

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the November 13, 2024 Regular Meeting  
at Clubhouse Boardroom and on Zoom

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

**Motion: The District adopts Resolution 2024-3 to approve the appropriations limitation of \$407,075 for 2024-25. Moved Rhodes, second Pavlecic. Passes 4-0-1.**

**1.0 MEETING AND ORGANIZATION**

**1.1 Establish Quorum & Roll Call**

Meeting called to order at 7:00 pm by Chair Kevin Bell; Secretary Jim Rhodes; Rentals, Mark Burriss; Treasurer, Danielle Pavlecic; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

Cindy Jackson from Friends of the Library requested use of the Clubhouse for a thank you luncheon for Zach Friend. Since the Library is a tenant of the District, only the cleaning fee will be charged.

Residents of Vista Dr. near the bluff expressed concern about poison oak and overgrowth of ice plant on southeast end of bluff. The District Managers will work with the I.A. and the shared landscaping company to address the situation, though Coastal Evergreen will not go near poison oak. Director Burriss knows a tree man who can handle poison oak and might be able to do the work.

**2.2 Next Month's Agenda**

Posting a beach direction sign on Vista Lane.

**3.0 REGULAR BUSINESS**

**3.1 Minutes**

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

**3.2 Financials**

The financials for November 2024 were presented. M. Serrano will keep working with Comcast to resolve issue of an invoice double payment.

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

**G/L : 200,057.06 Revenues : 6,067.16 Expenditures : 11,377.33**

**Moved Burriss, second Pavlecic, passed 4-0**

**3.3 District Manager Report**

Presented with these elaborations:

The Elections went well. There may be a drop box installed on site next time.

The new contract switching to AT&T internet and phonenumber was discussed; the cost of the landline does not seem onerous.

M. Serrano will investigate the audit firms suggested by the County and return with information. The landscaper will be asked about the job of trimming the pine tree in the middle of Estrella--though not District property, it has been handled by the District in the past.

Some adult swings at the playground will need new hooks and chains. The bluff eucalyptus report recommended removal of three eucalyptus trees.

#### 4.0 NEW BUSINESS

##### 4.1 Long-term Proposals

DMs presented the District Project Breakdown. The list of projects will be examined more closely at a later date. It was suggested to add a priority rating to each project and a status measurement.

##### 4.2 Vista Lane

DMs applied gravel fill to the lower portion of the dirt path. Additional work may not help much more. An inquiry will be made with the County about any ADA requirements.

##### 4.3 Appropriations Limit

**Motion: The District adopts Resolution 2024-3 to approve the appropriations limitation of \$407,075 for 2024-25. Moved Rhodes, second Pavlecic. Passes 4-0-1.**

#### 5.0 FUTURE MEETINGS

5.1 Next regular meeting December 11, 2024 7 p.m. in Boardroom.

#### 6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:11 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved December 11, 2024



Jim Rhodes, Secretary