

LA SELVA BEACH RECREATION DISTRICT
Minutes for the July 9, 2025 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The District approves Resolution 2025-3 to accept the final Budget for 2025-2026 with Expenses at \$286,059. Moved Rhodes, second Pavlecic. Pass 5-0.

Motion: The Board approves the bid of PNPCPA of \$6000 for a 2024-2025 fiscal audit. Moved Burriss, second Grantz. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 pm by Chair Kevin Bell; Rentals Director Kris Grantz; Treasurer, Danielle Pavlecic; Secretary, Jim Rhodes; Maintenance Director, Mark Burriss; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the June regular and July special meeting were presented. **Motion to accept May 2025 Regular and July Special Meeting minutes moved by Pavlecic, second Burriss Passed 5-0.**

3.2 Financials

The financials for June 2025 were presented. The DMs will take pictures of after-event janitorial needs that require extra work beyond the standard \$150 charge.

Motion: The Board accepts these figures for June 2025:

G/L : 325,986.08 Revenues : 14,669.09 Expenditures : 19,068.95

Moved Rhodes, second Pavlecic, passed 5-0.

3.3 District Manager Report

Presented with these elaborations:

With the costly email account expiring with GoDaddy M. Serrano is looking to switch the LSBRD.org hosting to Google Office, though initial attempt had difficulties. An inquiry with GoDaddy will be done to aid in finding a solution.

A rental feedback form for renters will be given a trial run to see if useful information can be gleaned. An extra cleanup charge for bathroom mess on the Fourth of July was ok'd by the Board. The I.A. may be informed next year about the extra work that was caused. A walkway striping at the end of Florido Ave at Playa was done to provide safety at the unaligned intersection and sidewalk.

4.0 CONTINUING BUSINESS

4.1 Clubhouse Fans

The initial payment for installation of Clubhouse fans was sent out today through the County.

4.2 Final Budget

The passed preliminary budget was again presented.

Motion: The District approves Resolution 2025-3 to accept the final Budget for 2025-2026 with Expenses at \$286,059. Moved Rhodes, second Pavlecic. Pass 5-0.

4.3 Parental Leave

The Directors are willing to work with the DMs so they can have 5 months of partial time beginning around November, and can help in showing the Clubhouse for prespective renters and other small tasks. Another cleaning crew will be hired for janitorial services.

4.4 Audit

The proposal of PNPCCA of \$6000 was presented.

Motion: The Board approves the bid of PNPCCA of \$6000 for a 2024-2025 fiscal audit. Moved Burriss, second Grantz. Passed 5-0.

5.0 NEW BUSINESS

5.1 ADA Compliance

In order to engage in a good faith District plan for ADA compliance, E. Serrano is looking into designs for increasing accessibility across the playground, looking at ramps and other recommendations and quotes. Indemnifiers have concerns on accessibility at Triangle Park.

5.2 (Closed Session)

Director Pavlecic will provide an integration of Directors' employee evaluations and will discuss the resulting review with the DMs.

6.0 FUTURE MEETINGS

6.1 Next regular meeting August 13, 2025 7 p.m. in Boardroom. Safety Meeting to follow.

7.0 ADJOURN REGULAR MEETING

7.1 The regular meeting was adjourned at 7:55 pm, special meeting at 8:11 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved August 13, 2025



Jim Rhodes, Secretary