

## CSA 3 Board Meeting

Thursday, April 2, 2020

1. **Attendance:** The meeting was held via Zoom. The meeting was called to order by Margit at 4:00 P.M.

Present: Margit Aramburu, Bark Birns, Tom Jorde, Harold Mancusi-Ungaro, Dennis Poole, Trink Praxel

Excused: Christopher Modjeski

Guest: Jeff Powers, Coastal Landscaping, Inc.

2. **Review of Draft Minutes of Last Meeting:** February 29, 2020: Harold Mancusi-Ungaro

**NOTE:** *Draft minutes were circulated and approved by email vote 5-0-2*

- a. Approved and posted

3. **Financial Update:** Trink Praxel and Harold Mancusi-Ungaro

- a. Accepted as posted. See attached. We appear to be within budget.

4. **Update on Communication with Department of Public Works:** Trink Praxel and Harold Mancusi-Ungaro

- a. Meeting with Matt Machado, Deputy CAO DPW, cancelled after shelter-in-place went into effect. Trink will look into rescheduling

5. **Communication from Community and Board Member Announcements**

- a. We have received many thank yous from our email on the median work.
- b. Continue to hear about tree roots. Working with DPW to coordinate tree removal with street repair.
- c. Sumner is fixed at the trestle
- d. Root mass removed from Sumner and south ravine thanks to Dennis Poole and the Aptos Beach Association

6. **Update on Median Contract:** Trink Praxel and Jeff Powers

- a. Coastal Landscape contract is now in effect
- b. Weed abatement has to wait until after the coming week's rain for a response.
- c. Mole and gopher abatement is starting high priority during the spring birth of litters. It is going to take years to fully control of them.
- d. Next will be removal of dead and dying shrubs to clear the area. Worst seems down by Sumner.
- e. Once the areas are cleared, they can start looking at where the irrigation system is.
- f. He will coordinate with Soquel Creek Water with regard to potential rebates.

- g. Discussion of Proposed Tree Removals from Medians. He is working on a line item list of costs vs priorities for trees to be removed.

**7. Update on Beach Patrol and Clean-up Contract:** Harold Mancusi-Ungaro

- a. Beach patrol and cleanup continue. Communication with First Alarm suggests use of beach appears down due to shelter in place guidelines. There are still people congregating in the evenings.
- b. Awaiting final budget for 2020-2021 regarding hourly rate from the County as part of the overall County bid for security.
- c. Discussion of use of beach
  - i. Signs
  - ii. Contact Supervisor Friend that we are concerned about access points where it is not possible to maintain a safe distance
  - iii. Evaluate and rope them off, bring it to the County's attention. As other areas are closed down, people are looking to areas that are not being enforced.

**8. No new business**

**9. Adjourn Meeting: 5:00 PM**

***NOTE:*** Next meeting date Thursday, May 7, 2020, 4-6 pm

**Minutes approved May 7, 2020**

**Respectfully submitted, Harold R. Mancusi-Ungaro, Jr.**

**CSA 3 Detailed Financials**

	2019-20 BUDGET	2019-20 MID YEAR	2019-20 March 30	YTD Total Spent	
<b>Beginning Balance</b>	<b>2,206</b>	(2,206)			
<b>Revenue</b>					
Assessment	79,596	39,798			
Interest	75	(42)			
Other Revenue					
<b>Total Revenue</b>	<b>79,671</b>	<b>39,756</b>			
<b>Expenditures</b>					
Paradise Landscape	20,000	7,865		7,865	June - Nov
Lewis Tree Service		126	2,700	2,826	
First Alarm/Security	22,500	10,706	5,679	16,385	thru Feb, \$6k more
Soquel Creek Water	9,600	3,584	1,243	4,827	thru Jan
Jim Clark Backflow	450	462		462	
Misc (County?) Services	4,127	187		187	
Accounting/Auditing					
Overhead	9,200	10,888		?	
Unallocated	16,000				
<b>Total Expenses</b>	<b>81,877</b>	<b>33,818</b>	<b>9,622</b>	<b>43,440</b>	
<b>Net</b>	<b>(2,206)</b>	<b>5,938</b>			
<b>Ending Balance</b>	<b>0</b>	<b>(8,144)</b>			