

LA SELVA BEACH RECREATION DISTRICT
Minutes for the March 12, 2025 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 7:00 pm by Rentals Director Kris Grantz; Treasurer, Danielle Pavleic; Secretary, Jim Rhodes; Maintenance, Mark Burriss on Zoom; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Lani Faulkner introduced herself as a candidate for LAFCO and discussed with the Board how she would work with the District for La Selvan issues.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the February meeting were presented. **Motion to accept February 2025 Regular Meeting minutes moved by Pavleic, second Burriss. Passed 4-0.**

3.2 Financials

The financials for February 2025 were presented. The extra billing on the Library PG&E bill was noted. It was determined that the increase in the cottage PG&E bill was caused by the DMs recent purchase of a personal electric vehicle and charging thereof. An adjustment will be worked out to correct the issue. The Library rent came in late for February and will be posted next month.

Motion: The Board accepts these figures for February 2025:

G/L : 243,782.25 Revenues : 258.01 Expenditures : 11,661.83

Moved Rhodes, second Pavleic, passed 4-0.

3.3 District Manager Report

Presented with these elaborations:

The HVAC filter check/replacement will be added to the regular maintenance schedule, at an interval to be determined. The irrigation leak was found by using a tip from the detection servicer used last year. An inspection on the valve box, which regularly gets clogged by hard water, will also be added to the inspection schedule.

The decaying plastic covering and rusting of the Triangle Park tables and benches will not easily be prepared and resurfaced. Replacing them completely, perhaps with wooden ones, will be added to the long term / medium range planning list. The idea of asking the community to sponsor memorial tables/benches was floated and will be looked into.

One more round of community wood chip spreading in Robin's Park should finish off the pile.

A recent wedding reception at the Clubhouse followed an unapproved wedding on the bluff. Although it is already written on the LSBRD website that IA approval is needed for bluff events, further language will be added to the rental contracts as a courtesy to the I.A.

The solar light is now set up at the flagpole and the flag is flying today. Awaiting a nighttime check.

4.0 CONTINUING BUSINESS

4.1 Fire Suppression System

No update.

5.0 NEW BUSINESS

5.1 Clubhouse Pilot Lights

There are frequent mishaps with the stove knobs getting accidentally turned on and gas leaking. DMs will contact plumbers for work estimate to raise the shut-off valve for easier access.

5.2 Cottage Yard Improvement

DMs will look into adding a permanent walking path with stones to the yard by the shed. If such work estimates are over \$1,000 they will return to the Board for approval.

6.0 FUTURE MEETINGS

6.1 Next regular meeting April 9, 2025 7 p.m. in Boardroom.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 7:57 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved April 9, 2025



Jim Rhodes, Secretary