

LA SELVA BEACH RECREATION DISTRICT
Minutes for the October 11, 2023, Regular Meeting

New Resolutions and Motions Passed:

Motion: The District accepts change orders 6 through 13 with the exception of #10, and accepts #7 without the fan installation. Moved Winn, second Rhodes. Passes 3-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 by Chair Kevin Bell; Secretary Jim Rhodes; Rentals Ashley Winn; District Managers Eden Serrano and Madelyn Serrano (on Zoom). Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Susan Marx invited everyone to a special CERT event on Zoom on October 18 that will have the NOAA Director of Climate Prediction discuss the anticipated El Nino winter.

2.2 Landscaping

No report.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the September Meeting were presented. **Motion to accept September 2023 Regular and Special Meeting minutes with one spelling correction. Moved by Winn, second Bell Passed 3-0.**

3.2 Financials

The financials for September 2023 were presented.

Motion: The Board accepts these figures for September 2023

G/L : 111,825.63 Revenues : 5,917.05 Expenditures : 233,307.77

Moved Rhodes, second Winn, passed 3-0.

A breakdown of projected cash flow showed \$88,000 cash on hand on January 31, 2024, but a concern of possible shortfall later in the year. The next and biggest grant payment is expected this week.

3.3 District Manager Report

E. Serrano presented the report with the following elaborations:

A conflict with Jeff Powers seems to have passed and landscaping will continue as before. The cost of CORES equipment purchases came in a little under expectations. The Board decided not to install surveillance cameras at the equipment storage shed.

A resident's request to put up "keep dogs leashed" signs was discussed and decided against.

Response to a request by the I.A. to help pay for tree work on the bluff will await another arborist's report. E. Serrano was authorized to float the idea to the I.A. of them

accepting a quick claim offer of the Rec District strip of land on the bluff. The Board will formally take up this idea next month if the I.A. shows interest.

Serrano will experiment with a cheap ground level spotlight to illuminate the flag overnight at Triangle Park. The flag will be taken down until then.

4.0. CONTINUING BUSINESS

4.1 Clubhouse Renovation

Frank Dickinson with Serena and Jesus Corona from C2 Builders reported that the plywood is done, beams are installed, the outside siding on the fireplace wall put up. The horizontal siding adjacent the courtyard should be finished by Friday. Painting can begin after that, and hopefully be finished before rains begin. The kitchen counter has been lowered and the inspector so far has been fine with the work. Pine coming in any day now and will take two days to install. A separate flooring vendor will be needed to refinish the floors.

C2 has three color samples for the interior stain that the board will need to choose; Bagnall's advice will be sought. The plan is to have the different types of paneling match as well as possible, but the paneling around the fireplace will be more distinct.

Five new change orders, in addition to three that had not yet been approved, were presented. All are recommended by Frank, but replacing the fans could be postponed.

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Overall completion date still on target for Mid-December.

4.2 ACE Rental Rates

Serrano contacted the County and was informed that they are not interested in returning to the Clubhouse for after school rentals. The past rental fees were not enough to cover Clubhouse maintenance so loss of this rent should not greatly affect District finances, and may open up Clubhouse availability for other rental events on weekdays.

5.0 FUTURE MEETINGS

5.1 Next regular meeting

November 8, 2023 in the Library.

6.0 ADJOURN REGULAR MEETING

6.1 The meeting was adjourned at 8:50 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved November 8, 2023



Jim Rhodes, Secretary