

**Ladera Recreation District  
Board Meeting Minutes  
March 11, 2019**

**Meeting called to order at 7:27 pm.**

**Board Roll Call:** Bob Felderman, Jen Coleman, Calin Thomas

**Also attending:** Di Gow, Steve Marra, Jack Morton

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**Public Comment**

- No public comment

**Minutes From Prior Meeting Approval**

- Motion made to approve minutes from Feb 11, 2019; seconded; approved 3-0

**Jack Morton 2017 Annual Audit Review**

- Background
- Detailed review of audit
  - Net increase in net position: \$49,400
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2017 Audit has been presented.

Motion made to accept the 2017 audit; seconded; approved 3-0

Motion made to start the 2018 audit; seconded; approved 3-0

**Financial Report**

All looks good. Memberships slightly off from budget, but could be timing of opening the web site and the weather.

**Manager Report**

Amazingly busy. Registration is on track with last year - \$88,065 so far.

Staffing - lots of last year's crew is returning this year. Not yet sure how many camp counselors will be needed until we have good idea on camper numbers.

Marla Allen will be our primary swim instructor - wed afternoon, sat and sun morning. Will start the week after we open.

**Facilities**

- replaced water heater \$5100
- paths between Dedalera and S. Castanya and between S. Castanya and S. Balsamina added some header board
- path from the LRD to La Cuesta was covered with decomposed granite and compacted.
- tree trimming - lots of trimming needed to be done \$5600

- the rec room got a fresh coat of paint and lifeguard office got a touch up
- new landscaping - Ladera resident and landscape designer Karen Hill working with our gardener to clean up and modify landscaping throughout
- tennis courts 3&4 have cosmetic cracking on the edges. Steve met with Savianno last week and they are coming out to repair the problems at no additional charge
- art at the LRD. Robin Harper is updating the little library located at the triangle and also painting a mural on the walls between the bathrooms.
- added extra gravel around the skateboard ramp.
- rain has prevented us from raising the bench on tennis courts 3&4. We have contacted our handyman and discussed this item.

New Pool progress: Jen and Di viewed a webinar Feb 12th about financial aid for capital improvements. We have requested a quote and then will prepare one for us as soon as we submit the signed 2017 audit.

Propose moving next meeting to April 15th.

### **Path Update**

No updates

### **Pool Update**

Steve and Di found some old awesome newspaper clippings of the LRD pool opening from April 1959! Fun to see the old information.

### **Meeting Adjourned at 8:32 pm**

### **Next meeting:**

Planning for 7:00 pm on Monday, April 15th, 2019

Respectfully submitted: Bob Felderman