

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

New Resolutions and Motions Passed:

Motion: The District approves change orders 15 through 19--pending Frank Dickinson's inquiry as to whether the headers above the windows are included on order # 17--with orders 18 and 19 not to exceed \$10,000. Moved Rhodes, second Young, passes 3-0.

Motion. The District authorized Dickinson to seek an estimate on refinish and matching stain work on the benches, shelves, and wall on either side of, but not including, the fireplace section, and to approve a change order (#20) if not exceeding \$10,000. Moved Winn, second Young. Passes 3-0.

Motion: The District approves offering to the Improvement Association a quitclaim deed of the District's strip of property between Vista Drive and the bluff. Moved Bell, second Rhodes. Passes 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 by Director Ashley Winn; Chair Kevin Bell (on Zoom); Secretary Jim Rhodes; Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

2.2 Landscaping

Jeff Powers reported that lawn irrigation has been turned off for a few weeks, leading up to the craft fair on November 18. The long process of eliminating the clover patches continues, with large bulbs being taken out. A recent large gopher infestation has been mostly cleared. Trash at Triangle park has not been a problem lately. Parks are set up well for the winter. Roses and vegetation around the courtyard trellis can be cut back by the painters without long term effect. A planting plan for after construction can be looked at later.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the October Meeting and November special meeting were presented.
Motion to accept October 2023 Regular Meeting minutes moved by Winn, second Young. Passed 4-0. Motion to accept November Special meeting minutes moved Winn, second Young. Passes 3-0-1.

3.2 Financials

The financials for October 2023 were presented.

**Motion: The Board accepts these figures for October 2023
G/L : 425,671.55 Revenues : 332,604.98 Expenditures : 18,759.06
Moved Rhodes, second Winn, passed 3-0.**

A closer study of projected revenues suggests financials are stronger than last month's concerns, but reserves will still be lower than normal next calendar year.

3.3 District Manager Report

E. Serrano presented the report with the following elaborations:

The Board is in favor of the DMs' plan to prorate rentals for shorter events, and a full policy proposal will be taken up at the next meeting. The idea of setting aside special days for events and programs will be worked up, such as Tuesdays and Thursdays for inquiring parties. The possibility of renting out the old ACE program room will have top priority. It was suggested that the Secret Garden Day Care might be interested. A more detailed policy of non-profit rentals will be looked at.

A playground structure is missing some screws and will be repaired.

4.0. CONTINUING BUSINESS

4.1 Clubhouse Renovation

Frank Dickinson explained the latest change order proposals including : repair of wall surrounding the windows on either side of the fireplace; the ceiling in the boardroom; exterior painting not covered in the architect's plan; work on the office.

Motion: The District approves change orders 15 through 19--pending Frank Dickinson's inquiry as to whether the headers above the windows are included on order # 17--with orders 18 and 19 not to exceed \$10,000. Moved Rhodes, second Young, passes 3-0.

Motion. The District authorized Dickinson to seek an estimate on refinish and matching stain work on the benches, shelves, and wall on either side of, but not including, the fireplace section, and to approve a change order (#20) if not exceeding \$10,000. Moved Winn, second Young. Passes 3-0.

E. Serrano will look into refinishing the inside of the kitchen doors to courtyard, stain likely no more expensive than painting.

4.2 Bluff Quit Claim

The idea of offering the Rec District's strip of land on the bluff to the Improvement Association was formally addressed. **Motion: The District approves offering to the Improvement Association a quitclaim deed of the District's strip of property between Vista Drive and the bluff. Moved Bell, second Rhodes. Passes 4-0.**

5.0 FUTURE MEETINGS

5.1 Next regular meeting December 13, 2023

5.2 Safety meeting to follow December regular meeting

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:50 pm.

Minutes submitted by Secretary Jim Rhodes; minutes approved December 13, 2023



Jim Rhodes, Secretary