

LA SELVA BEACH RECREATION DISTRICT
Minutes for the June 14, 2023, Regular Meeting

New Resolutions and Motions Passed:

Motion: The District authorizes the District Manager to hire additional help to clear trash from Triangle Park, and to investigate further ways to address the situation of excessive dumping. Moved Young, second Winn. Passes 4-0.

Motion: The Board approves the preliminary budget for 2023-2024, with revisions, with Revenues of \$627,207 and Expenditures of \$990,965. Moved Rhodes, second Young. Passes 4-0.

Motion: The District approves Resolution 2023-2 to request tax anticipation funds for the Clubhouse renovation project and authorizes Board Directors to complete and sign the resolution, after checking with the County and making any required revisions. Passes 4-0 with one Director absent.

Motion: Board approves removal of Port-o-potty after July 4. Moved Stephens, second Winn. Passes 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:06 by Director Ashley Winn; Maintenance Tony Young; Treasurer Philip Stephens; Secretary Jim Rhodes; District Managers Eden Serrano and Madelyn Serrano (on Zoom). Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Judy Leguillon expressed concern over the condition of the landscaping in front of the Clubhouse, lack of leaf clearing in playground area, and the possibility of returning the porto-o-potty to its previous location by the playground gate to Florido Ave.

2.2 Landscaping

Jeff Powers reported that the trash dumping in Triangle Park has been an extreme problem. He has been sending out workers multiple times during the week to remove trash, and worries about injury. Garbage is being dumped beside overfilled bins, some of which contain construction materials. The District will continue to work on the situation and how to enforce any policy changes.

Motion: The District authorizes the District Manager to hire additional help to clear trash from Triangle Park, and to investigate further ways to address the situation of excessive dumping. Moved Young, second Winn. Passes 4-0.

Powers discussed the previous landscaping project in front of the Clubhouse and suggests other, smaller plants would work better. A new plan for that can be worked up after the Clubhouse renovation.

The spraying on the bluff was mainly to eliminate the grassy weeds and has been effective. It is less successful in the short term on broad leaf weeds, particularly after a rainy winter, but those are more easily covered by future wildflowers. Clover patches are being taken out on Florido lawn and new seeding set down.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the May Regular Meeting were presented. **Move to accept May minutes by Young, second Winn. Passed 4-0.**

3.2 Financials

The financials for May 2023 were presented. There were questions about the numbers sent by the county; there was a lot of coding reclassifications and some totals seemed off. The DMs are looking into resolving the issues. The May financial will be taken up by the Board next month.

3.3 Preliminary Budget

The proposed budget was discussed; the need to include expected grant money was pointed out; a larger estimate for the clubhouse project was suggested.

Motion: The Board approves the preliminary budget for 2023-2024, with revisions, with Revenues of \$627,207 and Expenditures of \$990,965. Moved Rhodes, second Young. Passes 4-0.

Director Winn was contacted by the LSBIA about the loan possibility and responded that the need did not appear to be there but asked if they could hold off a vote of the membership until the October Quarterly meeting, if needed.

3.3 District Manager Report

Serrano presented his report with the following elaborations:

POD container in cottage driveway should be sufficient with space available in the storage room for Rec District items cleared from the Clubhouse.

Calls to the office phone number will be forwarded to the DM's cell phone. The District okays DMs to add internet access to the cottage during renovation.

4.0 CONTINUING BUSINESS

4.1 Clubhouse Renovation

The pre-construction meeting with C2 Builders and Bagnall and Urfer discussed opening up the boardroom floor to provide foundation access. Project is set to begin on June 19.

5.0 NEW BUSINESS

5.1 ACE Rental Rates

E. Serrano spoke with the County Parks Program Coordinator to give a heads up on a rate increase for ACE rent next year and there appeared to be an agreement to work for a fair reassessment, including not charging a higher rate for La Selvan families. Directors Young and Winn will help on an ACE Rentals Committee.

5.2 TRANS Resolution

An accountant for the County brought up the possibility of the District petitioning the County for an advance on its tax revenue should the need arise. The deficit would need to be repaid by April next year.

Motion: The District approves Resolution 2023-2 to request tax anticipation funds for the Clubhouse renovation project and authorizes Board Directors to complete and sign the resolution, after checking with the County and making any required revisions. Passes 4-0 with one Director absent.

5.3 Porto-o-potty

Motion: Board approves removal of Port-o-potty after July 4. Moved Stephens, second Winn. Passes 4-0.

5.0 FUTURE MEETINGS

5.1 Next regular meeting

July 12, 2023 in the Library.

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:29 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved July 12, 2023



Jim Rhodes, Secretary