

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the May 8, 2024 Regular Meeting  
at Clubhouse Boardroom and on Zoom

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

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:04 pm by Chair Kevin Bell; Maintenance Director Tony Young on Zoom; Secretary Jim Rhodes; Treasurer Phil Stephens; Rentals Ashley Winn; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Rich Beale from the Robin's Park Committee requested use of Mirimichi weed control on the patches of foxtails in the Park. The District Managers will work with the Committee to begin the spraying, which Byron Shugart has offered to do.

Danielle Pavlecic and Mark Burriss introduced themselves as residents interested in the upcoming Board vacancies.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the April meeting were presented. **Motion to accept April 2024 Regular Meeting minutes moved by Winn, second Young. Passed 5-0.**

3.2 Financials

The financials for April 2024 contained errors caused by the County sending out double claim payments. April financials will be tabled until County has rectified the situation and records.

3.3 District Manager Report

E. Serrano presented the report with the following elaborations:

The County has agreed to the modified FUA for the summer program and will be sending in the first half of the rental payment.

There was interest in sending one of the District Managers to the CSDA conference in Monterey. Networking might lead to some insights on disability insurance.

DMs will proceed with transferring District communications to Google. DMs will investigate backing up the archival records from Go Daddy.

A meeting with landscaper Jeff Powers on spraying the bluff did not include an IA rep. Jeff feels it is too late to effectively spray this year, but it was felt that the District will go along with spraying should the IA choose to go ahead. DMs will contact Doug Green. Powers felt the poison oak in the ice plant on the Rec's property is difficult to get out; options will be looked into. The landscaping will be discussed more fully next month.

Weed whacking in the parks for fire prevention will begin soon. The recurring water leak in a Library planter box, the result of the County's construction work three years ago,

was once again repaired. The dying palm at the playground gate was removed by La Selva Tree Co. for \$800.

#### 4.0 CONTINUING BUSINESS

##### 4.1 Class Rentals

The new teaching rental form was approved, with the addition of a 2 hour time limit per class. A reminder was made to begin in the Fall to calculate the Library rent update.

##### 4.2 Expiring Terms

Director Winn submitted his resignation. That vacancy will be filled by appointment until December, when that position and two other positions will be filled by election. Chair Bell expressed gratitude for Winn's many contributions.

#### 5.0 NEW BUSINESS

##### 5.1 Budget Committee

The District Managers will begin preparing the budget draft. Directors Stephens and Rhodes are available to help.

#### 6.0 FUTURE MEETINGS

6.1 Next regular meeting June 12, 2024 7 p.m. in Boardroom.

#### 7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:25 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved June 12, 2024



Jim Rhodes, Secretary