

LA SELVA BEACH RECREATION DISTRICT
Minutes for the August 13, 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 Chair Kevin Bell; Rentals Director Kris Grantz; Treasurer, Danielle Pavlecic; Secretary, Jim Rhodes; Maintenance Director, Mark Burriss; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Ashley Winn presented a proposed letter to the RTC concerning the District's past and present interest in the rail trail proposals per Vista Ln access path. The Board approved of the ideas and will vote on issuing the letter in a special meeting on Monday the 18th. Winn also reported that he had contacted the architect of the Peace Pyramid in Triangle Park concerning repair work and he suggested a committee, including members of the original installation team, be set up to plan a 30 year celebration. The Board liked the idea.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the July regular and July special meeting were presented. **Motion to accept July 2025 Regular and July Special Meeting minutes moved by Pavlecic, second Burriss Passed 5-0.**

3.2 Financials

County created some confusion by using old codes and DMs had to re-classify some items. An expenditure without a vendor name was explained as a LAFCO fee deduction.

Motion: The Board accepts these figures for July 2025:

G/L : 306,337.60 Revenues : 12,623.55 Expenditures : 19,387.76

Moved Burriss, second Rhodes, passed 5-0.

3.3 District Manager Report

Presented with these elaborations:

The rate reduction from GoDaddy on Directors' account seems acceptable for now.

DMs calculate they have 50 days of sick leave accumulated.

Maintenance Director Burriss will work with E. Serrano on fixing the swing post in playground that has termite damage.

Soquel Creek Water has changed its potential leak protocol and told the DMs that leak warning can usually be ignored.

Roof inspectors suggested that renovation be done sooner rather than later as shingles are old. An economical 30-year roof plan will be bid on as well as possible insulation insertion.

It was acceptable to the Board to allow the Improvement Association to block other rentals on the Friday nights before their twice yearly craft fairs. However, due to left over boxes that required extra clean-up time, DMs will talk to the IA about adding a cleaning deposit in future to cover those potential costs. The District will pay the costs this year. The IA has no use for the large grill taking up space in the shed and asked that the Rec Dist get rid of it. The DMs will seek to sell or give away. The District does will not act on the IA's request to add accessible parking spaces on the County road adjacent the bluff.

Byron Shugart will be engaged to repair and extend the horseshoe pits. He has estimated a cost around \$250.

The first responses from the new rental feedback form have been favorable.

There was discussion on the gopher-damaged Triangle Park lawn and whether its recent renovation and its lack of usage make further investment worthwhile at this time. Other local Parks will be contacted for ideas, but it is not a high priority at present.

4.0 CONTINUING BUSINESS

4.1 Clubhouse Fans

Set to be installed this week.

4.2 Parental Leave

The DMs made their case for a compensation increase this year. They are willing to work more than they initially sought to during the parental leave time that will begin later this year. The Board discussed privately and the matter will be brought before next months' regular meeting. Board Members repeated their willingness to help out on duties.

4.3 Audit

The audit is scheduled to begin next month.

5.0 FUTURE MEETINGS

5.1 Next regular meeting September 10, 2025 7 p.m. in Boardroom.

6.0 ADJOURN REGULAR MEETING

6.1 The regular meeting was adjourned at 9:00 pm

Minutes submitted by Secretary Jim Rhodes

Minutes approved September 10, 2025



Jim Rhodes, Secretary