

LA SELVA BEACH RECREATION DISTRICT
Minutes for the October 16, 2024 Regular Meeting
at Clubhouse Boardroom and on Zoom

New Resolutions and Motions Passed:

**Motion: The Board appoints Kris Grantz to fill Director Vacancy for 2024 - 2028.
Moved Rhodes, second Burriss. Passed 4-0.**

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 pm by Chair Kevin Bell; Maintenance Director Kris Grantz; 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

Acknowledgement of passing of Phil Stephens, former District Treasurer.

3.0 REGULAR BUSINESS

3.1 Nomination of Kris Grantz.

**Motion: The Board appoints Kris Grantz to fill Director Vacancy for 2024 - 2028.
Moved Rhodes, second Burriss. Passed 4-0.**

3.2 Minutes

The Minutes for the September meeting were presented. **Motion to accept September 2024 Regular Meeting minutes moved by Bell, second Burriss. Passed 5-0.**

3.3 Financials

The financials for October 2024 were presented.

Motion: The Board accepts these figures for October 2024:
G/L : 204,629.49 Revenues : 6,987.90 Expenditures : 14,156.53
Moved Burriss, second Pavlecic, passed 5-0

The District Managers gave an explanation of the new variance spreadsheet. DMs will point out unusual numbers each month.

3.4 District Manager Report

Presented with these elaborations:

The Comcast internet offer was discussed. A reduced rate was offered; the booster adds to the cost. M. Serrano will check out AT&T service and take the better offer. The Board is ok to go with GODaddy another year for the District emails and will consider a switch to Gmail next year.

Checks being sent out late to vendors by the County happens occasionally. DM will ask County if they can set up ACH payments for some key vendors, leaving use of the District Credit card for emergency needs.

Church trash payments for shared dumpster do not match the Church's usage, and the District will ask for increase from \$58 to \$100 a month. The District fee is nearly \$800 and Church/Day Care is responsible for at least 25% of waste. Director Rhodes to inform the Church.

No refrigerator update.

Repair work on Triangle lawn sprinklers was done without landscaper consulting fully with the DM and no billing was made.

Another bid will be sought for the fire hood repair. Firms will be asked to handle the permit process in work scope.

There was a discussion on possibly creating a pickle ball court somewhere other than the basketball court. It will be added to the long term planning.

Some events are not cleaning up and taking items away after Clubhouse rentals and this has led to extra janitorial work and the need to increase the security deposit. Creating a staging area to accommodate Event Companies' equipment for a next morning pickup will be worked on. A notice of the problem will be put in the BC column.

District is still waiting on bluff tree evaluation.

4.0 NEW BUSINESS

4.1 Long-term Proposals

DMs will work on presentation of long-term project proposals and a Capital Improvement Plan.

4.2 Vista Lane

Water erosion on the trail near train track needs some gravel fill.

4.3 LAFCO Report

Website needs to be updated with past audits. The District awaits the County's audit for '22-'23. Website has errors in rental policy listing; will be corrected.

5.0 FUTURE MEETINGS

5.1 Next regular meeting November 13, 2024 7 p.m. in Boardroom. Safety meeting to follow.

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:24 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved November 13, 2024



Jim Rhodes, Secretary