

LA SELVA BEACH RECREATION DISTRICT
Minutes for the September 10, 2025 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: District approves an increase of \$3,478 to the annual wage, to be split between District Managers Eden and Madelyn Serrano and retroactive to beginning of this fiscal year, 2025-26. Moved Burriss, second Rhodes, passed 3-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 pm by Chair Kevin Bell; Secretary, Jim Rhodes; Maintenance Director, 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 August regular and special meetings were presented. **Motion to accept August 2025 Regular and August Special Meeting minutes moved by Burriss, second Rhodes. Passed 3-0.**

3.2 Financials

The County gave little clear information on the sudden loss of thirty District tax paying properties. DMs will attempt to get further details. More items had to be re-classified after County miscoding. Church will be asked about helping pay for Peace Pyramid repair. The payment for the new clubhouse fans appeared on the Financial Summary but not on the expenditures listing.

Motion: The Board accepts these figures for August 2025:

G/L : 294,720.16 Revenues : 5,619.90 Expenditures : 18,108.08

Moved Rhodes, second Burriss, passed 3-0.

3.3 District Manager Report

Presented with these elaborations:

The auditor began work this week and was provided with all requested documents excepting the Motions and Resolutions Binder which has been missing for a couple of months. The search for it continues; perhaps it was misplaced in the office relocation.

It was suggested that the Green Waste payment arrangement with the Church be made more specific to take in yearly increases.

Three bids were received for the roof. Since it appears that the necessity of a new roof may not come for another 3-5 years, the Board felt that at present it would be best to

take on a cheaper annual inspection and maintenance schedule until full repair is needed.

Rat droppings have shown up around the Clubhouse. A skunk and racoon are believed to be living underneath the building. An exterminator will be engaged to get rid of them and then seal all entry points, of which there are several in the breezeway behind the kitchen.

LSBIA has agreed to pay for any extra cleaning necessary after their events at the Clubhouse.

A local CSDA meeting is scheduled for the Clubhouse although the District doesn't feel the need presently to join the group.

With top priority projects completed, the DMs have been asked to re-prioritize the future projects list. The possibility of removing the eucalyptus on the bluff was brought up; palm trees are not on the allowed replacement list. Still awaiting an ADA inspection for District areas. Such a discovery phase is needed before a good faith ADA plan can be implemented.

4.0 CONTINUING BUSINESS

4.1 Clubhouse Fans

Installed and are heating the clubhouse more evenly.

4.2 Employee Compensation

The Board took up the issue of compensation discussed in last month's closed session.

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5.0 FUTURE MEETINGS

5.1 Next regular meeting October 8, 2025 7 p.m. in Boardroom.

6.0 ADJOURN REGULAR MEETING

6.1 The regular meeting was adjourned at 7:55 pm

Minutes submitted by Secretary Jim Rhodes

Minutes approved October 8, 2025



Jim Rhodes, Secretary