

LA SELVA BEACH RECREATION DISTRICT

Minutes for the January 8, 2020, Regular Meeting

New Resolutions and Motions Passed;

Motion: The Board approves the cost of \$2,228.00 for emergency gas line repair.

Moved Winn, Second Young. Passed 4-0.

Motion: The District will pay Eden Serrano \$1,500 for cottage repair work beyond normal scope of his duties. Moved Rhodes, Second Young. Passed 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:07 p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Tony Young, Treasurer Greg Bailey; District Manager Eden Serrano

Quorum established.

2.0 PUBLIC FORUM

2.1 Virginia Taylor asked that the Board allow Rich Beale from the Robin's Park Committee to take out the spikey plants from the new native plant section. Jeff Powers offered to remove them at no extra cost and replace with sage. The Park Committee will meet January 18 at 10 am.

Keith Otto hoped to have Santa Cruz Local, a news media group, hold a community forum on Thursday January 16 from 6:05-7 p.m., after the ACE program and before the LSBIA Quarterly Meeting. There was no objection.

Lorraine Margon from the American Assoc. of University Women requested use of the Clubhouse on March 28 from 1 to 4 for a meeting with monologues and tea. There is currently nothing scheduled. She will work on the details with Serrano.

Resident Mary Flores introduced herself and expressed interest in the open Director position.

2.2 Jeff Powers had heard there might be an issue with pulling foxtails as opposed to weed whacking, but it was agreed to continue with the pulling. Virginia noted that volunteers have continuously been pulling.

Jeff and Serrano had a comprehensive meeting and hope to further discuss details on long term plans, perhaps having something for the Board at the next meeting. Cherry trees on Florido are suffering from termites and rot; fabric landscape material has surfaced in the parks and will be repaired and covered; gopher activity has increased but is still manageable.

2.4 District Manager Report

A loose gas line in the cottage shed required emergency action and was fixed.

Motion: The Board approves the cost of \$2,228.00 for emergency gas line repair.

Moved Winn, Second Young. Passed 4-0.

There are jagged edges on the tennis backboard flashing and on wires in the torn fencing along the basketball court, and Serrano will see to the repairs.

A new yellow 64 gallon cart for food waste has been delivered by the County and is now placed in the dumpster enclosure. The District will look into going with a 96 gallon trash bin and reducing the number of recycle and yard bins. Number and positioning of bins will be an ongoing concern, seeking cost effectiveness and ecological responsibility. A trash audit from Public Works is expected next week. With the library being closed it will be important to monitor the change in generated waste. The dumpster enclosure has a new lock to prohibit unallowed dumping.

The District Manager's office hours are Tuesday through Saturday from 8 am to 10 am and will be posted.

3.0 REGULAR BUSINESS

3.1 The Minutes for the December Regular Meeting were presented. **Motion: The Minutes for the December Regular Meeting are approved as presented. Move Winn, second Bailey. Passed 4-0.**

3.2 The financials for December were presented. Some expenditures classification may need to be moved from supplies to maintenance or asset repair.

Motion: The Board approves these figures for December :
G/L : 349,091.05 Revenues : 94,968.91 Expenses : 14,939.05
Moved Rhodes, second Young. Passes 4-0.

3.3 Donna Geffken was present to discuss the proposed May 30 ticketed fundraiser for afterschool programs. There was concern that her non-profit organization "Humans4kindess" will not have IRS approval before the concert. She agreed to waive her request for District sponsorship and will pay the local rental fee of \$1000. LSBRD will help promote the event. CAPRI will be consulted on any insurance issues.

3.4 The District will look into the possibility of the Library Contractor being considered for the future Clubhouse roof repair. It is uncertain if Iland Construction is late on its 6 month monitoring of the roof. Serrano will contact them.

4.0 CONTINUING BUSINESS

4.1 Bluff trees:

The LSBIA presented an invoice for the Rec District portion of the Eucalyptus work done so far and it will be processed. Lewis Trees crushed one of the telephone pole barriers and replaced it with a eucalyptus branch. The District is fine with the replacement, and perhaps in future more poles can be replaced with branches.

4.2 ACE Contract:

The County agreed to a slower rollout of the rent increase, but has not yet responded to the agreement signed by the District. Serrano will ask them for a reply soon so that LSBRD can plan for future Clubhouse scheduling.

The Aptos cheer squad has not followed up on their rental request last month after the District's approval requested it be an additional insured.

4.3 Website and ADA compliance

The District website is currently not fully ADA compliant, so Serrano was directed to have GoDaddy 'park' the website and take it offline until an upgrade, possibly with Streamline or Cruzio, can be completed, and the District can be guaranteed indemnification from legal claims. A new URL such as LSBRD.org will be looked into.

- 4.4 Rhodes presented research and calculations on what would be fair compensation for Serrano's extra cottage work, primarily flooring. **Motion: The District will pay Eden Serrano \$1,500 for cottage repair work beyond normal scope of his duties. Moved Rhodes, Second Young. Passed 4-0.**

5.0 NEW BUSINESS

- 5.1 The Improvement Association will put in the agenda for its January 16 Quarterly Meeting time for the Recreation District to introduce District Manager Serrano. This will be posted as an LSBRD special meeting so all Directors may attend. Refreshments will be provided by the District.

Since the Fire Department is receptive to the idea of using the generator to set up the Clubhouse as a place for residents to recharge cellphones during future planned power outages, discussion followed on how to alert the public. An email to IA members would not reach all District residents, and a Nextdoor posting might reach too far. Notice will at least be posted at the Clubhouse.

With the Library closed the courtyard is dark at night on the end by the kitchen. Young and Serrano will look into affixing a solar light at the location. They will also check the facilities, following last year's maintenance work, against the repair list of the 2017 Rusk inspection.

6.0 FUTURE MEETINGS.

- 6.1 Next regular meeting, February 12, 2020.
6.2 Safety meeting, February 12, 2020 following regular session.

7.0 ADJOURN REGULAR MEETING

- 7.1 The meeting was adjourned at 9:25 p.m.

Minutes submitted by Secretary Jim Rhodes

Approved February 12, 2020



Jim Rhodes, Secretary