

LA SELVA BEACH RECREATION DISTRICT
Minutes for the February 12, 2025 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The District approves bid of \$1,560 from Lewis Tree for Triangle Park pine, without the cabling option. Moved Rhodes, second Burriss. Passed 4-0.

Motion: The Board accepts the bid of \$1,200 from La Selva Tree Company to remove and grind stump of birch tree by cottage. Moved Rhodes, second Grantz. Passes 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 pm by Chair Kevin Bell; Rentals, Kris Grantz; Secretary Jim Rhodes; Maintenance, Mark Burriss; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the January meeting were presented. **Motion to accept January 2025 Regular Meeting minutes moved by Burriss, second Bell. Passed 4-0.**

3.2 Financials

The financials for January 2025 were presented. The double billing on the Port-o-potties was noted. Measure P assessment total was around \$5,000 more than estimated last month. Water District billing now on auto payment with District charge card due to County payment delays.

Motion: The Board accepts these figures for January 2025:

G/L : 254,418.39 Revenues : 13,156.35 Expenditures : 33,869.31

Moved Rhodes, second Grantz, passed 4-0.

3.3 District Manager Report

Presented with these elaborations:

District Managers intrigued by Boulder Creek Parks and Recs use of a non-profit status to gain donations, but with LSBRD on more solid financial footing than BCPRD it was felt that such increased paperwork would not be worthwhile at this time.

The LSB Improvement Assoc. objected to some impersonal language on the recently created FUA, and DMs amicably reworded some of it. No factual changes were made.

Bids for the dumpster closure gate are expected by next month. A slow drip was detected on the Florido lawn irrigation and Coastal Evergreen was notified.

4.0 CONTINUING BUSINESS

4.1 Beach Path Sign

The draft for the Vista Lane beach path sign was proposed and the Board liked it, suggesting removal of arrow and addition of an LSBRD mention on the bottom. Sign Wave In Aptos will be checked to do the work.

5.0 NEW BUSINESS

5.1 Clubhouse Fans

DMs presented cost of two fans for main hall ceiling, as had been in original renovation plan, for \$2,250 each. There have been comments about the temperature of the Clubhouse. They are awaiting a bid on installation from C2 Builders. C2 will also be asked about reinstalling the wall outlet for the iconic Clubhouse Clock.

5.2 CSDFA Conference

DM M. Serrano said cost would be \$800 to \$900 for November meeting in Monterey. Board still believes it presents a good networking opportunity.

5.3 24 Hour Rental

For a local resident who has booked back-to-back 5 hour rentals, the Board and Directors had no problem allowing event set-up to remain overnight at no extra charge. It was suggested that a 24 hour or weekend insurance coverage for renters be looked into to cover the extra time.

5.4 Conference Room Rental

Board ok'd creation of a rental agreement, around \$50, for usage of only the Conference room, mini-kitchen, and restrooms. DMs will work on it.

5.5. Extra Recommended Tree Work

The pine tree by Triangle Park's flagpole is in need of trimming. Cabling of bipolar trunk not necessary for structural integrity. Bids were presented. **Motion: The District approves bid of \$1,560 from Lewis Tree for Triangle Park pine, without the cabling option. Moved Rhodes, second Burriss. Passed 4-0.**

Tree #105 in Robin's park is no threat but could use limb trimming, according to arborist's verbal report. It will be looked at again during the 2027 full property arborist evaluation.

The birch tree by cottage is "confused" and unhealthy, and directly over a small water line. Bids were presented. **Motion: The Board accepts the bid of \$1,200 from La Selva Tree Company to remove and grind stump of birch tree by cottage. Moved Rhodes, second Grantz. Passes 4-0.**

DMs awaiting bids for carpentry work on dumpster gate closure.

The I.A. is hiring Lewis Tree to spray for foxtails on the bluff, but the Rec Dist will not be doing a large scale spraying of Robin's Park, opting for targeted spraying and weed whacking. M. Serrano will confer with I.A. President Green to share information.

6.0 FUTURE MEETINGS

6.1 Next regular meeting March 12, 2025 7 p.m. in Boardroom.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 7:55 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved March 12, 2025



Jim Rhodes, Secretary

Approved