

LA SELVA BEACH RECREATION DISTRICT
Minutes for the August 28, 2023, Special Meeting
at Library, Clubhouse

New Resolutions and Motions Passed:

MOTION: The Board accepts the change order to upgrade the Clubhouse wiring, at a cost not to exceed the estimated \$20,000. Moved Stephens, second Young. Pass 5-0.

MOTION: The Board approves the bid of \$6,388 to replace the overhead lights with LEDs. Moved Stephens, second Winn. Passes 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 by Chair Kevin Bell; Rentals Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; Treasurer Philip Stephens; District Managers Madelyn and Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

3.0 NEW BUSINESS

3.1 Clubhouse Construction Electrical Improvements

A change order to upgrade the electrical system was presented. Frank Dickinson confirmed that the change order specified not to exceed \$20,000.

MOTION: The Board accepts the change order to upgrade the Clubhouse wiring, at a cost not to exceed the estimated \$20,000. Moved Stephens, second Young. 5-0.

Dickinson explained the advantages in upgrading the overhead high bay lights at this time to the more efficient LED.

MOTION: The Board approves the bid of \$6,388 to replace the overhead lights with LEDs. Moved Stephens, second Winn. Passes 5-0.

Dickinson led a tour of the remodeling to point out the wiring, and where the hallway to the restrooms needs to be bolstered with new posts, as the closets were providing ceiling support. Repair of the bathroom wall adjacent to the kitchen where the counter is being lowered may actually produce a construction credit as previous hold downs have been discovered. Dickinson was relieved to discover during the renovation that the framework of the Clubhouse shows no signs of rot where the siding was taken off. Frank will discuss with C2 a repositioning of the lights, some of which are directly above the new beams.

4.0 ADJOURN SPECIAL MEETING

4.1 The meeting was adjourned at 7:24 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes passed September 13, 2023



Jim Rhodes, Secretary