

LA SELVA BEACH RECREATION DISTRICT
Minutes for the June 9, 2021, Regular Meeting
Via Zoom Conferencing

New Resolutions and Motions Passed:

Motion: The Board authorizes Serrano to redo the planting beds in the courtyard area. Moved Young, second Bailey. Passed 5-0.

Motion: The District agrees to accept one day event rentals, on Saturdays only, beginning as soon as June 19. Moved Rhodes, Second Flores. Passed 5-0.

Motion: The Board approves the new Rental Policy with rates of \$1,600 plus \$150 for insurance, \$100 for cleaning, (\$1,850 total) and \$3,200 security deposit for non-residents, and a rate of \$1,000 plus \$150 for insurance and \$100 for cleaning (\$1,250 total) for locals, with Winn and Flores authorized to finalized the dispute resolution section of rental contract. Moved Winn, Second Rhodes. Passed 5-0.

Motion: The Board authorizes Winn, Flores, and Serrano to review the Deed Restriction Document and to submit the forms should they so decide. Moved Rhodes, second Young. Passed 5-0.

Motion: The Board accepts the budget for 2021-2022 with revenues of \$239,960 and expenditures of \$316,460. Moved Young, second Bailey. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:03 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Tony Young; Rentals Mary Flores; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Chief John Walbridge of the Central Fire District joined in to introduce himself after the recent merger of 5 different agencies from La Selva Beach to Live Oak. The transition will be a two to four year process, but the community can expect the same fighters, engines, and service as before. He had previously talked to Chair Winn about the Clubhouse renovation, and at this meeting talked about wildland fire hazards with Susan Marx from CERT.

2.2 Landscaping

Jeff Powers took questions from the Board. He addressed drought concerns and the new irrigation and resodding of Florido lawn by confirming his regard for the drought, but noted that establish, community servicing areas differ from personal property. Furthermore, the irrigation is a wise use of water, the grass is classified as moderate in water usage and is resilient.

Foxtail work will continue on Monday at the bluff. He believes that next year the spraying should begin as early as possible following any rain. Foxtails in Scanlon's Park came back heavier than in Ian's as it hadn't been pulled last year, only weed whacked.

Hopefully the Ian's Park Committee members can attend next month to discuss further foxtail plan for Ian's as there are still seedbanks there, although the Park is in better shape than previous years. Poison oak in bluff ice plant will be attacked outward to inward in multiple applications of spray.

Intrusive plants along Triangle Park/Solano Ave that are infested with mites will continue to be pruned back until eliminated. The Improvement Association should have their shed moved back in place by June 17th and the grading work on Florido Lawn can begin. While the resodded grass might benefit by waiting for any fall rains, if work progresses now the lawn should be ready for the Library/Craft Fair on October 9.

The idea of a water capture system off the Clubhouse roof was discussed. Bins could be set up between the kitchen side of Clubhouse and the garage, but cannot be connected to the irrigation system due to clogging issues. The water could be added on top to supplement the lawn, however.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the May Regular Meeting were approved by unanimous consent.

3.2 Financials

The financials for May were presented and accepted by consent.

Motion: The Board approves these figures for May:

G/L : 453,148.37 Revenues : 3,996.59 Expenditures : 13,779.17

District Manager Serrano has produced a Measure P shortcut to track those funds. He continues to work with the County about transferring totals between G/L code categories.

3.3 District Manager Report

Serrano reported the District has accumulated \$7,257.48 in Park Dedication Fees. A list of supply needs for CERT was discussed, along with ideas on how the District can assist the agency, a FEMA organization with non profit status. The ideas of donating to CERT, purchasing supplies as District inventory that are made available to CERT, and aiding in a CERT fundraiser were brought up. Questions developed over storage space for the supplies, easy accessibility if placed in the attic, or land space for a cargo tank.

Redwood planks needed to stabilize playground swing set have been located for purchase and the repair should be possible for around \$1000. Serrano requested an upgrade to the District trash receptacles and Director Young suggested a one can trial, which the Board approved. Serrano will ask architect for possible suggestions.

Architect Bagnall began taking measurements of the Clubhouse this week.

Serrano sought a go ahead on upgrading the courtyard landscaping to deal with effects of library construction and some exposed piping. Future construction work would not interfere with it. **Motion: The Board authorizes Serrano to redo the planting beds in the courtyard area. Moved Young, second Bailey. Passed 5-0.**

A request to allow La Selva Bread Company to utilize the kitchen if not interfering with the ACE program was approved by the Directors.

3.4 Clubhouse Re-opening

The California Department of Public Health has cleared the way for events to be held at the Clubhouse beginning June 15; the District can set the parameters. The ACE weekly sanitations will continue through the summer. Discounts for small events were discussed, but crowd size enforcement would be difficult. **Motion: The District agrees to accept one day event rentals, on Saturdays only, beginning as soon as June 19. Moved Rhodes, Second Flores. Passed 5-0.**

Serrano will contact instructors whose Clubhouse classes have been postponed and let them know they may resume after the summer camp is done.

3.5. Rental Policy

Director Flores and Serrano presented a revamped Rental rate and contract form. Rates will be adjusted to include costs of insurance and cleaning. Local rate will total \$1,250 and non-resident rate \$1,850, both up \$250. The deposit for non-resident rentals will now include the cost of re-keying in case a of lost key. The Board clarified that areas available to renters do not include the Florido Lawn or Library patio, and the playground and courtyard are not for exclusive use. It was decided that the Clubhouse front door need not remain closed during music during rentals. **Motion: The Board approves the new Rental Policy with rates of \$1,600 plus \$150 for insurance, \$100 for cleaning, (\$1,850 total) and \$3,200 security deposit for non-residents, and a rate of \$1,000 plus \$150 for insurance and \$100 for cleaning (\$1,250 total) for locals, with Winn and Flores authorized to finalized the dispute resolution section of rental contract. Moved Winn, Second Rhodes. Passed 5-0.**

Flores continues to work on rental agreements for local organizations such as the I.A.

3.6. Grants

There was some ambiguity in the Deed Restriction Document that is required to secure the completion of OGALS grants. A subcommittee of Winn, Flores, and Serrano will look into it. **Motion: The Board authorizes Winn, Flores, and Serrano to review the Deed Restriction Document and to submit the forms should they so decide. Moved Rhodes, second Young. Passed 5-0.**

3.7. Annual Budget

Rhodes and Serrano presented the proposed budget. Revenues from event rentals are conservative, but no use of reserves outside of Measure P funds are planned.

Motion: The Board accepts the budget for 2021-2022 with revenues of \$239,960 and expenditures of \$316,460. Moved Young, second Bailey. Passed 5-0.

4.0 CONTINUING BUSINESS

4.1 Florido Resurfacing

More resurfacing bids should be in by next month. 7 or 8 extra spaces might be added if Florido Rd entrance is widened.

5.0 NEW BUSINESS

5.1 State Opening and Meetings

Zoom meetings are still being allowed by the State. The District will continue on Zoom for next month.

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, July 14, 2021 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:28 p.m.

Minutes submitted by Secretary Jim Rhodes

Approved July 14, 2021



Jim Rhodes, Secretary

Approved