

**Ladera Recreation District
Board Meeting Minutes
Monday June 12th, 2023**

Meeting called to order at 7:08 pm at the LRD

Board Roll Call: Bob Felderman, Brian Wall, Calin Thomas

LRD Team: Jane Worden, Sarah Gutierrez, Sue Suesser

Public: Bruce Beron

Public Discussion

- Big kudos to Jen and team for the pool!

Minutes From Prior Meeting Approval

- Review of May 8th 2023 Regular Meeting Notes
 - Motion to Approve with minor amendment; Seconded, Approved 3-0

Finance Review

- 145 kids have been signed up for swim team; since end of May we've seen a bunch of sign ups
- Equipment expenses - various items like:
 - Tuff Shed
 - Pool items like covers, lane lines
 - Bought a big umbrella; likely to get more
 - Going to set up the pool with what we have and then look to see what we need
 - e.g. do we have enough tables?
- Discussion about what to do with CD that expires before our next meeting
 - e.g. needed for spending? If not, perhaps another short term (e.g. 3mo) CD at Chase, or send to the county?
- IRS rebate / PayChex - research ongoing
- California Grant - optimistically we see funds in a few weeks

Managers Report

- 271 memberships now
 - Resident - keeps trending higher
- Opening plans
 - If we do get approval on Wednesday June 14th
 - We will finish things up to open Sat and Sun afternoon to see how things go. Need training on how to use the equipment appropriately.
 - Plan B will be figure out next steps.

- For approval - if needed - to research who if anybody in particular needs to sign documentation
- Sunday - will have a truck- curveball sliders
- Discussion on swim schedule; some updates coming - key to make sure we are taking advantage of multi-use as we can
- Swim meet - we are hosting this year; check the calendar on the Laderarec.org website for updated schedule
- July 4 weekend - activities Saturday through Tuesday; schedule to be coming out soon
- Food trucks to continue through the summer - getting assists from Di as needed (thank you!)
- Programs in flight - Mini-dolphins, Aqua-aerobics, Pickleball, Swim Lessons, Masters Swimming, Tennis
- Auditor Update
 - Hired O'Connor and Co
 - We have 2 that need to close out - working with Jack on transition
- Ethics training - need to wrap up
- Super happy to have Sarah here! Roughly 20 guards on staff.

Pool Updates

- In the final wrap details for the main pool
- Wading pool continues to be in progress
- Fences complete tomorrow

Adjourned at 8:15 pm

Next meeting:

Planned for 7:00 pm on Monday, July 10, 2023

Respectfully submitted: Brian Wall