

Carmel Valley Recreation and Park District  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 29 Ford Road, Carmel Valley, CA 93924  
 Minutes December 13, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:35 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, and Karolyn Stone, quorum is met.
3. Public Comments: None

4. CONSENT AGENDA

a) December 2023 - Accounts Payable #2

1. Cal Am	\$ 607.93	
2. Carmel Marina, Waste Management	\$ 490.12	
3. PG&E	\$ 308.20	
4. MJ Murphy's	\$ 18.73	
5. Regional Government Services	\$ 142.39	
6. Halliday & Company, CPAs	\$ 7,260.00	(Financial Review)
7. Steve Goodman	\$ 86.16	(Reimbursement)
8. Alexander Gray	\$ 129.07	(Reimbursement)
9. Karolyn Stone	\$ 56.27	(Reimbursement)
10. Alexander Gray (for Central Coast Cleaning – AH)	\$ 1,280.00	(Reimbursement)
11. Clark Pest Control	\$ 850.00	(Ratification)

b) Minutes

1. November 08, 2023 – Regular Meeting
2. November 15, 2023 – Special Meeting
3. December 05, 2023 – Special Meeting

Motion made by Steve Goodman, seconded by Brad Boghosian to approve November 2023 Consent Agenda which was unanimously approved.

5. NEW BUSINESS: None
6. FORMER BUSINESS:
  - a) Notice on Kiosks: No Action
  - b) Replacement Gazebo Roof and Drainage Repair: Roof: Bids for roofing no action. Drainage – Mike is to ask Joe Hertlein if he has plans from previous drainage work. Both roofing and drainage will be on January 2024 agenda.
  - c) Removal Tree Lights & Decorations - Bazar: Service for lighting for trees and bushes paid \$400. Steve will coordinate removal and storing bid. The \$1,600.00 for maintenance is separate.
7. ACTION ITEMS:
  - a) RGS Monthly Report: Review
  - b) Activity House Renovation:

- (i) Status of Activity House Renovation: Remaining work HVAC single unit system, windows selected for replacement and completion of excavation around all west and north sides of Activity House where siding was buried in the earth.
- (ii) Kitchen: Discussion of replacement units and maintenance. Alex will prepare budget for review.
- (iii) Grant Funds: Advance & District Match funds discussed. No Action
- c) Next Project(s): Board reviewed projects to be considered. Projects discussed were drainage at Gazebo, east electrical system by flag pole and BBQ area, east wall by restrooms and purchase of CUSD land presently leased. Discussion and review to follow.

8. OPERATIONS REPORT: None

9. INFORMATIONAL REPORTS: None

10. WRITTEN COMMUNICATION: None

11. ADJOURNMENT: 7:40 p.m.

12. NEXT REGULAR MEETING: January 10, 2024

Respectively submitted,

Karolyn Stone,

Director