

Surfside Colony Community Services District

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Minutes of the May 18th, 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, and Linda Garofalo.
Directors Absent: Ryan Hill.
Staff Present: District Clerk Chris Montana.
Community: V. John Kriss, Darcy McMahon and Dave Chamberlain of Surfside Colony Storm Water Protection District; Dru Roland Property Manager Supervisor of Surfside Colony, Ltd. Sandy Kriss and Mark Holcroft, Surfside Colony, Ltd. Board Members

President Amundson called the meeting to order at 6:30 p.m.

Community Input: None.

Review and Possible Approval of the April 27th, 2026 Board Meeting Minutes: After Board members reviewed the Minutes of the April 27th, 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:

a. Review and Discussion of 2026-27 Budget Funding & Project Requests - Dru Roland and Sandy Kriss presented Surfside Colony, Ltd.'s 2026-27 budget and request for funds to provide community services for an annual amount of \$731,938 (\$60,995 monthly) summarized as follows:

Parks and Recreation Expenses, Code 61100(e) - \$227,016
Security Expenses, Code 61100(j) - \$426,937
Street Maintenance Expenses, Code 61100(l) - \$64,785
Office Space Rent - \$13,200

For analysis purposes, Clerk Montana provided the Board with a current year vs. prior year comparison of each category included in the above total requested funds above (see attached), indicating less than 1% increase from prior year. Possible approval of the above proposed contracted services would be on the June 2026 Agenda.

Surfside Colony, Ltd. Board Member Sandy Kriss and Property Manager Supervisor Dru Roland also presented a request for 2026-27 Project funds to complete the following community projects, which would also be considered for approval by the Board at their June 2026 meeting as follows:

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Anderson St. Beach Fence	\$ 40,000
Maintenance Slide Gate	28,000
Maintenance Kubota	<u>26,000</u>
Total	<u>\$ 94,000</u>

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3896-3898 for a total amount of \$62,227.58, consisting of the May 2026 Security and Maintenance billing in the amount of \$60,557.58 and \$1,670.00 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 May 18, 2026 to be \$1,078,464 and reviewed the trial balance with the Board, as well as the 2025-26 year-to-date actuals compared to budgeted amounts.

a. Review and Discussion of 1st Draft of 2026-27 Operating Budget: Clerk Montana distributed the 1st Draft of the 2026-27 Preliminary Operating Budget in the amount of \$1,305,900 for Board review and discussion, which incorporated the above requests, and agreed to present a 2nd draft for review and possible approval at the June 2026 meeting. The Board requested that an emergency reserve be added to budget in the amount of \$200,000.

Board Member Items and New Business: Director Linda Garofalo, presented an additional list of recommended 2026-27 Project for Board review (attached). After discussion, the Board unanimously agreed to have Surfside Colony, Ltd. investigate the following Projects for completion in fiscal year 2026-27:

1. Additional Street Lighting
2. Playground Repairs/Replacement to bring into ADA compliance
3. Expansion of Recreational Areas/Clubhouse
4. Speed Bumps Consistency
5. Doggie Bag Stations

Clerk Montana was directed to draft a letter to Surfside Colony, Ltd. for their Board members to review, research, and consider completing the above Projects in Fiscal Year 2026-27.

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 June 22nd, and to adjourn at 7:18 p.m., Director Lalonde seconded, and the motion passed unanimously.


Gayle Mueller Winnen, Secretary

