

Surfside Colony Community Services District

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

Minutes of the December 15th, 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, Eric Springer, Darcy McMahon, Dave Chamberlain, and Ryan Hill 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 November 17th, 2025 Board Meeting Minutes: After Board members reviewed the Minutes of the November 17th, 2025 Meeting of the Board of Directors, Secretary Mueller Winnen moved for approval as prepared, Director Lalonde seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update:

a. Review and Discussion of Request to Amend Budget for Reimbursement of Beach Cleaning Equipment: Property Manager Supervisor Dru Roland distributed the Surfside Colony, Ltd. Board's written request for the District to amend the 2025-26 budget to include reimbursement in the amount of \$75,878.13 for Beach Cleaning Equipment purchased. The District's Board discussed cost-sharing opportunities with Surfside Colony Storm Water Protection District Board members. Dru Roland (Property Manager Supervisor) of Surfside Colony, Ltd. stated that Kassbohrer Inc. is the only company that manufactures the equipment with the specific beach-cleaning features. Board members of both Districts unanimously agreed that a 50%/50% was appropriate given the jurisdictional powers of each (i.e. Community Services landscaping and Storm Water's storm damage prevention). Property Manager Supervisor Dru Roland was asked to provide Project Templates for possible approval to the January 2026 budget review meeting.

**Surfside Colony Community Services District
Minutes of the December 15th, 2025
General Meeting of the Board**

b. Other Surfside Colony, Ltd. Project and Operations Updates: In response to President Mesmer's inquiries, Property Manager Supervisor Dru Roland stated that he would be meeting with a Front Gate vendor regarding the replacement of the guest lane gate operator, which should be under warranty. Also, Gates included in the District's 2025-26 budget were in the process of being fabricated. Lastly, it was reported that the current contracted Security Manager would be retiring January 2nd, and a current Security company employee would be promoted to manager.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3882-3883 for a total amount of \$61,618.58, consisting of the December 2025 Security and Maintenance billing in the amount of \$60,557.58 and \$1,061.00 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. The fund balance as of December 15, 2025 was reported to be \$630,272. The Clerk reported that the annual State Controller's Office Financial Transaction Report was in the process of being prepared and would be presented at the January 2026 meeting for approval.

Board Member Items and New Business: Director Lalonde commented that residential contractors' trucks are negatively impacting the flow of traffic and access of trash trucks within the community. As contractors are supposed to drop off materials and tools at construction sites and then park outside of gates, Property Manager Supervisor Roland was asked to monitor construction trucks and instruct contractors of parking policy.

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 January 19th. Director Amundson seconded, and the motion passed unanimously.

Cynthia Montana
District Clerk

Gzyk Mueller Winnen
Secretary