

LA SELVA BEACH RECREATION DISTRICT

Minutes for the December 11, 2024 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The District will engage A&B Fire, on condition of their being sufficiently licensed, to replace tank and control box of oven suppression hood for \$2,375. Moved Burriss, second Grantz. Passed 5-0.

Motion: The District accepts the bid of Community Tree of \$22,685 for eucalyptus tree work on the bluff. Moved Rhodes, second Burriss. Passed 5-0.

Motion: The District approves the bid of \$1,110 from Geno Vitale to pull poison oak from the bluff, of which \$411 is for the I.A.'s portion and from whom payment will be requested. Moved Pavlecic, second Bell. 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; Secretary Jim Rhodes; Maintenance, Mark Burriss; Treasurer, Danielle Pavlecic; Rentals, Kris Grantz; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Jim Ross and Annette Avila from Arbolado Dr. asked to see the arborist's report on a cypress tree near their home--arborist had seen no concerns but did not write a report. A report will be requested and he will be asked if there is any reason for further investigation of the roots. Ross also noted that some park tree branches need to be cut back from the road.

3.0 REGULAR BUSINESS

3.1 Minutes

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

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. The next budget can better link projected rentals income with projected janitorial costs.

Motion: The Board accepts these figures for November 2024:

G/L : 184,566.65 Revenues : 12,409.94 Expenditures : 28,649.97

Moved Burriss, second Pavlecic, passed 5-0.

3.3 District Manager Report

Presented with these elaborations:

The search for a new auditor will continue. Director Grantz may know someone who can add insight to the list of potential companies the County provided.

The posted purchasing policy will be updated to include an amendment added in 2022.

There was a discussion on smoking around the clubhouse. A sign will be posted at the playground gates about state law prohibiting smoking. Whether to or where to designate a smoking area, or to take down the ashtrays on the outside of the Clubhouse will be addressed next month.

The Board agreed with Frank Dickinson's suggestion on a temporary fix of the kitchen oven suppression hood.

Motion: The District will engage A&B Fire, on condition of their being sufficiently licensed, to replace tank and control box of oven suppression hood for \$2,375. Moved Burriss, second Grantz. Passed 5-0.

The stove pilot light will remain lit at all times.

The DMs will get a bid from Coastal Landscaping for foxtail work in Ian's Park with a plan for pulling the weeds and subsequent mirimichi spraying.

The bids for tree work on the bluff were reviewed.

Motion: The District accepts the bid of Community Tree of \$22,685 for eucalyptus tree work on the bluff. Moved Rhodes, second Burriss. Passed 5-0.

It was suggested that some of the soon to be cut limbs can be used for the Vista/bluff barrier to replace telephone poles that are slipping in places and decomposing. The bee hive in one of the trees will be removed before tree work. Locals will be asked for takers.

The poison oak bid on the bluff was discussed.

Motion: The District approves the bid of \$1,110 from Geno Vitale to pull poison oak from the bluff, of which \$411 is for the I.A.'s portion and from whom payment will be requested. Moved Pavlecic, second Bell. Passed 5-0.

The flag pole will be measured to aid in the investigation of finding a ground light to make the flag flyable at night.

4.0 NEW BUSINESS

4.1 Signatures

Directors provided signatures for the County. It was agreed that Burriss will assume the Maintenance Director position and Grantz will handle Rentals.

4.2 Vista Lane

Mention will be made in the Beachcomber of the idea of a sign about beach access.

5.0 FUTURE MEETINGS

5.1 Next regular meeting January 8, 2025 7 p.m. in Boardroom.

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:34 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved January 8, 2025



Jim Rhodes, Secretary

BOARD 2024.12 Minutes