

LA SELVA BEACH RECREATION DISTRICT

Minutes for the December 8, 2021, Regular Meeting
on Zoom

New Resolutions and Motions Passed:

Motion: The Board approves the purchase of woodchips from Aptos Landscape Supply for no more than 90 cubic yards, at a cost of \$3,836 for 70 cu yads. Moved Rhodes, modified Young, second Flores. Passed 5-0.

Motion: The District Manager's 2022 Compensation will be set at \$3,005 a month, with the District paying an additional \$331 a month directly to cover health insurance premiums, with cottage rent and utilities and cell phone payments also included. Moved Flores, modified Winn, second Rhodes. Passed 5-0.

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; Maintenance Tony Young; Rentals Mary Flores; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Susan Marx related that an unleashed dog on the Florido lawn was identified to her as belonging to an occupant of the adjacent apartments. District Manager Serrano said this was the dog owner he has dealt with previously and she has told him she will be moving at the end of the year.

2.2 Landscaping

Jeff Powers discussed the bluff and said now would be a good time to spray weeds, excepting those in the ice plant. After weeds are eliminated perhaps wildflowers can be planted. Powers, Chair Winn, and Doug Green of the I.A. will hopefully meet to talk about the bluff sometime in the next few weeks.

Evidence was found that the Florido lawn irrigation system was tampered with, likely by someone with knowledge of commercial landscape irrigation, as a solenoid valve shows signs of being stripped to engage the irrigation although the system was shut off. An extra main shut off valve is an option that can be tried. The situation will be closely monitored; all directors were told to call Powers if they witnessed any irrigation during the day, which is not normal procedure.

Three fence contractors have been approached about a split rail fence on the lawn/parking lot border and one bid is ready. Reseeding on the Triangle Park lawn will be done before Sunday's rain.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the November Regular Meeting were approved by consent, with one revision.

3.2 Financials

The financials for November were presented and accepted by consent.

The Board approves these figures for November :

G/L : 345,567.25 Revenues : 515.93 Expenditures : 4,374.26

3.3 District Manager Report

Manager Serrano explained the need for woodchips to cover the playground, and Powers told him his crew could spread it around.

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The need for bollards to protect the Florido Lawn was discussed. Serrano will check with the Fire Dept and architect Bagnall about accessibility issues, and will work on presenting the Board with a number and placement of the bollards to be considered in January.

Earthworks has done some pavement work, patching and taking out an unnecessary curb.

The County has been responsive to Serrano's inquiry into increasing the loosely applied \$100 per day Clubhouse rental fee for elections.

A resident dug a hole in one of the Parks and buried a time capsule. The District does not sanction such occurrences, and Serrano will inform resident that the Board must be alerted before the capsule is exhumed.

3.4 Clubhouse Renovation

Winn and Director Rhodes met with Peter Bagnall and Scott Haggblade on November 11, and there should be Board decisions to be made in January. Hopefully designs can soon thereafter be submitted to the County.

4.0 CONTINUING BUSINESS

4.1 Library Rent

The FUA contract alteration by the County arose from confusion caused by academic vs. calendar year calculations. One of the three yearly payments was missed and will be rebilled. The Library will be informed of a likely increase next year when lawn work is figured in, and the Board allowed Winn to inform the County and offer them the option to spread out the cost by paying extra this year.

4.3 Personnel Evaluation and Compensation

In closed session, the Directors discussed their personnel evaluations.

In open session, cost of living figures were looked at, and Serrano was asked about his current health insurance costs. Directors Young and Flores will meet with Serrano and go over his work performance assessment.

Motion: The District Manager's 2022 Compensation will be set at \$3,005 a month, with the District paying an additional \$331 a month directly to cover health insurance premiums, with cottage rent and utilities and cell phone payments also included. Moved Flores, modified Winn, second Rhodes. Passed 5-0.

5.0 NEW BUSINESS

6.0 FUTURE MEETINGS

6.1 Next regular meeting

January 12, 2022 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:09 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved January 12, 2022



Jim Rhodes, Secretary