

# Surfside Colony Community Services District

P.O. Box 235  
Surfside, California 90743  
(562) 592-2352 • [www.surfsidecsd.org](http://www.surfsidecsd.org)

## Minutes of the December 12th, 2016 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

**Directors Present:** President V. John Kriss, Gayle Winnen, Paul Mesmer, and Rudy LaLonde.  
**Directors Absent:** Karen Johnson  
**Staff Present:** Clerk Chris Montana  
**Community Present:** Steve Rowe, Don Karich and Linda Garofalo of Surfside Colony Storm Water Protection District.

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

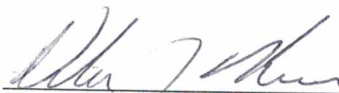
Community Input: None.


Review and Possible Approval of the November 14<sup>th</sup>, 2016 General Board Meeting Minutes: After the Board reviewed the November 14<sup>th</sup>, 2016 General Meeting Minutes, Director Mesmer moved for approval as presented. Director LaLonde seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3447-3449 for signature in the amount of \$36,695.00 for December 2016 invoices. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of December 12th, 2016 to be \$653,494, and reviewed the trial balance with the Board. The Clerk reported that she would request the December 31<sup>st</sup> financials from Surfside Colony Ltd., so that the second quarter reconciliation would be available for the January meeting.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 7:00 p.m. and to set the next meeting date for Thursday, January 5th, 2017. Director Mesmer seconded, and the meeting was unanimously adjourned.

  
V. John Kriss, President

  
Gayle Winnen, Secretary