

LA SELVA BEACH RECREATION DISTRICT

Minutes for the February 12, 2020, Regular Meeting

New Resolutions and Motions Passed;

Motion: The Board appoints Mary Flores to fill the position of Rentals Director. Moved Rhodes, second Young. Passed 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7: p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Maintenance Tony Young, Secretary Jim

Rhodes, Treasurer Greg Bailey, Rentals Mary Flores; District Manager Eden Serrano
Quorum established.

2.0 PUBLIC FORUM

2.1 **Motion: The Board appoints Mary Flores to fill the position of Rentals Director. Moved Rhodes, second Young. Passed 4-0.**

Rich Beale from the Robin's Park Committee asked for \$200 toward the planting of bulbs in the park. There was no objection. He hopes to consult with District Manager Serrano and landscaper Jeff Powers to present a formal RPC budget next month.

Russell Burlison presented a new style of doggy bag to consider in place of the ones currently used in the parks.

Cindy Jackson spoke on behalf of the Library to update the District on discussions about possible project upgrades using any excess funds. The ideas include painting the building grey; lighting along the pathway to the parking lot; monument sign at Playa Blvd; landscaping and art or play structures around the patio; refurbished siding on front side wall; metal roofing. The ensuing Board discussion suggested a primary focus on building enhancements, and in keeping any lighting at ground level. The Board can contact Jackson if further ideas arise. Chair Winn and either Director Young or Rhodes will be available to meet in future with the library design team.

2.2 Jeff Powers reported that 36 native bulbs have been planted in Robin's Park; drought concerns have delayed other plantings. Gopher problems have abated, and a backflow test is scheduled for the Triangle Park lawn irrigation system.

2.4 District Manager Report

Serrano reported that after a slow January in rentals, bookings have picked up. There was some concern over one green string of lights hanging in the Clubhouse Hall; there are currently four strings that plug in separately. Serrano will check on safety issues regarding string lighting.

Two bids for repairing the playground fence have been attained and details will be provided next month. There is a possibility that drainage from the Church parking lot has caused ground movement affecting the fence. Perhaps Jeff can redirect the water.

Serrano and Young will look into replacing the board and flashing at the bottom of the tennis backboard; Powers had bent some back into place for a temporary fix. Young and Serrano will examine items in the 2017 building inspection to see what further repairs remain to be done that do not need to wait for the roof structural repair. Serrano will fix what he can. Some painting is needed, around window sills particularly; wiring, and venting underneath the building will be looked at. A section of gutter on the garage was replaced.

A property walkthrough with Jeff instigated a call for an arborist to check some trees in Robin's Park; the trees can be salvaged.

Grease trap cleaning is set for next week, and the floor will be waxed at the Spring break. The trash dumpsters have been reduced from two to one, which will save some \$300 a month. Someone has still been illicitly dumping even with the new lock at the site.

The new website is functional, but it was suggested it be parked until the data can be made current. Serrano might be granted a free ride to a CAPRI conference this year; he will look into other training opportunities, such as how to write up a scope of work. Serrano will seek to link his email to the Outlook LSBRD addresses that the Directors have been given.

US Bank has not responded to attempts for a new card for his purchases. Serrano will check with the County about using a different bank

3.0 REGULAR BUSINESS

3.1 The Minutes for the January Regular Meeting were presented. **Motion: The Minutes for the January Regular Meeting are approved with one revision.**

3.2 The financials for January were presented.

Motion: The Board approves these figures for January :

G/L : \$345,738.81 Revenues : \$11,867.35 Expenses : \$15,219.59

Moved Rhodes, second Young. Passes 5-0.

3.3 Measure P Business

The District is still looking for a contractor to help guide the roof repair and Winn may have a lead. Serrano is filling out an application to be sent to OGALS to set up the District for grant possibilities.

4.0 CONTINUING BUSINESS

4.1 Bluff trees:

Rhodes reported that the I.A. has two bids for planting the 6 15-gallon trees to replace the ones cut down. The arborist has recommended Monterey Cypress be planted on the southeast end. The District appreciates the I.A. taking charge of the project but seeks further involvement going forward.

4.2 ACE Contract:

The contract with the county for the afterschool program has been completed and is set through the summer of 2021.

5.0 NEW BUSINESS

5.1 Items for future meetings include updating a policy for Clubhouse rentals and rates; preparing for this year's audit; new locks and keys for the facilities.

The District will open the Clubhouse Boardroom for resident device recharging during planned outages. Serrano will post available times at the Clubhouse door. Directors may be able to assist him oversee the building during these events.

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, March 11, 2020.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:55 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved, March 11, 2020



Jim Rhodes Secretary