

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the April 10, 2024 Regular Meeting  
at Clubhouse Boardroom and on Zoom

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

**Motion: The District accepts the bid of \$5,350 from Efficiency Windows to replace 9 windows. Moved Winn, second Stephens. Passed 4-0.**

**Motion: The District accepts bid from L&M Sprinklers of \$3,300 for sprinkler repair. Moved Rhodes, second Stephens. Passes 4-0.**

**1.0 MEETING AND ORGANIZATION**

**1.1 Establish Quorum & Roll Call**

Meeting called to order at 7:04 pm by Director Tony Young; 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**

**2.2 Landscaping**

Courtyard project still awaiting start, should be soon now that rain is over. Triangle Park is overgrown, but it is not believed that the work crews' conflict with possible gang members (see DM report) has caused an obstacle to work. The I.A. has not been contacted about the mowing plan at the bluff. DM will contact I.A. to ascertain their preference for bluff work regarding spraying.

**3.0 REGULAR BUSINESS**

**3.1 Minutes**

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

**3.2 Financials**

The financials for March 2024 were presented. It was suggested a professional services payment be transferred to maintenance.

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

**G/L : 116,706.57      Revenues : 7,300.24      Expenditures : 14,871.69**

**Moved Rhodes, second Winn, passed 4-0**

**3.3 District Manager Report**

E. Serrano presented the report with the following elaborations:

The final OGALs check came in. Negotiations with the County over the Summer ACE program led to a change in the rent; they will be requiring a week more time for pre-camp training. Total rent will come to \$7,875. DM required half payment up front; County reps agreed and now awaiting their Board's approval. Things should begin around June 10.

The CORES equipment program is taking off, people are taking care of the rentals. The late backflow test was due to the plumber.

## 4.0 CONTINUING BUSINESS

### 4.1 Rentals

An inquiring party in renting the old ACE office has not pursued interest. Office cannot be rented until after summer ACE program. The I.A. moved their filing cabinet into that office, but the plan is to switch places with the piano in the boardroom.

There was discussion on class rental fees. The District wants to encourage educational and recreational classes, with discounts given to District residents. It was suggested that if teachers provide insurance and local discount they will not be charged rent, otherwise rate of \$10 per hour or \$20.

The suggestion to require an event planner to coordinate big events had appeal, but it was determined best not to create any obstacle that might discourage local renters.

### 4.2 District Plan

Discussion about long and short term planning. Director Winn gave a document to DMs with his ideas.

### 4.3 Expiring Terms

Announcement will be made in Beachcomber. Some people suggested will be contacted by Directors.

### 4.4. Plaque

An idea was proposed that in lieu of an outside plaque, a historical display be created to place inside the boardroom. Rhodes will work on it.

## 5.1 NEW BUSINESS

### 5.1 Windows

DMs presented bids. Leaks and foggy windows had begun to manifest before renovation construction work.

**Motion: The District accepts the bid of \$5,350 from Efficiency Windows to replace 9 windows. Moved Winn, second Stephens. Passed 4-0.**

### 5.2. Sprinkler Repair

DMs have found a more responsive company for repair work. The previously used company (Tri-County ) has been paid already for inspection and can come out for final clearance.

**Motion: The District accepts bid from L&M Sprinklers of \$3,300 for sprinkler repair. Moved Rhodes, second Stephens. Passes 4-0.**

## 6.0 FUTURE MEETINGS

6.1 Next regular meeting May 8, 2024 7 p.m. in Boardroom.

6.2. Safety Meeting May 8, 2024 to follow regular.

## 7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:30 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved May 8, 2024



Jim Rhodes, Secretary