

LA SELVA BEACH RECREATION DISTRICT
Minutes for the February 8, 2023, Regular Meeting

New Resolutions and Motions Passed:

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:04 by Chair Kevin Bell; Secretary Jim Rhodes; Maintenance Tony Young; Treasurer Philip Stephens; Rentals Ashley Winn; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

2.2 Landscaping

District Manager Serrano reported that the bluff was sprayed and landscaper Jeff Powers felt that because last year's spraying did so well planting of wildflower seeds might be done next year. Parks look good elsewhere. The garden area at the front of Clubhouse was cleaned up; trash has been good at Triangle Park.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the January Regular Meeting and Special Meeting were presented. Regular passed 5-0. Special Meeting with one clarification passed 5-0.

3.2 Financials

The financials for December 2022 were presented and approved.

The Board approves these figures for December 2022

G/L : 523,447.20 Revenues : 81,977.31 Expenditures : 44,937.62

The financials for January 2023 were presented and approved.

The Board approves these figures for January 2023

G/L : 519,264.65 Revenues : 5,987.18 Expenditures : 10,169.73

3.3 County Interactions

The difficulties in working with the County were discussed. Due to fires and the pandemic in recent years, the County has yet to complete the 2018-2019 audit begun in 2020. Despite the delay, it was felt the continuity and reasonable cost of staying with the County to run the audit made for the best course to follow. Treasurer Stephens and Serrano will try to meet with the County Treasurer and resolve issues. The time frame of beginning the overdue 2020-2021 audit will be assessed once the ongoing audit gets evaluated.

Secretary Rhodes noted how the County Clerk has not responded to or updated the change in Board Members. There does not seem to be a worker in Clerk's office directly handling the Special Districts as previously.

3.3 District Manager Report

Serrano reported that American Leak Detection will come on Monday to diagnose the small leak that is likely underground. Tri-County clarified that the sprinkler problem is with the sprinkler heads only and will be repaired this week. The fire extinguisher tags will be replaced. After cleaning the gutters and finding no problems with the seams in the roof, later rains did not cause further leakage in the Library. Tree removal trucks caused some damage and soil displacement in Robin's Park, and after shoveling soil back rocks and wattles were placed to secure the locations.

The bedrooms in the cottage do not get sufficiently heated by the central wall unit, and Serrano was given permission to investigate extending the gas lines underneath to provide better coverage.

4.0. CONTINUING BUSINESS

4.1 Personnel Review

Young met with Serrano and had a good discussion on the evaluation.

4.2 Clubhouse Renovation

Frank Dickinson discussed paneling options and design questions that he will talk over with architect Peter Bagnall. Add alt considerations would include insulation while the walls are opened up, shearing along topside of the playground side wall, and new roofing. Construction work needs to be in progress by August 26, 2023 so to be inspected or else a new permit would be required.

The hazmat report showed no additional asbestos concerns other than the previously reported asbestos in the old ducts. Lead in the paint will require special mediation during demolition. The side sink in the kitchen may be targeted for lowering in ADA compliance.

Dickinson is hopeful of having designs available for contactors by March, and optimistic of having bids by April.

5.0 NEW BUSINESS

5.1. Using Clubhouse during Power Outages

Motion : The Board grants Serrano allowance to craft a schedule for offering the Clubhouse for public device charging during emergencies, coordinating with the Library's hours. Moved Winn, second Rhodes. Passes 5-0.

5.0 FUTURE MEETINGS

5.1 Next regular meeting March 8, 2023.

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:37 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved March 8, 2023



Jim Rhodes, Secretary