

LA SELVA BEACH RECREATION DISTRICT
Minutes for the August 15, 2023, Regular Meeting

New Resolutions and Motions Passed:

Motion: The District accepts the bid of Cypress Fence for \$3,291 to repair cottage fence plus a section of chain link fence bordering the Church parking lot. Moved Young, second Rhodes. Passes 4-0.

Motion: The District approves the renewal of the contract for Coastal Landscaping for 2023-24. Moved Winn, second Rhodes. Passes 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:04 by Chair Kevin Bell; Maintenance Tony Young; Treasurer Philip Stephens (on Zoom); Secretary Jim Rhodes; Rentals Ashley Winn; District Managers Eden Serrano and Madelyn Serrano (on Zoom). Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None

2.2 Landscaping

Jeff Powers discussed the poison oak that has exploded amidst the ice plant on the bluff following the heavy rains. The only practical eradication is to scrape out the area and then treat with herbicide once the plants grow back in the Spring. The Improvement Association will need to be consulted--Eden Serrano will contact them. Addressing the Rec District portion without the I.A. portion of the bluff would be impractical. Jeff will work up a project cost. There doesn't appear to be a need to respray the rest of the bluff since it is now only low broad leaf weeds, and they can be covered by wildflowers. These would be flowers that wouldn't require irrigation and planting may be started soon.

Some of the flexible spray heads on Florido lawn were trampled down during the big summer events and had to be raised up.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the July Regular Meeting were presented. **Motion to accept July 2023 minutes. Moved by Young, second Bell. Passes 4-0-1.**

3.2 Financials

The financials for July 2023 were discussed. A question on the property tax increase on the cottage will be investigated. Frank Dickinson approved the payment sent to C2 Builders. There is no news yet on the TRAN resolution from the County for LSBRD.

Motion: The Board accepts these figures for July 2023

G/L : 536,792.63 Revenues : 11,228.63 Expenditures : 7,363.73

Moved Rhodes, second Winn, passes 5-0.

3.3 District Manager Report

E. Serrano presented the report with the following elaborations:

The current Clubhouse tables are heavy and rectangular, and circular tables would be better for most events; many event organizers bring in their own. Friends of the Library has offered to help with the purchase of smaller card tables. An inventory of what types of tables the District has will be undertaken before any further decisions.

The horizontal phone pole barriers on the bluff are in need of some concrete brace replacements, which are hard to find. Other options will be looked into.

The Cottage fence by the playground court is falling down and bids were presented.

Motion: The District accepts the bid of Cypress Fence for \$3,291 to repair cottage fence plus a section of chain link fence bordering the Church parking lot. Moved Young, second Rhodes. Passes 4-0.

There have been complaints about some bike riders in Robin's Park. District cannot allow jumps, but otherwise will not attempt to enforce any restriction on bike riding. The Robin's Park Committee is not officially constituted at present. Serrano will spray the poison oak in Robin's Park with Mirimichi weed control.

Before adding an extra phone stipend for Madelyn Serrano, Eden will look into a cheaper phone plan. Placement and possible screening for the port-o-potty was discussed. The possibility of moving one of the picnic tables was mentioned, but would require ADA considerations.

4.0. CONTINUING BUSINESS

4.1 Clubhouse Renovation

Jesus and Serena Corona from C2 Builders joined on Zoom for a progress report, which was positive. There have only been a few unforeseen problems. There was a lack of blocking for the rafters, and siding on the lower portion of some of the exterior kitchen wall needs to be replaced. Whether all the kitchen counters need to be lowered for ADA and whether conduits are needed for Clubhouse wiring are questions to ask the County. Pavers have been regraded to ADA requirements. Beams will be installed in the next 3 weeks, then the wiring, then schoolroom door, then bathroom, countertops, painting, floors, exterior siding. They are hopeful that work is looking good for a December 1 conclusion. Eden will be around when the inspectors come by. Project manager Frank Dickinson has been slowed by personal issues but all are hopeful he will be able to continue his oversight.

4.2 ACE Rental Rates

Treasurer Stephens and E. Serrano met, and Director Winn and M. Serrano met, and both groups felt that \$3,000 a month was a good starting point for negotiations. Eden will talk to ACE Superintendent Rebecca Hurley. The Board believes that La Selvan families should not have to pay more for the program than outsiders, and perhaps a certain number of slots should be reserved for District families.

5.0 NEW BUSINESS

5.1 Coastal Landscaping Contract

The landscaping costs this upcoming year will be less due to no work on the courtyard during the renovation.

Motion: The District approves the renewal of the contract for Coastal Landscaping for 2023-24. Moved Winn, second Rhodes. Passes 4-0.

6.0 FUTURE MEETINGS

- 6.1 Next regular meeting
September 13, 2023 in the Library.

7.0 ADJOURN REGULAR MEETING

- 7.1 The meeting was adjourned at 8:57 pm.

Minutes submitted by Secretary Jim Rhodes
Minutes passed September 13, 2023



Jim Rhodes, Secretary

Approved