

LA SELVA BEACH RECREATION DISTRICT
Minutes for the January 16, 2019, Regular Meeting

New Resolutions and Motions Passed:

Motion: The Board will not allow officially sanctioned ceremonies at any District Park.

Motion: The Board agrees to pay \$1,750 to the Improvement Association to share in the cost of tree evaluation on the bluff by Nigel Belton.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:03 by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Maintenance Director Hyko Roppel, Rentals

Director Broc Carroll, Treasurer Greg Bailey, Secretary Jim Rhodes

District Manager Kelli Sebastian

Quorum established.

2.0 PUBLIC FORUM

2.1 Public comment

A discussion developed over support dogs in the boardroom. Although told that his dog could stay, a district homeowner left without resolution to the matter.

2.2 Committees:

None.

2.3 Landscaper Report:

Jeff Powers reported that the drainage off the road at 51 Asta Dr. into Robin's Park, after re-contouring of asphalt, was successful. It was noted that there is not a dispersal of the channel until after it crosses the pathway, although no damage is apparent to the park beyond that point.

Planting of native plants at the southwest tip of Robin's Park is scheduled for next week.

The location of a possible fountain at Triangle Park was discussed; it was felt that the access to water made a spot near the flagpole the best choice.

Jeff's crew cleaned up limbs in Robin's Park, but noted that since this park was not included in the original scope of work in his contract, this inconstant increase in work hours, which includes weeding, may lead to an eventual restructure of the costs when this year's contract expires.

2.4 District Manager Report

Discussions raised by the report:

It was clarified that the limb mentioned in the report as partially broken in fact broke off completely and fell onto a lower tree, and was the branch that had been pointed out last month to be a threat to fall.

The possibility of a ramp being built at the front of the Clubhouse will be explored later when the major Clubhouse renovation is undertaken.

Kelli will look up the Rec District agreement with the Asta/Arbolado Road Association to see if the District has an interest in the road condition at the SW end of Robin's Park.

The District Manager reported the following items that came up after her monthly report was filed with the Board:

Kelli will take a day off work on Wednesday January 23.

Artist Bonnie Carver has proposed two murals for the restrooms, at a cost of \$500 each. The Board will consider this later in the year.

Soquel Creek Water was pleased with the new irrigation in Triangle Park and the District may qualify for a rebate. It is too early to see results from the re-seeding around the area of the lawn where roots were dug up.

In a conference call, the Library Project Team said that they did not want to continue the current fire alarm program after the remodel, since it would need to be completely replaced. The District's Insurer, CAPRI, would encourage the alarm, but says it will only require that fire codes be met. Kelli will inform the Library that the District has questions about the fire code, the plan for sprinklers, and the possible water damage from sprinklers going off without a subsequent alarm.

There are so far 13 Clubhouse events with deposits submitted scheduled for 2019.

A potential renter inquired about the use of Robin's Park for the wedding ceremony prior to a reception in the Clubhouse. It was felt this would be too large and disruptive.

**Motion: The Board will not allow officially sanctioned ceremonies at any District Park.
Moved by Hyko, Jim second. Passed 5-0.**

The sometimes overburdened dumpsters, used by the District, Library, Church, and Fire Station, will be monitored by Kelli. With the cost of waste disposal at \$787 a month, the fees charged to the other organizations sharing the dumpster will be looked into by Kelli, who will talk with those using the dumpster and come up with recommendations.

Kelli will talk with the Hobbses at 327 Vista about the removal of acacia on the bluff.

A design and sample for a Triangle Park sign by Rick Myers was presented, with a cost of \$400. The Board seeks more time to consider.

3.0 REGULAR BUSINESS

3.1 Approve Minutes

The draft minutes of the December 12 meeting were reviewed. Jim moved to approve the minutes with one correction. Passed 5-0.

3.2 Accept General Ledger Fund Balance

Hyko moved to accept the general ledger balance of \$289,704.62. Jim second. Passed 5-0-0.

3.3 Approve Revenue & Expense totals from Financial Summary

Hyko moved to approve the revenue total of \$71,271.97 and the expense total of \$11,974.18. Jim second. Passed 5-0-0.

3.4 Additions to agenda:

The Chair notified the Board that LAFCO is inviting nominations to those interested.

It was decided not to provide financial support for the March 2 Measure P concert in the Clubhouse.

4.0 CONTINUING BUSINESS

4.1 Triangle Park; fountain, sign design

The Board deferred the fountain project to a later time, citing budget concerns and uncertain community interest.

4.2 Library lease; update on negotiations

Travis Carey of the County has been sent the District's edited lease proposal, along with a spreadsheet of utility expenses.

4.3 Robin's Park; planting, drainage, logs, tree maintenance

Postponed until next month when Robin's Park Committee members can attend.

4.4 Bluff; I.A. recommendation on tree inspection bids

The Improvement Association sought Rec District acceptance of the tree evaluation bid of Nigel Belton, at \$3,500, to be shared by the organizations. Discussion followed on the date of the last inspection, and whether the District Policy of requiring three bids for any cost over \$1000 needed to be followed. It was felt that since the I.A. was taking the lead with the tree work, and the Rec District has previously taken care of the bluff trees by itself, and given the urgency of the situation, that this is a fair and acceptable proposal.

Motion: The Board agrees to pay \$1,750 to the Improvement Association to share in the cost of tree evaluation on the bluff by Nigel Belton.

Moved by Ashley. Second by Greg. Passed 4-0-1.

4.5 Clubhouse Maintenance; contractors and advisors

None of the contractors so far contacted is interested or available to serve as advisor or project manager for future Clubhouse maintenance projects, in particular the structural strengthening for the roof. More names were suggested to check out, and all the Board were encouraged to continue to seek leads. Kelli will seek information from CAPRI about where to apply for Proposition 68 grant money.

5.0 NEW BUSINESS

5.1 District meeting procedures

The Secretary explained that the policy has been for Directors each meeting to propose agenda topics for the next month, and to be sent the District Manager's Report, Financial Report, Agenda and any information on agenda items roughly one week before the meeting.

6.0 DIRECTORS' REPORTS

None

7.0 RECAP AND ACTION ITEMS

- Kelli will look up the District agreement with the Asta-Arbolado Road Association.
- Kelli will talk to the County and Library about sprinklers and fire alarm codes for Library.
- Kelli will talk with the Hobbses at 327 Vista about the removal of acacia on the bluff
- Kelli will monitor dumpster use and look into rates for users.
- Jim will notify the I.A. that the District has approved the bluff arborist.
- Kelli and the Directors will continue to seek leads for maintenance advise; Ashley will contact Alex Ross. Kelli will contact Capri about Proposition 68 grants.

8.0 FUTURE MEETINGS

- 8.1 Next regular meeting, February 13, 2019.
- 8.2 Safety meeting, February 13, 2019, following regular meeting.

9.0 ADJOURN REGULAR MEETING

The meeting was adjourned at 9:15.

Minutes submitted by Secretary Jim Rhodes

Approved Feb 13, 2019



Jim Rhodes, Secretary