

LA SELVA BEACH RECREATION DISTRICT
Minutes for the September 11, 2024 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The District accepts a bid from Rob Thompson, not to exceed \$1,800, for arboreal inspection of bluff euclayptus. Moved Young, second Rhodes. Passes 5-0.

Motion: The Board authorizes up to \$1,500 for the DM to accept the best bid for root evaluation on redwood in Robin's Park. Moved Burriss, second Rhodes. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 pm by Chair Kevin Bell; Maintenance Director Tony Young; Secretary Jim Rhodes; Rentals, Mark Burriss; Treasurer, Danielle Pavlecic; District Managers Madelyn Serrano, Eden Serrano. Quorum established. Moment of silence in honor of 9/11 remembrance.

2.0 PUBLIC FORUM

2.1 Public Comment

Ashley Winn reported to the District on the Improvement Association's decision to stand against Measure R which could lead to relocation of the Fire Station. The Board does not intend to take a political stance, but agreed to express its concerns on what moving the station would mean to the Clubhouse as a vital community hub with importance of the shared generator and beach vicinity. A comment will be put into the Beachcomber column.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the August meeting were presented. **Motion to accept August 2024 Regular Meeting minutes moved by Pavlecic, second Burriss. Passed 4-0.**

3.3 Financials

The financials for August 2024 were presented.

Motion: The Board accepts these figures for August 2024:
G/L : 210,667.74 Revenues : 9,472.49 Expenditures : 22,106.05
Moved Rhodes, second Burriss, passed 5-0

The cost of Comcast internet was questioned. DMs will look into getting a better deal from Comcast. The measure P printout was deemed no longer necessary as all past and future assessment money has/will go toward covering the renovation cost, which was more than the Measure funds will amount to.

3.4 District Manager Report

Presented with these elaborations:

The GreenWaste audit revealed an extra bin which would cost \$40 more per month than budgeted. The District will give up the can, and revisit its necessity before next year's budget.

The new spreadsheet produced by the DMs was effective in quickly showing Directors how the budget was holding up. Director Pavlecic offered to further help with the format. The Library adjustment was looked over. DM E. Serrano confirmed that the rent is trued up at the end of each year.

A corner of the Triangle park lawn apparently has not been getting watered, and the sprinkler heads will be checked tomorrow.

The previous fire safety inspection company never flagged the kitchen stove, but appliance repair firms have said it needs to be upgraded to meet code. DMs will get more bids for getting the stove repaired and then move to complete the inspection.

Board agreed with plan to fix the refrigerator for around \$850 rather than replace it.

A new bid for evaluating the bluff eucalyptus was presented.

Motion: The District accepts a bid from Rob Thompson, not to exceed \$1,800, for arboreal inspection of bluff euclayptus. Moved Young, second Rhodes. Passes 5-0.

It was suggested that Thompson be asked to bid on the problematic redwood in Robin's Park. The airspace bids were looked at, and it was agreed to take the bid from Vitale for \$686.

Motion: The Board authorizes up to \$1,500 for the DM to accept the best bid for root evaluation on redwood in Robin's Park. Moved Burriss, second Rhodes. Passed 5-0.

It does not appear ACE will be returning next summer after they were asked and reluctantly paid the security deposit for damages incurred this past summer.

DMs were given the ok to explore marketing through Facebook for Clubhouse rentals.

4.0 NEW BUSINESS

4.1 Director Positions

Maintenance Director Tony Young submitted his resignation effective at the end of tonight's meeting, and was gratefully recognized for his years of service. Kris Grantz has expressed an interest in being appointed in replacement.

4.2 Clubhouse Classes/Pickle Ball

Someone was observed teaching pickle ball on the playground court, and the Board discussed whether this should be treated like a Clubhouse Class rental if there was a payment involved. Changing the rental policy to include outdoor classes will be looked into.

4.3 LAFCO

A LAFCO audit on the District looked at by Director Burriss will be sent out to the Directors.

5.0 FUTURE MEETINGS

5.1 Next regular meeting October 9, 2024 7 p.m. in Boardroom.

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:50 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved October 16, 2024



Jim Rhodes, Secretary

Approved