clerk to file and monitor future expenses. Secretary Mueller Winnen seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3876-3878 for a total amount of \$65,344.58, consisting of the October 2025 Security and Maintenance billing in the amount of \$60,557.58 and \$4,787.00 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 the trial balance with the Board, including current month income and expenses. The fund balance as of October 20, 2025 was reported to be \$571,693. Additionally, the Clerk distributed the final applied 2025-26 assessment report for a total of \$41,360.00. Lastly, the Clerk volunteered to register interested Boards members for the 10/30 ISDOC meeting.

Board Member Items and New Business: Director Garofalo discussed with Board members the differences between the methodologies in District property assessments and Surfside Colony, Ltd. fees. Clerk Montana stated the Prop. 218 governs how the District may assess fees on individual parcels.

Adjournment and Scheduling of Next Month's Meeting: Secretary Mueller Winnen moved for adjournment at 7:00 p.m. and to schedule next month's meeting for November 17th. Director Lalonde seconded, and the motion passed unanimously.

  
Paul Mesmer, President

  
Gayle Mueller Winnen, Secretary