

## LA SELVA BEACH RECREATION DISTRICT

Minutes for the March 9, 2022, Regular Meeting via Zoom

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

**Motion: The District agrees to have Coastal Landscaping replace 19 spray heads in the Florido Lawn at a cost of \$1,425. Moved Winn, second Rhodes. Passed 5-0.**

**Motion: The Board agrees to pay Coastal landscaping \$1,500 for weed pulling in Robin's park. Moved Flores, second Winn. 5-0.**

**Motion: The Rates for Clubhouse event rentals will be changed to \$1,800 for non-residents and \$1,100 for residents, with renters responsible for insurance. Moved Young, second Flores. Passed 5-0.**

### 1.0 MEETING AND ORGANIZATION

#### 1.1 Establish Quorum & Roll Call

Meeting called to order at 7:03 by Chair Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; Rentals Mary Flores; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

### 2.0 PUBLIC FORUM

#### 2.1 Public Comment

Susan Marx reported that CERT will have a Zoom meeting next week featuring three tsunami experts. She also warned that residents should prepare emergency kits with the concern over possible Russian cyber attacks.

Keith Otto was looking to hold an informational meeting at the Clubhouse in early April to provide information on the Greenway trail initiative that will be on the June ballot. The talk may have proponents of each side of the issue but will not be pushing an endorsement. It will only be advertised to local residents. The Board agreed to sponsor the event unless unforeseen difficulties arise.

#### 2.2 Landscaping

Jeff Powers reported some freeze burn spots on the Florido lawn, but overall the new turf is in good shape. Some spray heads needed to be replaced as there was a problem with enough pressure to get them to rise, and he suggested the rest of the heads be replaced.

**Motion: The District agrees to have Coastal Landscaping replace 19 spray heads in the Florido Lawn at a cost of \$1,425. Moved Winn, second Rhodes. Passed 5-0.**

Powers is happy with the new fence. He will check on the spray heads on Triangle Park near the flagpole. Robin's Park Committee requested the Board agree to have Powers' crew do spot weeding of foxtails, even though the problem is not severe this year.

**Motion: The Board agrees to pay Coastal landscaping \$1,500 for weed pulling in Robin's park. Moved Flores, second Winn. 5-0.**

### 3.0 REGULAR BUSINESS

#### 3.1 Minutes

The Minutes for the February Regular Meeting were approved by consent.

#### 3.2 Financials

The financials for February were presented and accepted by consent.

**The Board approves these figures for February :**

**G/L : 433,246.77   Revenues : 5,139.29   Expenditures : 9,110.91**

#### 3.3 District Manager Report

Manager Serrano has been talking to firms who might help in estimating the cost of the Clubhouse renovation. Haggblade and Bagnall still need to coordinate to get plans finalized. If there are sufficient bids before the April meeting, Winn may call a special meeting so that the process can begin expediently.

A request by a local resident to teach a pre-kindergarten class brought up a discussion on instructors at the Clubhouse being accredited, and if they improperly advertise, such as in the Beachcomber, as schools. A request for a non-profit hospice flower business using the Clubhouse was approved, with the understanding that allowing Clubhouse usage for businesses must meet the criterion of being beneficial to the local community, and there is a danger of creating a market for other local entrepreneurs. This flower business will leave no footprint, and they will be told that the arrangement is temporary as the ACE summer program will interfere with it.

The idea of adding tire stops to the Florido parking spaces will be brought up when the issue of bollards is discussed in a month or two.

A change in the ease for renters to fill out insurance information for themselves that alleviates the need for the District to insure for Clubhouse events leads to a need to change the current rental agreements. Serrano suggested a change in rental rates.

**Motion: The Rates for Clubhouse event rentals will be changed to \$1,800 for non-residents and \$1,100 for residents, with renters responsible for insurance. Moved Young, second Flores. Passed 5-0.**

Serrano requested use of the Clubhouse on June 11 for Maddy and himself as the wedding reception last year, approved by the Board, was not held. The Board approved.

### 4.0 FUTURE MEETINGS

#### 4.1 Next regular meeting

April 13, 2022 via Zoom Conferencing.

### 5.0 ADJOURN REGULAR MEETING

#### 5.1 The meeting was adjourned at 8:50 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved April 13, 2022



Jim Rhodes, Secretary