**Ladera Recreation District**

**Board Meeting Minutes**

**July 12th, 2021**

**Meeting called to order at 7:06 pm via Google Meet**

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

**LRD Team:** Di Gow

**Public**: Bruce Beron

**Public Discussion**

* No discussion.

**Minutes From Prior Meeting Approval**

* Motion made to approve meeting minutes with slight modifications from June 14th 2021; seconded; 5-0 approved.

**Financial Report - Discussion of Anna’s report**

* An expiring Chase CD rolled into a new 6-month CD making .05%. Chase automatically does this w/in 10 days of expiration. Noted for action to not have this rollover happen in early December 2021.
* One update to make to the Actual YTD - to include the YTD for the actuals (for the Better/Worse) budget - should be YTD budget
* Income is far exceeding what we had targeted
* Discussion about rebudgeting; no action as of now.
* Issue identified with a June 3rd $96k pool expense; financial documents to be revised.
* Pool invoice approval process - to tune up
  + Would like to bring in some sort of “tracking” system that allows the team to match numbers up between various reports

**Managers Report**

* The LRD has been busy!
  + 46 individual tennis memberships - most are from Brian’s tennis program (~35)
  + Had 5 Ladera families join last month
  + BBQs started
* Discussion about pandemic protocols; no change to our approach at this time.
* Family picnic night on Wednesdays as part of Dolphins Swim Team - pizza ordering from Mountain Mike’s has been popular and appreciated.
* Swim lessons; only open to members; pretty much over-subscribed
* Kids night out - counselors and kids all having a blast
* July 4 exceeded expectations. The Windy Hill band was great. Thanks to Shane for organizing the cornhole tournament. Much appreciation to Steve Goodman who sang patriotic songs at the Pool to Pasture run and at the Bake-off. Jazz quartet was here Sunday and were fantastic. Bake off was great, thanks to Wendy for organizing. Lots more was going on and received great feedback...was a nice mix of older and younger Laderans.
* Filters in the pool - are in rough shape. Very difficult to replace the old equipment. May have to put money into the pump before we close for the season but trying to avoid it.
* Ice cream machine - suggesting that when the time is right, to get a brand new machine. It keeps breaking down and is a time suck for staff.
* We are running into the same problem as many other places of employment - we are tight on staff. People are also travelling. Managing as best we can; the primary need is for guards.
* Exploring court repair options and alternative companies; the courts continue to crack.
* Pickleball - we have some regulars and pickleball use is becoming part of the normal routine. Prioritization goes by “first come first serve”.

**Pool Committee Update**

*Fundraising - Leslie*

* Fundraising effort has come to a successful completion!
* Some outstanding pledges from the Leadership Campaign and some contributions are pending, largely from corporate matching.
* Working on Crier communication
* Roughly 300 families donated! Thank you.
* Celebration parties are in the works

*Architecture / Planning / Other - Jen*

* Wading Pool discussion
  + Working to get costs for a baby/wading pool replacement and topographic work
  + Special board meeting likely soon to vote on a motion to spend monies to pull together detailed plans
* Main pool
  + San Mateo county building department came back with a comment about the need for a grading and drainage plan from a civil engineer. Need to deal with this comment so in progress on working through details; likely an extra ~$35k+ unbudgeted expense.
  + Planning and Fire department comments remain outstanding
* Timing - we are behind. Initial plan was to have all comments in by June 30th and they are still in progress. Hoping comments can wrap up in July and then be in “bid phase” in August, with an anticipated construction start now targeted for October. We have pushed significantly to keep things moving but still facing delays on comments.
  + Remain in contact and keeping construction companies in tune with our progress.
* Construction Manager Role Discussion
  + Calin and Jen have been researching the idea of having someone help us out during the construction process. Based off initial research and discussions we anticipate significant paperwork and organizational details that will need to be tended to.
  + Received information from a company named Pound Management as well as individuals
  + More research and discovery on what the role could entail is in progress
* Next board meeting
  + On August 16th (moved from the 5th)

**Public Meeting adjourned at 9:10 PM**

**Next meeting:**

Planned for 7:00 pm on Monday, August 16th, 2021

Respectfully submitted: Brian Wall