

LA SELVA BEACH RECREATION DISTRICT
Minutes for the June 10, 2026 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The Board approves the ADA prioritization matrix as presented. Moved Burriss, second Rhodes. Passed 5-0.

Motion: The District approves the Fairy Garden Community Park Project and will make announcements on website and Beachcomber. Moved Rhodes, second Grantz. Passed 5-0.

Motion : The Board approves the purchase of Swing Set from Gametime Playground Equipment for \$10,851.58. Moved Grantz, second Pavlecic. Passed 5-0.

Motion: The Board approves a budget up to \$20,150.00 for installation of playground equipment and grants District Managers authority to engage a qualified contractor after further research and bidding. Moved Grantz, second Pavlecic Passed 5-0.

Motion: The District approves the preliminary Budget for 2026-2027 with revenues and expenditures of \$265,216. Moved Rhodes, second Grantz. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

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

2.0 PUBLIC FORUM

2.1 Public Comment

None

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the May regular meeting were presented.

Motion to accept May 2026 Regular Meeting minutes moved by Grantz ,second Pavlecic. Passed 5-0.

3.2 Financials

No unusual revenues or expenses. The delayed playground upgrades will come in next month's financials. Rentals have exceeded the budget projections.

Motion: The Board accepts these figures for May 2026:

G/L : 370,684.98 Revenues : 20,005.39 Expenditures : 48,378.43

Moved Rhodes, second Burriss. Passed 5-0.

3.3 District Manager Report

Presented with these elaborations:

Directors preparing for the bids and cost of the upcoming arborist's evaluation for Robin's and Triangle Park. There has been a small increase to the Superior Alarm rate. CAPRI advised staying with the Streamline website service--it is very good dealing with ADA compliance.

The Board is on board with increasing the security deposit and janitorial costs for extra event cleanups, with consideration for bio-waste and other factors. A survey will be made of current comparable janitorial costs in the area. An upgraded rental contract proposal will be presented next month.

4.0 CONTINUING BUSINESS

4.1 Blue DAG ADA

It was questioned whether filling in the end of Vista Lane with rock would have any lasting benefit. It was decided to move ahead with the fill project to provide as much erosion control and trip hazard prevention as possible.

There is no precise deadline to begin the projects on the prioritization matrix for ADA upgrades. **Motion: The Board approves the ADA prioritization matrix as presented. Moved Burriss, second Rhodes. Passed 5-0.**

4.2 Employee Compensation

Director Pavlecic is seeking more information for defining a bonus process and will send out a draft for the next meeting.

4.3 Robley Levy honorarium

The proposal to name the Boardroom and install a plaque will await a response from Robley Levy's family.

4.4 Robin's Park-Fairy Stuff

Director Pavlecic presented a project proposal from the garden committee. Discussion included ideas on defining the term "natural looking", on area restrictions for displays, and what the response would be to other groups seeking to decorate the park. The Board appreciates the proposal's detail and grasp of the intention to compromise creativity and fun with necessary oversight. **Motion: The District approves the Fairy Garden Community Park Project and will make announcements on website and Beachcomber. Moved Rhodes, second Grantz. Passed 5-0.**

4.5 Playground Equipment

Difficulties in getting some equipment and installation contractors was discussed.

Motion : The Board approves the purchase of Swing Set from Gametime Playground Equipment for \$10,851.58. Moved Grantz, second Pavlecic. Passed 5-0.

Managers have one bid for installation of equipment but will seek more offers.

Motion: The Board approves a budget up to \$20,150.00 for installation of playground equipment and grants District Managers authority to engage a qualified contractor after further research and bidding. Moved Grantz, second Pavlecic Passed 5-0.

4.6 Budget 26/27

DMs presented preliminary budget. **Motion: The District approves the preliminary Budget for 2026-2027 with revenues and expenditures of \$265,216. Moved Rhodes, second Grantz. Passed 5-0.**

5.0 FUTURE MEETINGS

5.1 Next regular meeting July 8, 2026 7 p.m. in Boardroom.

6.0 ADJOURN REGULAR MEETING

6.1 The regular meeting was adjourned at 8:03 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved July 8, 2026



Jim Rhodes, Secretary