

LA SELVA BEACH RECREATION DISTRICT
Minutes for the September 9, 2020, Regular Meeting
Via Zoom Conferencing

New Resolutions and Motions Passed:

MOTION: The District agrees to pay Christy Siefke \$2,500 to share cost of a new fence on a common property line off Arbolado Dr. Moved Flores, Second Rhodes. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:01 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Rentals Mary Flores, Secretary Jim Rhodes, Maintenance Tony Young; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Susan Marx talked about the Clubhouse and courtyard being used for the upcoming election, which this year will expand to begin on October 31 and go through November 3, and require Covid precautions. All county voters will be able to vote here.

2.2 Landscaping

Jeff Powers and District Manager Serrano have been working on the logistics of beginning the Florido lawn renovation, starting with soil analysis. Tilling should likely go at least 24 inches deep.

Gophers are still plentiful in the south end of Florido lawn, and squirrels may have infiltrated Triangle Park, which would be destructive--and he isn't licensed to trap them. Hard water has led to clogging of the sprinkler heads. New heads were installed last week as recent cleanings were not too effective. Trash is up in Triangle Park, largely from construction crews, from nearby home rebuilds, lunching there.

The Florido Lawn project might be a good time to take out the cherry trees bordering the parking lot, which are in bad shape. There are replacement options that can be discussed.

Photos of damage to the lawn from the library reconstruction would be helpful for Chair Winn to present to the county in negotiations of shared reparation costs.

3.0 REGULAR BUSINESS

3.1 Minutes for the August Regular Meeting

The Board approves the August Minutes with one revision.

3.2 Financials

The financials for August were presented.

Motion: The Board approves these figures for August :

G/L : \$311,933.11 Revenues : \$(3,172.02) Expenses : \$14,131.03

3.3 District Manager Report

The Board is fine with Serrano switching pest control contract to Clark Pest Control. Items in addition to DM's printed report (attached):

Serrano took a risk management training class which has been helpful. The Clubhouse passed its fire inspection. Other landscape architects for Florido Lawn are being lined up, but it is too early to seek bids. An uprooted oak was taken down in Ian's Park.

The Board discussed the request of a resident to share cost of fence. **MOTION: The District agrees to pay Christy Siefke \$2,500 to share cost of a new fence on a common property line off Arbolado Dr. Moved Flores, Second Rhodes. Passed 5-0.**

The Board discussed having smaller, social distanced events at the Clubhouse with smaller rental fees, but will not pursue any reopening until the pandemic is better resolved.

4.0 CONTINUING BUSINESS

4.1 Measure P Work

Four structural engineers have been contacted about submitting proposals for three levels of Clubhouse renovation. Ifland declined working on the project. Scott Haggblade of Urfer Engineering responded that they are too busy to submit a more detailed proposal. They can still be approached about working on the project. Redwood Engineering has not replied, but will be contacted again. Brock Dickie has done a preliminary inspection of the Clubhouse and joined the meeting. He believes that the highest level of work, to strengthen the building for emergency shelter use, would be too much. He feels that a smaller upgrade could be straightforward. He does not work directly with contractors, whom he believes should work with the architect. Serrano and Winn will send Dickie the information we have from previous engineers, and he will work submitting his work proposal.

5.0 NEW BUSINESS

5.1 State Grants

Director Young and Serrano continue working on applying for OGALS grants. The Board will be looking at passing a resolution to request participation in OGALS, and further consider appropriate Recreation jobs that would be eligible.

5.2 District Manager Evaluations

Young will compile the Director reviews and discuss the results with Serrano before the end of September.

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, October 14, 2020 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:36 p.m.

Minutes submitted by Secretary Jim Rhodes

Approved October 14, 2020



Jim Rhodes, Secretary