

# Surfside Colony Community Services District

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## Minutes of the September 19th, 2016 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

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

President Kriss called the meeting to order at 6:35 p.m.

Community Input & Presentations: Mr. James Fisler and Mr. Mark Monin discussed their qualifications and candidacies for President and Vice President, respectively, of the Independent Special District of Orange County (ISDOC) in its upcoming election and requested the Board's vote.

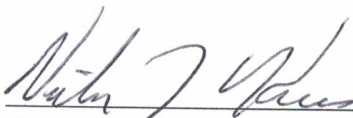
Review and Possible Approval of the August 8th, 2016 General Board Meeting Minutes: After the Board reviewed the August 8th, 2016 General Board Meeting Minutes, Director Farrell moved for approval as presented. Secretary Winnen seconded, and the motion passed unanimously.

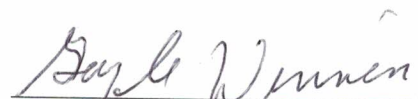
Current Bills: Clerk Montana presented an invoice for half of the cost of a sand rake (the other half was billed to Storm Water District) in the amount of \$6,802.50 which had not been budgeted. The Board reviewed and agreed to pay with the total current month's bills. Clerk Montana presented check #'s 3434-3441 (3438 voided) for signature in the amount of \$67,877.50 for September 2016 invoices. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of August 31st, 2016 to be \$604,551, and reviewed the trial balance with the Board. An insurance application for Board Member General Liability coverage for 2016/17 and the ISDOC ballot were presented for signature and signed.

Discussion Regarding Board Member Expiring Terms and Upcoming Election: President Kriss reported that Linda Garofalo and Rudy Lalonde had filed papers with the Orange County Registrar.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:33 p.m., and to set the next meeting date for October 17th, 2016. Director Farrell seconded, and the meeting was unanimously adjourned.

  
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V. John Kriss, President

  
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Gayle Winnen, Secretary