

# Surfside Colony Community Services District

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## **Minutes of the September 23rd, 2024 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.**

- Directors Present:** President Paul Mesmer, Tara Amundson, Rudy Lalonde, and Linda Garofalo.
- Directors Absent:** Gayle Mueller Winnen.
- Staff Present:** Clerk Chris Montana.
- Community:** V. John Kriss, Eric Springer, and Ryan Hill of Surfside Colony Storm Water Protection District; Dru Roland of Surfside Colony Ltd., and Darcy McMahon of Surfside.

President Mesmer called the meeting to order at 6:30 p.m. and led all present in the pledge of allegiance.

Community Input: Director Garofalo reported on the Surfside Colony, Ltd. recent monthly meeting that she had attended as a Surfside Colony shareholder. She shared that the Surfside Colony, Ltd. Board has implemented a new rule allowing shareholders to only speak at beginning of meetings and not to comment during the meeting, which she felt was unfortunate.

Review and Possible Approval of the August 19th, 2024 Board Meeting Minutes: After Board members reviewed the Minutes for the August 19th, 2024 Meeting of the Board, Director Garofalo moved for approval, Director Lalonde seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status Update: Dru Roland, Property Manager Supervisor of Surfside Colony, Ltd., reported that the application to the California Coastal Commission (CCC) for the installation of the Anderson Fence and Front Entrance Gate had been submitted and was expected to be processed by the CCC in November, at which time requests for bids would be advertised. In response to Director Garofalo's inquiries regarding Projects currently in the District's budget, Dru Roland stated that the Surfside Colony, Ltd. Board currently did not intend to install any additional street lighting and had also decided to purchase playground equipment with its own funds, rather than using funds that the District had included in its fiscal year 2024-25 budget for playground equipment.


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Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3823-3827 for a total amount of \$68,084.92, consisting of \$56,757.83 for September 2024 monthly Security and Maintenance billing, \$7,821.30 for Front Gate and Anderson Fence Project Cost Reimbursement, and \$3,505.79 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 the fund balance as of September 23, 2024 to be \$393,745 and reviewed the trial balance and expected short-term cash flow with the Board. The Clerk also reported that the annual CalPers report and County Conflict of Interest Code had been filed, and that the website had been updated for the 2023 audit, 2024-25 County of Orange Special District budget, and minutes. The District's current authorized powers were also reviewed and discussed as a result of recent inquiries from Surfside Colony Ltd.'s Board regarding which services the District is authorized to fund.

Board Member Items and New Business: President Mesmer reported on his attendance of the CSDA annual conference and summarized presentations given on AI, filling vacant Board Member seats, and State legislative updates. President Mesmer expressed that he'd like to continue participating on the CSDA professional development and membership committees, and Board members supported his continued participation.

Adjournment and Scheduling of next month's meeting: There being no further business to come before the Board, Director Amundson moved to adjourn the meeting at 7:32 p.m. and to schedule next month's meeting for October 14<sup>th</sup>, 2024, Director Lalonde seconded, and the motion to adjourn passed unanimously.

  
Paul Mesmer, President

