

# Surfside Colony Community Services District

P.O. Box 235  
Surfside, California 90743  
(562) 592-2352

## Minutes of the March 25th, 2013 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

**Directors Present:** V. John Kriss, Don Karich, Dan Nowak

**Staff Present:** Chris Montana, Clerk

**Community Present:** Gayle Winnen, Jon Regnier and John Cahoon of Surfside Colony Storm Water Protection District; Sandy Redding of Surfside Colony Ltd.

Director Kriss called the meeting to order at 6:30 p.m.

Community Input: None.

Minutes of the February 25th, 2013 General Board Meeting: After reviewing the minutes of the February 25th, 2013 General Board Meeting minutes, a motion was made by Director Nowak to approve. President Kriss seconded, and the motion was passed unanimously.

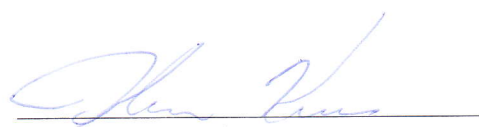
Current Bills: Clerk Montana presented check #'s 3298-3300 for signature in the amount of \$29,162 for March 2013 invoices. Directors approved and signed as submitted.

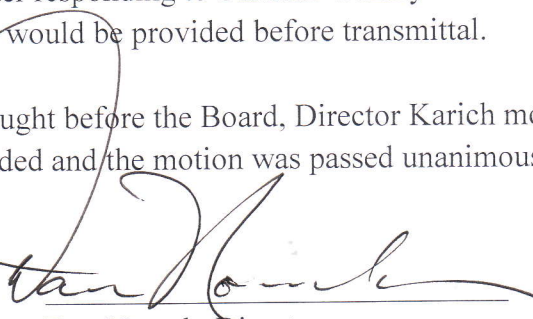
Fund Balance Report: Clerk Montana reported the fund balance as of March 25th, 2013 to be \$344,542.

Other New Business – Form 700's – Statement of Economic Interests: Clerk Montana distributed Form 700's to the Board for review and approval. Clerk agreed to electronically file with the County of Orange, Clerk of the Board by the April 1 deadline.

Board Member Items: President Kriss led discussion with Board regarding current authorized powers of the District vs. "latent powers". The Board agreed to consult legal counsel to confirm Board's understanding. President Kriss agreed to incorporate these factors in letter responding to Surfside Colony Ltd's request for \$150,000. A draft of response for Board member review would be provided before transmittal.

Adjournment: There being no further business to be brought before the Board, Director Karich moved to adjourn the meeting at 7:00 p.m., Director Nowak seconded and the motion was passed unanimously.

  
V. John Kriss, President

  
Dan Nowak, Director