

LA SELVA BEACH RECREATION DISTRICT
Minutes for the April 8, 2020, Regular Meeting
Via Zoom Conferencing

New Resolutions and Motions Passed:

Motion: La Selva Beach Recreation District approves Resolution 2020-1 establishing an appropriation limit for fiscal year 1019-2020 of \$331,438.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:02 p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Rentals Mary Flores, Maintenance Tony Young; District Manager Eden Serrano

Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

2.2 Landscaping

Jeff Powers was not present. Work during March was partially disrupted by Covid-19 regulations. Rich Beale of the Robin's Park committee asked about dumping of mulch in the Park and who authorized it. Williams Tree dumped it assuming a request by Powers, who agrees to cover the cost. District Manager Serrano will talk with Powers and clarify that Serrano is the clearing house for all Robin's Park work and purchases, and Robin's Park Committee will be apprised of all plans.

Weed whacking was done in Ian's Park and adjacent lots.

2.3 Additions to Agenda

The County's appropriation limit numbers were presented. **Motion: La Selva Beach Recreation District approves Resolution 2020-1 establishing an appropriation limit for fiscal year 1019-2020 of \$331,438. Moved Rhodes, second Young. Passed 4-0**

2.4 District Manager Report

Two Clubhouse rentals were postponed due to Covid-19 and backup dates were found for later in the year. Four other events have been cancelled and future dates are still being sought. Five summer rentals are pending.

The bad check from a previous rental has been rectified. Deposits with the County are proceeding with a scan and email procedure.

Batchelor Park has been closed with minimal problems from basketball players jumping the fence. The remodel work on the Library brought concern from both residents and the construction company but continues with social distancing. Winn will contact County Counsel about the situation.

Insurer CAPRI's next visit will come in March 2021.

Work on the website and posting of minutes and agendas continues. The recent County order to close all parks will have Serrano posting signs around the parklands.

3.0 REGULAR BUSINESS

3.1 The Minutes for the March Regular and Special Meetings were presented. **The Minutes for the March Regular Meeting and Special Meeting are approved.**

3.2 The financials for March were presented. Some category codes for expenditures will need to be reviewed.

Motion: The Board approves these figures for March :

G/L : \$321,599.95 Revenues : \$(134.93) Expenses : \$7,876.44

3.3 Email addresses

Serrano will look into getting Director Flores' email set up. All District business emails will be through the LSBRD.org addresses.

3.4 Form 700

Director Rhodes will give Flores contact information with the Elections Office to set up Form 700 filing.

3.5 Clubhouse Locks and Keys

Postponed.

4.0 CONTINUING BUSINESS

4.1 Essential/Emergency Worker Daycare

Chair Winn discussed tweaks to the County rental contract with the Head of SC Parks and County Counsel and reached agreement, and the County Board is voting on it tonight. The hope is for the daycare to begin in a few days. Residents had heard of childcare taking place in town but nothing is occurring now at the Clubhouse. As of this week the Florido lawn should be considered unavailable to the program as all Parks are currently shut down.

4.2 County Audit

Serrano will contact the County Treasurer about starting the biannual audit.

4.3 Rental Committee

The District will take up Rental and Budget Committee concerns at a future meeting.

4.4 Rental Deferments

The Board agreed to continue the policy set up last month to defer all rentals until further resolution of the Covid-19 crisis. Will be reviewed next month.

4.5 Robin's Park

Beale does not believe the Park Committee needs a budget in addition to that set up for the landscaper, although more spending might be necessary for foxtail removal. Howard Waage will be asked to present a formal proposal for his idea to place Robin's Park historical information in the Park.

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, May 13, 2020 via Zoom Conferencing. Concerns and issues about Zoom were discussed with Keith Otto.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:18 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved May 13, 2020



Jim Rhodes, Secretary

approved