

LA SELVA BEACH RECREATION DISTRICT

Minutes for the April 13, 2022, Regular Meeting, on Zoom

New Resolutions and Motions Passed:

MOTION: The District agrees to store a stack of folding chairs for the Library and allow the requested changes to the Library facility, excepting the undetermined HVAC installation. Moved Young, second Rhodes. Passes 4-0.

MOTION: The Board accepts the bid of \$2,432.68 from GBG Construction for an estimation of the costs for the Clubhouse renovation project. Moved Rhodes, second Young, passes 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 by Chair Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Bonnie Gutierrez asked that she be allowed to take over for Keith Otto on holding an informational meeting at the Clubhouse to provide information on the Greenway trail initiative that will be on the June ballot. The Board agreed to it, with the request that she limit the invitations to La Selva residents, have only one pro and one con speaker, and request that the speakers not bring disruptive activists.

Susan Marx requested use of the Florido Lawn on Sunday April 24 for a mock layout for disaster preparation. It was approved. She also reported that a fire extinguishing demonstration is scheduled for Sunday May 22, and was informed that holding it later in the day would be preferable since the Church will be having a reception after their service that day.

2.2 Landscaping

Jeff Powers reported that the Florido Lawn is doing very well and thanked the Board for voting to install the new spray heads. Triangle Park lawn also looking better. He reported signs of damage to the new Florido fence as cars have bumped into it, and recommended tire curbs. Comparing Robin's Park weeds to the other small parks in the District show the success of the special weeding done in Robin's over the past years. The bluff is proceeding nicely, but there will still be some seedbank to be eradicated before eventually flowers can be planted.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the March Regular Meeting were approved by consent.

3.2 Financials

The financials for March were presented and accepted by consent.

The Board approves these figures for March:

G/L : 438,091.86 Revenues : 3,277.76 Expenditures : (1,531.69)

The negative value of expenditures reflected the first grant payment.

3.3 District Manager Report

A request by the Library to have dog leash signage was not agreed to. The cottage fence lining the driveway is rotten and wobbly, and the gate to the cottage is broken. The Board authorized Serrano to seek bids

Earthworks might be paving in early May, and the plan is to shut down the entirety of Florido Road for one day, and then shut down half of it the next two day for striping. Serrano will contact the owner of Secret Garden day care at the Church to inform her of the plan. He will inquire how much Earthworks would charge to space out the work to allow partial parking, and to install parking curbs in the spaces adjacent the lawn. Winn will talk to the Florido Rd Association about the curbs.

The library has requested some minor changes in the new building, such as a glass overhang at the main entrance, and a more major project, adding an HVAC central air system. The best location for the HVAC is to be determined, and the Fire Department will be consulted about using the generator area.

MOTION: The District agrees to store a stack of folding chairs for the Library and allow the requested changes to the Library facility, excepting the undetermined HVAC installation. Moved Young, second Rhodes. Passes 4-0.

The Library is looking into a potential grant for solar panel installation and will also see if such a grant may be possible for the Clubhouse.

4.0. CONTINUING BUSINESS

4.1 Clubhouse Renovation

Two bids for estimating the cost of renovation project were evaluated.

Motion: The Board accepts the bid of \$2,432.68 from GBG Construction for an estimation of the costs for the Clubhouse renovation project. Moved Rhodes, second Young, passes 4-0.

Architect Bagnall believes that even after construction plans are submitted to the County there will be opportunity to tweak them before the permit process is complete. If necessary to cut costs, the seismic bracing plans could be shelved. He noted that the County needs to see documentation on recent septic tank pumping; Serrano said there is one of three tanks, located underneath the playground, that is due for pumping and he will have that work done. The other tanks have been recently pumped.

5.0 FUTURE MEETINGS

5.1 Next regular meeting

May 11, 2022 via Zoom Conferencing.

5.2 Safety Meeting

May 11, following regular meeting.

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:20 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved May 11, 2022



Jim Rhodes, Secretary