

LA SELVA BEACH RECREATION DISTRICT
Minutes for the November 3, 2021, Regular Meeting
on Zoom

New Resolutions and Motions Passed:

**Motion: The Board reinstates Eden Serrano as LSBRD ADA/504 Coordinator.
Moved Young, second Winn. Passes 3-0.**

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

None.

2.2 Landscaping

Jeff Powers reported that the lawns and border plants are doing well, and gophers and moles are being captured in Triangle Park. Trapping efforts will move to the Playa median. High water usage being shown even when irrigation is shut off remains a concern, and Powers and Manager Serrano will work to figure out the cause; spigot locks have been purchased. The Florido lawn will be mowed shorter before November's Craft Fair, and irrigation spots will be marked so that they will not be damaged.

Welders have been talked to about adding a metal frame across the Florido parking lot border, but Powers believes a split rail wooden fence would be a better option, and will contact fence contractors and refer them to Serrano. Restricted access to the lawn was discussed, and the concern of kids running from the lawn out into the parking lot. There will be an access point for transporting stretchers to ambulances at the eastern end of the lawn during emergencies.

3.0 REGULAR BUSINESS

3.1 Minutes

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

3.2 Financials

The financials for October were presented and accepted by consent.

The Board approves these figures for October :

G/L : 349,512.43 Revenues : 10,463.04 Expenditures : 13,163.84

3.3 District Manager Report

Manager Serrano asked and had the Board formally reinstate him as the ADA/504 Coordinator. Board approves ADA grievance paperwork posted on website.

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After a car drove onto Florido lawn, Serrano suggests installing up to six bollards, some removable, to restrict large vehicle access. Further discussion will be taken up at a future meeting;

The District Manager will be off for two weeks and Director Young will do two safety inspections. Directors Winn and Rhodes can help with renter/user access needs.

The floor work in the ACE room is perhaps a larger project than anticipated; Serrano and Director Bailey will continue to look into it. Pest Control has captured fewer rats in recent weeks, and ant and roaches have not been found. No update on the dead or dying trees in Robin's Park. Serrano will contact PG&E about possible removal of one tree.

Kristen Cozad, owner of the 304 Playa apartments, donated \$2,000 to the Florido road pavement work, and is working on two complaints the District has against two of the tenants there (see DM report).

The Board was reminded about necessary ethics training to be completed in the next 6 months.

3.4 Clubhouse Renovation

Peter Bagnall joined to discuss new designs. Bagnall is now awaiting further updates from Scott Haggblade. Plans could be ready to submit for a permit within a few weeks of receiving final plans from the engineer. Any work on the ramp option at front of Clubhouse can be done at any time. Josh Schneider will be consulted for a mason or paver who can work on cross slope between kitchen and Library.

A meeting next week at the Clubhouse to further discuss the designs may be called a Special Meeting to allow all Board Directors to attend.

4.0 CONTINUING BUSINESS

4.1 Library Rent

Serrano presented a spreadsheet he and Winn worked on to determine Library rental fees for the year, tabulating the pertinent maintenance costs, eliminating Triangle and Robin's park landscaping figures. The Board approved the new figures. The rent decreased from last year but will increase next year with Florido costs.

4.2 Rentals

Flores informed Serrano of an update on the rental agreement, increasing the cleaning deposit from \$100 to \$150, and adding language stating that additional cleaning charges will be \$50 an hour with a one hour minimum charge. The Board was fine with the changes.

4.3 DM Evaluation

Young and Flores will send survey information to the Directors and hope to have evaluation and compensation input from them by November 22.

5.0 NEW BUSINESS

6.0 FUTURE MEETINGS

6.1 Next regular meeting

December 8, 2021 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:08 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved December 8, 2021



Jim Rhodes, Secretary

Approved