

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the June 12, 2024 Regular Meeting  
at Clubhouse Boardroom and on Zoom

***New Resolutions and Motions Passed:***

**Motion: The Board Approves Resolution 2024 - 1 ordering an election, requesting the County to conduct the election, and requesting consolidation of the election. Moved Rhodes, second Bell. Passed 4-0.**

**Motion: The District accepts the landscaping bid from Coastal Evergreen for one time clean-up at \$1,200.00; monthly Clubhouse Complex service at \$750.00/mo.; and Triangle Park service at \$775.00/mo. Moved Stephens, second Bell. Pass 4-0.**

**Motion: The District adopts the preliminary budget for 2024-2025 with \$254,652 in revenues and expenditures. Moved Rhodes, second Stephens. Passed 4-0.**

**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 on Zoom; Secretary Jim Rhodes; Treasurer Phil Stephens on Zoom; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

Jim Ross discussed the weed problem in Robin's Park (since cleared) and his communications with the District. He noted there are tree branches that need to be cut, and was encouraged to notify their location to the District Managers.

Jeff Powers reported that the sprinkler nozzles in Triangle Park need to be replaced; should cost about \$300. Due to the State eliminating use of the poison being used for gopher control, they are returning to the use of traps. It was suggested the District has some cones that can be used to mark the stakes for safety. Trash has been lighter at Triangle.

Judy Leguillon wondered if the trees that were planted to replace the ones taken out in Robin's Park in 2022 were appropriately sized. She has a tree to offer. The Board will rely upon arborist's expertise to determine future actions and will discuss next month.

**3.0 REGULAR BUSINESS**

**3.1 Minutes**

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

**3.2 Board Appointment**

**Motion: The District appoints Mark Burriss to the vacant Director Position. Moved Rhodes, second Stephens. Passes 4-0.**

### 3.3 Financials

The financials for April 2024 and May 2024 were presented. After County's double payments of April claims it was determined the figures are now accurate, though some claims may need to be recoded to other categories.

**Motion: The Board accepts these figures for April 2024:**

**G/L : 246,638.62      Revenues : 85,461.99      Expenditures : (-26,606.94)**

**Moved Rhodes, second Bell, passed 4-0**

**Motion: The Board accepts these figures for May 2024:**

**G/L : 232,434.34.      Revenues : 6,534.43      Expenditures : 21,563.27**

**Moved Rhodes, second Bell, passed 4-0**

### 3.4 District Manager Report

Presented with these elaborations;

The preliminary budget was presented and its methodology explained.

The cypress limb in Scanlon's Park was taken off but was more expensive than projected.

It was decided that a more complete information package, particularly showing District properties, be provided to incoming Board Members.

The need for an upgraded shed at the cottage was discussed. There is more equipment now for Robin's Park and the recent shifting of the large storage shed with the I.A. has squeezed Rec Dist space. The DMs will look into getting 3 bids, with the size limited to 10 x 12 feet.

## 4.0 CONTINUING BUSINESS

### 4.1 Expiring Terms

Treasurer Phil Stephens announced his resignation effective next week. There will now be four vacancies up for November election, 2 for 4 year terms and 2 for 2 years.

**Motion: The Board Approves Resolution 2024 - 1 ordering an election, requesting the County to conduct the election, and requesting consolidation of the election. Moved Rhodes, second Bell. Passed 4-0.**

## 5.0 NEW BUSINESS

### 5.1 Landscaping Bids

Landscaping bids were presented. The current landscaper for the Improvements Association was given a recommendation. Five landscaper's were contacted and three responded with bids.

**Motion: The District accepts the landscaping bid from Coastal Evergreen for one time clean-up at \$1,200.00; monthly Clubhouse Complex service at \$750.00/mo.; and Triangle Park service at \$775.00/mo. Moved Stephens, second Bell. Pass 4-0.**

DMs will determine start date with Coastal Evergreen and terminate monthly contract with Coastal Landscaping.

### 5.2 Florido Signs

A new design for parking signs was presented and its language, location, and need were discussed. The other members of the Florido Road Association will be contacted. No further action at this time.

5.3 Preliminary Budget

The proposed budget was presented.

**Motion: The District adopts the preliminary budget for 2024-2025 with \$254,652 in revenues and expenditures. Moved Rhodes, second Stephens. Passed 4-0.**

6.0 FUTURE MEETINGS

6.1 Next regular meeting July 10, 2024 7 p.m. in Boardroom.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:37 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved July 10, 2024



Jim Rhodes, Secretary

Approved