

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the August 14, 2024 Regular Meeting  
at Clubhouse Boardroom and on Zoom

***New Resolutions and Motions Passed:***

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 pm by Chair Kevin Bell; Maintenance Director Tony Young; Secretary Jim Rhodes; Rentals, Mark Burriss; Treasurer, Danielle Pavlecic; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None

3.0 REGULAR BUSINESS

3.1 Minutes

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

3.2 Financials

The financials for July 2024 were presented.

**Motion: The Board accepts these figures for July 2024:**

**G/L : 222,531.26 Revenues : 8,609.44 Expenditures : 14,310.43**

**Moved Rhodes, second Bell, passed 5-0.**

It was suggested that highlighting monthly anomalies in the report would benefit Board understanding, and a spreadsheet tracking expenditures and the budget would be helpful. A typo on the category number for janitorial services on the budget submitted to the County will be corrected.

3.3 Oaths of Offices

Mark Burriss and Danielle Pavlecic were sworn in as Board Directors.

3.4 District Manager Report

Presented with these elaborations:

Sprinkler heads will be adjusted at Triangle Park to correct water sprayed toward Bocce Ball court. The flag will be taken down until the light on flagpole can be fixed. Landscapers will be directed to prune around the playground fence. A post construction fire inspection failed but fire extinguishers will soon be checked so re-inspection can lead to approval. When a purchase at Home Depot exceeded the District's \$1,000 credit card limit E. Serrano used personal credit card and will be reimbursed.

A clause in the rental contract was added about fines for damages caused to Florida lawn and pavers after an incident on July 13. Renters will be warned that driving on the lawn will result in loss of security deposit.

The Robin's Park Committee failed to reconstitute this week and the District will proceed on its own for Park decisions.

Another arborist bid for the bluff trees will be sought.

#### 4.0 CONTINUING BUSINESS

##### 4.1 Expiring Terms

Four of the five Board positions are filled for the next 2 years. Resident Kris Grantz was in attendance, showing interest in the fifth position that becomes vacant at the end of the year.

##### 4.2 Long Term Planning

DMs will work on a spreadsheet prioritizing and timing future projects.

#### 5.0 NEW BUSINESS

##### 5.1 ACE Program

Nancy Zuniga from PVUSD was not present, but had invited to discuss an after school program. Since the new school year has started it is surmised that she has found an alternative site.

##### 5.2 Robin's Park Trees

Cypress tree #68 in Robin's Park will be re-cabled per arborist's recommendation from last evaluation. Another bid will be sought on special evaluation recommended on redwood #240. An attempt will be made to combine this with the bluff eucalyptus evaluation bids being sought.

##### 5.3 Dumpster Enclosure Gate

The gate and fence are in need of repair and bidding for the work will be looked into.

#### 6.0 FUTURE MEETINGS

6.1 Next regular meeting September 11, 2024 7 p.m. in Boardroom.

#### 7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:10 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved September 11, 2024



Jim Rhodes, Secretary