

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 13, 2021 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA
Minutes

1. CALL TO ORDER: 6:30PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM: Members present: Steve Goodman, Joe Hertlein, Karolyn Stone and Mike Thatcher. Quorum is established.
3. MOMENT OF SILENCE:
4. PUBLIC COMMENTS: None._
5. CONSENT AGENDA: October 13, 2021

a) FINANCIALS –

b) ACCOUNTS PAYABLE – October 2021

(1)	Aqua Flow Landscape	\$3,925.00	(September 2021)
	Materials	\$ 15.57	
(2)	Cal Am	\$ 519.41	
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 568.44	
(5)	Comcast	\$ 159.44	
(6)	Cordrey Construction	\$ 200.00	
(7)	Dianne Serena Woods	\$ 100.00	
(8)	Monterey County Tax Collector	\$ 701.98	
(9)	Karolyn Stone	\$ 93.08	(office supplies)
(10)	Monterey County Office of Counsel	\$ 170.00	
(11)	BMW Club of America	\$1,810.00	(see item 8.d. refund)
(12)	Luke Ingram Design	\$1,000.00	Added

c) MINUTES

- (1) September 8, 2021 – Regular Meeting
- (2) September 20, 2021 – Special Meeting

Upon Motion Member Thatcher and a Second Member Hertlein to approve the Consent Agenda passed by unanimous vote of all Members present.

6. NEW BUSINESS:

- a) Cristi Box at East Restroom and outside Office door to cover septic Clean-Outs, Member Stone presented two estimates from PSTS. Each area was \$422.00. Upon motion made by Member Hertlein and a second by Member Thatcher the one proposal for a Cristi Box at the east restrooms was unanimously approved.

7. FORMER BUSINESS:

- a) CV Historical Society - Building Review: Tabled at this meeting.
- b) Maintenance of Existing Memorial Benches: Tabled at this meeting.

- c) New Memorial Benches: Tabled at this meeting.
- d) Tree Lighting – Paul Ingram has agreed to decorate by the Christmas. Arturo will be asked to put lights on the tree.

8. ACTION ITEMS:

- a) State Per Capita and (ii) RIRE – Projects: All projects were discussed.
- b) Randy’s Garden –Planter Box and Plaque Stand: Tabled at this meeting.
- c) LLA – Counsel Girard has not reported on any action with MP Regional Park District.
- d) BMW Club of America: Members present authorized Member Stone to send return balance of fee minus expenses.
- e) Activity House Rental – Member Stone informed the board the CV Association will vacate the file room by 11-30-21.

9. OPERATIONS REPORT:

Member Hertlein reported on cars being parked by the east gate entrance and the potential danger. It was consensus of the board to put a no parking sign on the gate.

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT: The meeting was adjourned at 8:35 PM.

16. NEXT REGULAR MEETING: November 10, 2021

Respectfully submitted,

Karolyn Stone,
President