

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the October 12, 2022, Regular Meeting  
on Zoom

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

**Motion: The District will give Allied Protection Services thirty days notice that the service will be cancelled, citing cost. Moved Rhodes, second Winn, passed 3-0.**

**Motion: Bids will be sought from Lewis Tree and Community Tree Service for work on the 'A' and 'B' priority tree issues labelled in the arborist's report. Moved Rhodes, second Young, passed 3-0.**

**1.0 MEETING AND ORGANIZATION**

**1.1 Establish Quorum & Roll Call**

Meeting called to order at 7:06 by Chair Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

Local resident Alex Lucero expressed a desire to hold a free concert on the Florido lawn on Saturday October 22, from 2-6 pm. The District does not normally approve or prohibit outdoor events, but Lucero agreed to limit social media announcements to keep the concert mainly for La Selvans. The District agreed use of the Clubhouse restrooms for a \$150 cleaning charge. 200 to 250 people are expected, so there was concern expressed. It was suggested Lucero talk to Galina at the Library about the event, as they will be open that day.

**2.2 Landscaping**

Jeff Powers was not present and there was little landscaping news. He is aware of the upcoming Craft Fair, and will be informed of the Florido concert so to curtail watering of the lawn leading up to the events. A recent party held at Triangle Park caused excessive trash; also, the event holders took it upon themselves to mow the grass before the festivities and used a non-mulching mower to Powers' disapproval.

**3.0 REGULAR BUSINESS**

**3.1 Minutes**

The Minutes for the September Regular Meeting with one clarification were approved by consent.

**3.2 Financials**

The financials for September were presented and accepted by consent.

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

**G/L : 462,253.75     Revenues : 11,194.53     Expenditures : 22,663.67**

Serrano went over the grant money funds. The per capita grant requires proof of the District having spent \$44,448 of its own funds before it can be tapped into. Around \$50,000 of funds from the RIRE grant has been received for pre-construction coasts. \$377,228 in funds

remain available.

The County will soon be sending in its contribution of \$25,289 for the Florido lawn renovation.

### 3.3 District Manager Report

Manager Serrano and Director Young suggested a protective covering on the top of the playground fence for safety. Also, a new gate leading from Florido to the playground will be installed at a cost around \$900.

The painted over parking space stripe on Florido will be reapplied. A discarded appliance left in the dumpster enclosure emphasized a concern that the dumpster area is sometimes left unlocked. The Church and the Secret Garden daycare will be asked to check that the lock is secured after usage. Director Rhodes will alert the Church Council.

## 4.0. CONTINUING BUSINESS

### 4.1 Clubhouse Renovation

Nothing to report this month.

### 4.2 Security Patrol

The increasing cost and the necessity of a nightly patrol were discussed. Over the years, the only patrol observations have been a handful of unlocked Clubhouse doors. Serrano also found the Security Service more of an agitator than an aid in the one interaction he witnessed between the patrol and the public.

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### 4.3 Arborist

The District tree evaluation was presented, and the decision was made to move quickly on the high priority trees, while more time will be utilized for less pressing findings.

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### 4.4. Leave and Personnel Policy

Chair Winn is still seeking more information of disability insurance.

## 5.0 NEW BUSINESS

### 5.1 Clubhouse Usage Request

The person who had requested use of the Clubhouse for an election forum on the Fire and Water Board candidates was unable to attend. The Board felt that there would be insufficient time to guarantee an event that meets District standards so the issue was not taken up.

5.2 Rhodes reported on a physical altercation at the Improvement Association meeting the previous night at the Clubhouse. The sheriff was called but there were no major injuries. The I.A. will return to Zoom for next week's Quarterly meeting

### 5.3 Employee Evaluation

Young will send out an evaluation form for the Directors and will organize the responses for a discussion at the November or December meeting.

### 6.0 FUTURE MEETINGS

#### 6.1 Next regular meeting

November 9, 2022 via Zoom Conferencing.

### 7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:30 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved November 9, 2022



Jim Rhodes, Secretary