

Minutes
Ridgecrest Ranchos Recreation and Park District
Regular Meeting
Friday September 13, 2024

Meeting location: Palos Verdes Library, main branch, Purcell Room
Time: 4-6pm.

Board members in attendance: Treasurer James Colton (JC), Secretary Charles Lee (CL).

Absent: President Margo Beylen (MB), John Smythe (JS).

Meeting was open to the public. No closed session.

Agenda provided (see separate attachment).

James Colton called the meeting to order at 425pm.

- A. Agenda Item 1: Approval of Minutes. JC and CL approved minutes for the August 2024 meeting. *
- B. Agenda Item 2: Update on Financials. Deferred.
- C. Agenda Item 3: Landscaping Update. JS was not available for the meeting but sent us prior notice that the contracted work with Bennett is complete. JC stated that the invoices have been paid.
- D. Agenda Item 4: Board Infrastructure. Website is now live: www.ridgecrestranchos.org. Phone/Google workspace - not complete. Bylaws: ongoing. Both JC and CL have received different potential resources to assist with bylaws. Will discuss further at next meeting.
- E. Agenda Item 5: Neighborhood Outreach. General discussion with residents who attended today's meeting. Board will be considering mailed letters to all residences informing them of the website.

Date for next meeting: October 2024

Meeting ended at 530pm.

* Board members John Smythe and Margo Beylen were not present at this meeting. They provided approval of August 2024 minutes by email.