

Surfside Colony Community Services District

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Minutes of the November 18th, 2024 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

- Directors Present:** President Paul Mesmer, Secretary Gayle Mueller Winnen, Rudy Lalonde, Tara Amundson, and Linda Garofalo.
- Directors Absent:** None.
- Staff Present:** District Clerk Chris Montana.
- Community:** V. John Kriss, Ryan Hill, and Eric Springer of Surfside Colony Storm Water Protection District; Dru Roland of Surfside Colony Ltd., and Darcy McMahon of Surfside Colony.

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

Community Input: Ryan Hill of Surfside Colony informed Board members and Surfside Colony, Ltd. property manager that parking issues continue to exist on B-Row with residents' parked cars making street access challenging.

Review and Possible Approval of the October 14th, 2024 Board Meeting Minutes: After Board members reviewed the Minutes for the October 14th, 2024 Meeting of the Board, Director Amundson moved for approval, Secretary Mueller Winnen seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: Dru Roland, Property Manager Supervisor of Surfside Colony, Ltd., reported that Surfside Colony, Ltd. is still waiting for approval by the California Coastal Commission (CCC) of the application to construct the Anderson Fence and Front Entrance Gate. In response to Director Garofalo's inquiry regarding likelihood of CCC approval, Mr. Roland stated that the Board has some doubts as to whether the current length of Anderson fence will be approved. Property Manager Roland also reported, in response to Director Garofalo's inquiry, that the Surfside Colony, Ltd. Board is not pursuing the installation of any additional lighting.

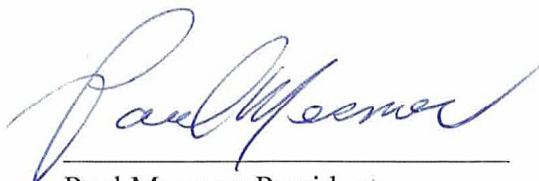
Surfside Colony Community Services District
Minutes of the November 18th, 2024
General Meeting of the Board

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3830-3833 for a total amount of \$61,637.00, consisting of \$56,757.83 for November 2024 monthly Security and Maintenance billing and \$4,879.17 for general and administrative expenses. Checks were approved and signed as presented.

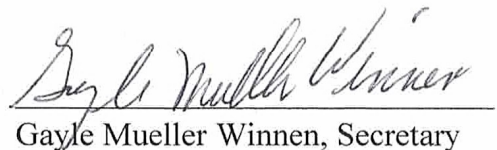
Clerk's Report, Fund Balance, and Review of Trial Balance: Clerk Montana reported the fund balance as of November 18, 2024 to be \$373,987 and reviewed the trial balance with the Board. Website information and content were also discussed, and the Clerk agreed to update for current Board members, as the election process had concluded.

Board Member Items and New Business: None.

Adjournment and Scheduling of next month's meeting: There being no further business to come before the Board, Secretary Mueller Winnen moved to adjourn the meeting at 6:54 p.m. and to schedule next month's meeting for December 16th, 2024, Director Lalonde seconded, and the motion to adjourn passed unanimously.



Paul Mesmer, President



Gayle Mueller Winnen, Secretary