

LA SELVA BEACH RECREATION DISTRICT
Minutes for the September 9, 2026 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

**Motion: The District approves purchase of woodchips at \$1,900 for playground.
Moved Burriss, second Rhodes. Passed 3-0.**

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 pm by Chair Kevin Bell; Secretary, Jim Rhodes; Maintenance Mark Burriss; District Managers Madelyn, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Local resident Ruth Gordon addressed concerns about tree #76 in Robin's Park. An arborist recommended to her that, at minimum, the pine be pruned to reduce weight on the top. Could be hazardous to home and AT&T wires.

A resident noted that home construction at the border of District property adjacent playground at Estrella-Arbolado is up against a District tree and may require attention.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the August regular meeting were presented.

Motion to accept the August 2026 Regular Meeting minutes moved by Burriss, second Ball. Passed 3-0.

3.2 Financials

The County accountant supplied DMs with a breakdown of tax revenue lines and other financial data, which DM relayed to the Board. Most significantly, the General Ledger number the Board accepts each monthly should be the Cash Balance line, different from the Fund Balance line that has been used for many years. Thus, beginning this month, the accepted figure will not match with earlier financial reports. This line is the amount currently available for District usage. Most G/L lines are balances that would require an independent auditor to adjust.

**Motion: The Board accepts these figures for August 2026:
G/L : 327,416.30 Revenues : 6,722.28 Expenditures : 26,550.67
Moved Rhodes, second Burriss Passed 3-0.**

3.3 District Manager Report

Presented with these elaborations:

Chains were lowered on the swings recently installed.

A recent fire inspection noticed that extinguishers and the fire alarm system are due for servicing. The stove hood will also be tested soon. A long term plan to remove fire

hazard foliage from around the District facilities will begin with small steps to meet future fire prevention laws.

4.0 CONTINUING BUSINESS

4.1 Employee Compensation

A finalized policy was not provided and will be taken up next month.
Director Pavlecic will formalize the plan and present for a vote.

4.2 Robley Levy Boardroom honorarium

No word yet from the Levy family on the plaque. The Boardroom naming will be announced in the next Beachcomber.

5.0 NEW BUSINESS

5.1. Cypress-Tree Robin's Park

Bids to trim the many branches on his tree (#105) will be sought out in conjunction with work on tree #76.

5.2 Woodchips

With the installation of the new swings there is need to now re-chip this area of the playground.

**Motion: The District approves purchase of woodchips at \$1,900 for playground.
Moved Burriss, second Rhodes. Passed 3-0.**

5.3 Pine tree #76

The DMs will solicit bids on two options for this leaning tree: 1) top heavy branches; 2) full removal.

6.0 FUTURE MEETINGS

6.1 Next regular meeting October 14, 2026 7 p.m. in Boardroom.

7.0 ADJOURN REGULAR MEETING

7.1 The regular meeting was adjourned at 7:30 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved October 14, 2026



Jim Rhodes, Secretary