

Surfside Colony Community Services District

P.O. Box 235
Surfside, California 90743
(562) 592-2352 • www.surfsidecsd.org

Minutes of the October 14th, 2024 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

- Directors Present:** President Paul Mesmer, Gayle Mueller Winnen, Tara Amundson, and Linda Garofalo.
- Directors Absent:** Rudy Lalonde.
- Staff Present:** Clerk Chris Montana.
- Community:** V. John Kriss of Surfside Colony Storm Water Protection District; Dru Roland of Surfside Colony Ltd., and Graham Hoad of Sunset Beach Sanitary District.

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

Community Input: Graham Hoad, President of the Sunset Beach Sanitary District, introduced himself to Board members and staff present and summarized recent sewer infrastructure projects such as the Broadway Siphon and Generator Building. Also discussed were the details and status of the Broadway Pump Station Bypass Sewer Project. President Hoad stated that no sewer spills had occurred under his leadership and trash rates were lowest in the County. He requested community members' votes in the upcoming election.

Review and Possible Approval of the September 23rd, 2024 Board Meeting Minutes: After Board members reviewed the Minutes for the September 23rd, 2024 Meeting of the Board, Director Garofalo moved for approval, Director Amundson seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status Update: Dru Roland, Property Manager Supervisor of Surfside Colony, Ltd., reported that Surfside Colony, Ltd. is waiting for approval by the California Coastal Commission (CCC) of the application to construct the Anderson Fence and Front Entrance Gate, which is expected in November. In response to Director Garofalo's inquiry regarding playground status, Dru Roland stated that Surfside Colony, Ltd. had placed an order for approximately \$100,000 in playground equipment to be funded by Surfside Colony, Ltd.

Surfside Colony Community Services District
Minutes of the October 14th, 2024
General Meeting of the Board

Shipment was expected in December. Also, discussed were A-row lighting challenges and recent garden light outages. Director Garofalo suggested that additional electrical be installed to replace what had been removed. Lastly, in response to Director Garofalo's input regarding resident complaints about street sloping, President Mesmer stated that the residents should attend either the Surfside Colony, Ltd. or this District's meeting to report their issues.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3828-3829 for a total amount of \$57,782.83, consisting of \$56,757.83 for October 2024 monthly Security and Maintenance billing and \$1,025.00 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 the fund balance as of October 14, 2024 to be \$337,272 and reviewed the trial balance and cash flow with the Board. Expected November apportionments would be sufficient to cover current bills. The Clerk reported on CSDA's proposed update to bylaws and a motion was made as follows:

MOTION: President Mesmer moved to authorize the Clerk to vote "Yes" on the CSDA bylaws update, Director Amundson seconded, and the motion passed unanimously.

1st Quarter 2024-25 Reconciliation of Security and Maintenance Contract Expenses: The Clerk presented the 1st Quarter 2024-25 Surfside Colony Ltd. Security and Maintenance Contract Reconciliation for review and discussion. The year-to-date overpayment of \$36,042 was due to the timing of payment of security service and liability insurance invoices.

Board Member Items and New Business: President Mesmer announced that he was elected as 1st Vice President of the ISDOC Executive Committee. The Board congratulated him on his win.

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 7:12 p.m. and to schedule next month's meeting for November 18th, 2024, Director Garofalo seconded, and the motion to adjourn passed unanimously.


Paul Mesmer, President


Gayle Mueller Winnen, Secretary