

Ladera Recreation District
Board Meeting Minutes
March 13th, 2023

Meeting called to order at 7:10 pm at the LRD

Board Roll Call: Bob Felderman, Brian Wall, Jen Coleman, Calin Thomas, Leslie Anglada

LRD Team: Jane Worden

Public: Bruce Beron

Public Discussion

- No discussion

Minutes From Prior Meeting Approval

- Review of February 13th 2023 Regular Meeting Notes
 - Motion to Approve; Seconded, Approved 5-0

Finance Review

- Discussion re: SVB bank collapse - no action at this point
 - At some point we may want to distribute some cash from Chase
- Discussion on Capital Reserve/San Mateo County interest - Bob to chat with Anna
- Operating Cash discussion - all good; no action

Managers Report

- Membership Report after registration went live since last meeting
 - 4 Non-Resident families on wait list
 - Resident memberships headed in right direction; early bird pricing to come to close soon so expect additional memberships to come in
- Summer camp - 1st session of camp is full
- Easter Egg hunt planned for April 2
- May 13 - community clean up day, working through details
- Facilities
 - 3 bids for tennis court; they are apples to oranges. Continuing to research further.
 - Stanford to cap drainage pipe
 - Need to stay in tune for impact
- NetFile/Government conflict of interest disclosure document - due April 1 for Board Members
- CalGrant - some back and forth on documentation
 - In progress
- Audit

- 2020 changed to an audit vs a compilation (see previous notes)
- 2021 in progress
- 2022 approach in the works
- New pool programming in ideation phase

Pool Committee Update - Jen

- Weather is causing delays
- Biggest task coming up is the deck - need several days of dry/decent forecast before can be put down
- Still able to work on other tasks despite weather; e.g. chemical/mechanical, tile, bathrooms
- Still optimistic that we are tracking towards main pool available by Memorial Day
- Wading pool schedule is slipping - potentially into July
- Diving Board in progress
- Communication approach re: status; team to discuss
- Landscaping
 - In progress with Israel
 - Working through pricing/contractual details

Other Items

- Drinking fountains - water taste; to research
- Pool Opening Celebration - details/plan in the works
- Donor Wall - discussing options
- Woodland Access - current thinking is to unwind; potential insurance impact

Conflict of Interest

- Resolution 2023-1 - motion to approve; resolved that the board adopts the conflict of interest code; seconded, approved 5-0

Motion to adjourn meeting at 8:37 pm. Seconded, all approved

Next meeting:

Planned for 7:00 pm on Thursday April 20th, 2023 (rescheduled from the 10th)

Respectfully submitted: Brian Wall