

## LA SELVA BEACH RECREATION DISTRICT

### Draft Minutes for the May 13, 2026 Regular Meeting at Clubhouse Boardroom and on Zoom

#### 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 on Zoom; District Managers Madelyn and Eden Serrano. Quorum established.

#### 2.0 PUBLIC FORUM

##### 2.1 Public Comment

John Hunt informed the Board that as a member of LAFCO he can help the District in the upcoming sphere review with that agency. As a La Selva resident he brought up the idea of cropping the tops of the eucalyptus trees on the bluff to ensure safety without a noticeable visual change.

##### 2.2. Future items

Change in rental policy to charge a more fitting security deposit fine for infraction cleanups. Employee compensation plan. Naming District Boardroom for Robley Levy.

#### 3.0 REGULAR BUSINESS

##### 3.1 Minutes

The Minutes for the April regular meeting were presented.

**Motion to accept April 2026 Regular Meeting minutes moved by Pavlecic, second Bell. Passed 3-0-1.**

##### 3.2 Financials

Janitorial payments high due to volume of rentals and the County's delay in March processing. Cost of Streamline's web services has greatly increased. CAPRI will be consulted about cheaper options. Some financial line postings arbitrarily changed by County. Big roof and playground bills will be showing up next month.

**Motion: The Board accepts these figures for April 2026:**

**G/L : 398,106.31 Revenues : 78,666.25 Expenditures : 26,443.68**

**Moved Rhodes, second Pavlecic. Passed 4-0.**

##### 3.3 District Manager Report

Presented with these elaborations:

Foxtails require 4 mowings a year, which would cost around \$8,000. DMs will do an extra mowing this year. Mirimichi spray doesn't seem as effective now. Covering with chips is effective but can bring in poison oak if not carefully procured. Director Pavlecic suggested a community weed whacking party or bringing in goats to curtail weeds as hand pulling is inefficient.

It was agreed that the security deposit fines for rental cleanup problems are insufficient for the extra work caused.

#### 4.0 CONTINUING BUSINESS

##### 4.1 Blue DAG ADA

Will be discussed next month with Maintenance Director Burriss.

##### 4.2 Employee Compensation

Director Pavlecic will send out an email on employee evaluation and compensation proposal for Directors to look over and revise. Will be discussed next month.

##### 4.3 Playground Equipment

Delivery expected tomorrow, area will be cordoned off for installation so whole playground will not be closed.

##### 4.4 Re-roofing

Cleanup went \$150 over estimate but otherwise all went well.

##### 4.5 Clubhouse Window

Will be replaced on May 25.

#### 5.0 NEW BUSINESS

##### 5.1 Memorial Bench

Since the benches on the bluff are Improvement Association business, Director Rhodes proposed that a fitting tribute by the Rec District to former resident and County Supervisor Robley Levy might be to name the Clubhouse Boardroom for her and put up a plaque. Will be discussed next month.

##### 5.2 Robin's Park-Fairy Stuff

Some residents told the Board that they and neighborhood kids miss the decorations. Directors mentioned concerns on unregulated decorations. Directors Pavlecic and Grantz will join with locals in a subcommittee to work on a policy for dressing up Park in this fashion.

##### 5.3 Budget 26/27

DMs presented preliminary budget. Chair Bell suggested eliminating the line for Rental Deposit and forfeitures as fiscal year rollover can lead to negative figures some years. Budget will be reviewed further and voted on next month.

#### 6.0 FUTURE MEETINGS

6.1 Next regular meeting June 10 2026 7 p.m. in Boardroom. Safety Meeting to follow.

#### 7.0 ADJOURN REGULAR MEETING

7.1 The regular meeting was adjourned at 8:30pm. Safety Meeting postponed to June.

Minutes submitted by Secretary Jim Rhodes

Minutes approved June 10, 2026



Jim Rhodes, Secretary