

LA SELVA BEACH RECREATION DISTRICT
Minutes for the March 13, 2024 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

MOTION: The Board approves \$2,242.10 for the purchase of sufficient woodchips for playground and the labor to spread it out. Moved Rhodes, second Young. Passed 3-0.

MOTION: The Board authorizes DMs to accept the initial rental offer with the County for the ACE Summer program at \$3,500 / month, and to begin negotiations on the FUA details, granting authorization for Board Chair and Rental Director to sign the completed contract. Moved Rhodes, second Stephens, 3-0.

MOTION: The Board approves a 2024 salary increase of 5.5% for District Managers Madelyn and Eden Serrano, retroactive to January 2024, and a joint \$2,000 bonus for their work on the 2023 Clubhouse renovation. Moved Young, second Rhodes. Passes 3-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:04 by Director Tony Young; Secretary Jim Rhodes; Treasurer Phil Stephens; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

2.2 Landscaping

Jeff elaborated on bluff plan. Area looking good after 2 sprayings, can be maintained with mowing. Foot traffic may impede planting of wildflowers; also eucalyptus pods would need to be removed, a big volunteer project he could oversee. Couldn't get project going until Fall, with nothing to show until next year. Projected cost of hydroseeding Rec Dist strip is \$3,900. Improvement Assoc. owns most of bluff. Board decided not to move forward at this time.

Courtyard project slowed by rain and mud, should pick up this week. E. Serrano did some stump and brush removal from the park area bordered by Estrella, Arbolado, and Cresta. Perhaps grading can be done there in the future.

Jeff and DMs did not know why there is a residential trash can in Triangle Park.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the February meeting were presented. **Motion to accept February 2024 Regular Meeting minutes moved by Stephens, second Young. Passed 3-0.**

3.2 Financials

The financials for February 2024 were presented. It was discovered that there was a double payment / billing of PGE for February and there is now a credit on our account.

Motion: The Board accepts these figures for February 2024

G/L : 123,647.18 Revenues : 2,505.89 Expenditures : 57,259.16

Moved Rhodes, second Stephens, passed 3-0

3.3 District Manager Report

E. Serrano presented the report with the following elaborations:

It was agreed to find accounting help to set up a depreciation schedule, but the time or data is unavailable to make a full documentation for the past. The plan is to set up a procedure going forward.

There was no desire to increase the size of the proposed renovation plaque. Whether or not to go ahead with the smaller version will be taken up next month.

DMs given ok to allow I.A. to move their filing cabinet into the old ACE office for the time being.

The need for more playground chips was discussed.

MOTION: The Board approves \$2,242.10 for the purchase of sufficient woodchips for playground and the labor to spread it out. Moved Rhodes, second Young. Passed 3-0.

Following reports of the windows in the Main Hall leaking, DMs were instructed to seek bids.

The ACE program has agreed to resume the summer program at the agreed rental rate.

MOTION: The Board authorizes DMs to approve the initial rental offer with the County for the ACE Summer program at \$3,500 / month, and to begin negotiations on the FUA details, granting authorization for Board Chair and Rental Director to sign the completed contract. Moved Rhodes, second Stephens, 3-0.

The rental provision to allow a pre-setup option for clubhouse events has proven profitable.

The hope of having teachers begin recreational classes faces insurance coverage problems, as most teachers will not have the necessary coverage. Similar districts and organizations will be surveyed to find some possible solutions to the dilemma. There were no Board concerns with the rental agreement worked out by the DMs and Rentals Director Winn.

DMs were given the ok to proceed with updating the playground signage and setting definite usage hours of 8:30 am to 8:00 pm.

Stage options were considered for the main hall. It is agreed such an asset would be good to have but is put on hold for now.

Minor adjustments and thoughts were expressed about the flyer for renting of the old ACE office.

4.0 CONTINUING BUSINESS

4.1 Employee compensation.

The recommended changes from the closed session were presented.

**MOTION: The Board approves a 2024 salary increase of 5.5% for District Managers Madelyn and Eden Serrano, retroactive to January 2024, and a joint \$2,000 bonus for their work on the 2023 Clubhouse renovation.
Moved Young, second Rhodes. Passes 3-0.**

5.1 NEW BUSINESS

5.1 Expiring Board Terms

There will be three vacant Board positions at the end of the year, and election filings will be due in August.

6.0 FUTURE MEETINGS

6.1 Next regular meeting April 10, 2024 7 p.m. in Boardroom.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:32 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved April 10, 2024



Jim Rhodes, Secretary