

LA SELVA BEACH RECREATION DISTRICT
Minutes for the February 7, 2024 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: For the next year, LSBRD will not rent out the Clubhouse Main Hall for full week rentals to any for-profit business. Renting of the former ACE office is available. Moved Bell, second Rhodes. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:04 by Chair Kevin Bell; Rentals Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; Treasurer Phil Stephens (Zoom); District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Chair Bell gave appreciation for a letter from Tory and Rich Beale that complimented the District on the Clubhouse renovation.

2.2 Landscaping

E. Serrano reported that trash in parks has been moderate, gopher activity low. The courtyard landscape project has begun with initial demolition; irrigation upgrade will begin this week. Jeff Powers has not yet provided a cost estimate for Spring bluff work. There was a question on the frequency of doggy bag dispensers needing to be refilled but there does not seem to be a problem with overuse by residents.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the January meeting were presented. **Motion to accept January 2024 Regular Meeting minutes moved by Winn, second Young. Passed 5-0.**

3.2 Financials

The financials for January 2024 were presented.

Motion: The Board accepts these figures for January 2024

G/L : 176,875.17 Revenues : 9,804.48 Expenditures : 335,329.97

Moved Rhodes, second Winn, passed 5-0

3.3 District Manager Report

E. Serrano presented the report with the following elaborations:

An idea to cut down the District's eucalyptus trees on the bluff was deemed to be against the community's interests. Replanting to replace trees cut down previously will be discussed with the Improvement Association.

The proposal by Secret Garden to rent the Main Hall was deemed inappropriate at this time, so soon after renovation. The District and Managers will continue to look at how to set rates for future Clubhouse classes.

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Serrano suggested that the long range committee be reformatted to simply have every Board member submit to the DMs their ideas and visions of future projects. The DMs will collect and bring discussion to Board Meetings.

A resident's request--to put a sign up in Ian's Park warning to not take down fences--was not approved.

A discussion was taken up on dealing with floor damage from events. Language will be placed in rental contracts to highlight floor damage as a possible security deposit action. It will be up to the DMs' discretion on whether a scratch is deemed severe enough to qualify as material damage.

It was decided not to accept a tree company's offer to remove a redwood tree in Robin's Park that might in the future interfere with PGE wires. There is still no resolution to the problem of a dead cable attached to a dead tree in Robin's Park. County Public Works will be called.

Directors were reminded to file their annual Form 700 with the County.

4.0 CONTINUING BUSINESS

4.1 Clubhouse Renovation

The plaque to be placed on the Clubhouse honoring those who helped with the renovation was looked over. The aluminum version was chosen, with corrections and edits made. There is a probable need for replacing the main hall stage and options will be looked into.

5.0 NEW BUSINESS

5.1 Google Platform

A move into a Google Platform for all District communications will be explored and discussed in future meetings.

6.0 SAFETY MEETING (See attached minutes)

7.0 CLOSED SESSION

7.1 Employee evaluations

The Directors discussed the annual performance review of the District Managers, and compensation numbers were considered. Final decisions will be made at the March regular meeting.

8.0 FUTURE MEETINGS

8.1 Next regular meeting March 13, 2024 7 p.m. in Boardroom.

9.0 ADJOURN REGULAR MEETING

9.1 The meeting was adjourned at 8:30 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved March 13, 2024



Jim Rhodes, Secretary