

LA SELVA BEACH RECREATION DISTRICT
Minutes for the July 10, 2024 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

Motion: The District appoints Danielle Pavlecic to the vacant Director Position. Moved Rhodes, second Bell. Passes 4-0.

Motion: The Board Approves Resolution 2024 - 2 to adopt the 2024 - 25 budget with revenues of \$254,652 and expenditures of \$254,652. Moved Rhodes, second Bell. Passed 5 - 0.

Motion: The Board approves the Tuff Shed 10 x 12 for a cost of \$6,151.71 and gives DM authority for gravel foundation not to exceed \$1,000. Moved Burriss, second Young. Passed 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 pm by Chair Kevin Bell (on Zoom); Maintenance Director Tony Young; Secretary Jim Rhodes; Rentals, Mark Burriss; Treasurer, Danielle Pavlecic; District Managers Madelyn Serrano, Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Frank Horst said he is interested in using the basketball court and the Clubhouse for a fundraiser basketball tournament on August 31. He was told he can work on the details with the District managers for an event open to the community

Judy Leguillon inquired about her offer of a cypress tree for Robin's Park and was informed that due to liability issues with planting a large tree, the arborist had advised against the proposal. She was told it was possible to replace a pajama bush, but that watering at this time of year would be problematic. Perhaps in the Fall.

Cindy Jackson related her concern that the Board come up with a plan and follow through with it for foxtails in Robin's Park and on the Bluff (in concert with the I.A). Re-establishment of the Robin's Park Committee was discussed.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the June meeting were presented. **Motion to accept June 2024 Regular Meeting minutes moved by Burriss, second Bell. Passed 4-0.**

3.2 Board Appointment

Motion: The District appoints Danielle Pavlecic to the vacant Director Position. Moved Rhodes, second Bell. Passes 4-0.

3.3 Financials

Motion: The Board accepts these figures for June 2024:
G/L : 222,974.88 Revenues : 6,096.02 Expenditures : 16,283.81
Moved Rhodes, second Burriss, passed 5-0

3.4 District Manager Report

Presented with these elaborations:

The District Managers will be away from July 18 to 21. Board Directors will be on call for any emergencies, while Manny Serrano will handle recycling. DMs are planning another trip on July 24 - 28.

Tree work on low branches in Robin's Park will go out for bid. The new landscaper, Coastal Evergreen, will be invited to bid. Byron Shugart sprayed Robin's Park with Mirimichi weed control.

The clearing of the access way from Vista Lane to the railroad tracks was discussed. Burriss and Pavlecic. will head a subcommittee to investigate property lines and accountability and bring a recommendation to the Board. The DMs will seek more bids for arborist evaluation of bluff eucalyptus with one already in hand.

4.0 CONTINUING BUSINESS

4.1 Expiring Terms

Candidates for the four open Directors Positions must file with the County by mid-August. Directors Burriss, Pavlecic, and Rhodes are applying. It is not known if anyone else will be filing.

5.0 NEW BUSINESS

5.1 Florido Signs

The Board is ok with updating faded parking signs on Florido Ave. and the DMs will contact other members of the road association.

5.2 Final Budget

Motion: The Board Approves Resolution 2024 - 2 to adopt the 2024 - 25 budget with revenues of \$254,652 and expenditures of \$254,652. Moved Rhodes, second Bell. Passed 5 - 0.

5.3 Shed

Three choices for replacing the cottage shed were presented. **Motion: The Board approves the Tuff Shed 10 x 12 for a cost of \$6,151.71 and gives DM authority for gravel foundation not to exceed \$1,000. Moved Burriss, second Young. Passed 5-0**

6.0 FUTURE MEETINGS

6.1 Next regular meeting August 14 2024 7 p.m. in Boardroom. Safety Meeting to follow.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:38 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved August 14, 2024



Jim Rhodes, Secretary