

LA SELVA BEACH RECREATION DISTRICT

Draft Minutes for the November 11, 2019, Regular Meeting

New Resolutions and Motions Passed:

Motion: The District will take responsibility for car damage of \$603.95 to Maura Darbro's car caused by fallen tree limb, and pay any costs not covered by insurance. Moved Young, second Carroll. Passed 5-0.

Motion: LSBRD will raise the ACE rental fees from \$6000 to \$8000 beginning January 1, 2020. Moved Young, Second Bailey. Passed 5-0.

Motion: The District offers the District Manager Position to Eden Serrano and Madelyn Roberts. Moved Rhodes, second Carroll. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Director Tony Young, Rentals Director Broc Carroll, Treasurer Greg Bailey
Quorum established.

2.0 PUBLIC FORUM

2.1 Public comment

Fire District Board Member Brad Darbro addressed the issue of the false alarm that went off during the Halloween Party and whether it was triggered by being placed in test mode during a test the day before. It might be an old alarm and perhaps can be dismantled. He promises to investigate.

2.2 Landscaper Report:

Jeff Powers said winterization of the parklands is in effect, with dead end cutting of plants and thinning of perennials. There are only two active gopher holes in Florido lawn presently, and he will prepare the lawn as best he can for Saturday's Holiday Fair. Ice has been deployed to water the new plants in Robin's Park and the sage is doing great. He will cut dying and drooping branches in Robin's and Ian's Parks, and is setting up a regular tour and talk with Maintenance Director Young.

2.3 Additions to the Agenda

Director Rhodes reported that there have been inquiries into more free community concerts that the Board might sponsor, one a fundraiser on May 30 for after school music classes. Details on the proposals will be forthcoming.

A financial form that the County Auditor is requesting will be looked into by Chair Winn.

In the absence of a District Manager, it was brought up that there is a need for some District representation at the Clubhouse for Saturday's Holiday Fair.

An insurance claim for damage to a resident's car caused by a fallen limb from a bluff eucalyptus tree was discussed. The Board acknowledged liability and will seek input from the Insurance carrier.

Motion: The District will accept responsibility for car damage of \$603.95 to Maura Darbro's car caused by fallen tree limb, and pay any costs not covered by insurance. Moved Young, second Carroll. Passed 5-0.

3.0 REGULAR BUSINESS

The draft minutes of the October regular meetings were reviewed. **Minutes were deemed approved for the October regular meeting.**

The financial report for October was deferred to December awaiting expenditures list.

Three board members have set up new email accounts with the website and the others are in the process of doing so. Attachments from the Directors' Outlook email are not able to be sent to the DM's Cruzio address.

The Board will look into the architectural and engineering proposal sent in by Frank and Brenkwitz at a later date.

4.0 CONTINUING BUSINESS

4.1 Bluff trees:

Tree cutting has begun. The two trees that need to be removed will each have to be replaced with two trees. This will be done in accord with the Improvement Association.

4.2 ACE Contract:

The District must give a 30 day notice to the County of an increase in the rent, and it was suggested we also inform them that any recycling fines committed by the ACE program will be passed along to them. **Motion: LSBRD will raise the ACE rental fees from \$6000 to \$8000 beginning January 1, 2020. Moved Young, Second Bailey. Passed 5-0.**

Young will be look at the old contract and work up an invoice.

4.3 Robin's Park Committee update

Rhodes reported that Jeff Powers will replant 17 plants that have not survived in the new native plant section, and some of the thorny plants will be removed. He will spread Shasta Daisy seeds, and Cindy Jackson will spray a vinegar mixture on foxtails. Bulbs will be planted along the pathway, and the Committee may ask for funds to spray foxtails on the other side of Asta Dr. The money approved earlier this year for transport of donated redwood logs has not been used yet; the few small logs recently set down are only to prevent cars cutting through turns, and are not sufficient to curtail parking.

5.0 NEW BUSINESS

5.1 Power outage protocol

The Board discussed with Darbro the idea of teaming with the Fire Station and CERT for use of the Clubhouse for power outages and other emergencies. The belief is the generator is sufficient to handle the needs of all contingencies.

6.0 CLOSED SESSION

The Board interviewed the hiring committee's top choices for District Manager, discussed amongst themselves, and voted.

7.0 CONTINUING BUSINESS CONTINUED

Motion: The District offers the District Manager Position to Eden Serrano and Madelyn Roberts. Moved Rhodes, second Carroll. Passed 5-0.

Serrano and Roberts accept the offer of District Manager to Eden Serrano and Assistant Manager to Madelyn Roberts. They will be offered a contract to sign in a few days. The Improvement Association will be asked to allow an introduction of the new managers at their January Quarterly Meeting.

7.1 Website upgrade

The website, either the current one with GoDaddy, or a new one with Streamline, needs to be ADA compliant by January 1. This will be a priority of the Managers, and Young will seek advice.

8.0 FUTURE MEETINGS.

8.1 Next regular meeting, December 11, 2019.

8.2 Safety meeting, November 11, 2019.

9.0 ADJOURN REGULAR MEETING

The meeting was adjourned at 9:53 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved December 11, 2019



Jim Rhodes, Secretary