

Surfside Colony Community Services District

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Minutes of the April 27th, 2026 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

Directors Present: President Tara Amundson, Secretary Gayle Mueller Winnen, Rudy Lalonde, Ryan Hill, 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 Amundson called the meeting to order at 7:10 p.m.

Community Input: None.

Review and Possible Approval of the March 16th, 2026 Board Meeting Minutes: After Board members reviewed the Minutes of the March 16th, 2026 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: Property Manager Supervisor Dru Roland stated that Anderson gate repairs would be included with the 2026-27 budget and additional project requests from Surfside Colony, Ltd. would be emailed before the District's May 2026 meeting.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3896-3898 for a total amount of \$64,577.58, consisting of the April 2026 Security and Maintenance billing in the amount of \$60,557.58 and \$4,020.00 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance, and Review of Trial Balance: Clerk Montana reported fund balance as of April 27, 2026 to be \$1,097,217 and reviewed the trial balance with the Board, including the current month's property tax receipts.

Review and Possible Approval of 3rd Quarter Surfside Colony, Ltd. Reconciliation: The Clerk presented the 3rd Quarter 2025-26 Surfside Colony Ltd. Security and Maintenance Contract Reconciliation for review and discussion. After review and discussion of variances, a motion was made and carried to approve the reconciliation as follows:

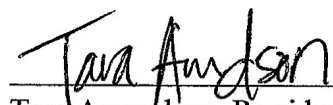
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MOTION: Director Hill moved to approve and file the 3rd Quarter 2025-26 Surfside Colony Ltd. Reconciliation of Expenses as prepared. Director Lalonde seconded and the motion passed unanimously.

LAFCO Update; Sphere of Influence: Clerk Montana reported that the District has been notified of the upcoming Municipal Services Review (MSR). A meeting will be set in June to meet with LAFCo staff.

Board Member Items and New Business: Director Linda Garofalo discussed 2026-27 Project ideas to the Board. Projects would be reviewed by Board at next month's meeting as part of the 1st Draft of the 2026-27 Preliminary Budget discussion.

Adjournment and Scheduling of Next Month's Meeting Date: There being no further business to come before the Board, Secretary Winnen moved to schedule next month's meeting for May 27th, and to adjourn at 7:40 p.m., Director Hill seconded, and the motion passed unanimously.


Tara Amundson, President


Gayle Mueller Winnen, Secretary