

**Ladera Recreation District**  
**Board Meeting Minutes**  
**August 22, 2016**

**Public meeting called to order at 8:00 pm.**

**Board Roll Call:** Inger Rarick, Bob Felderman, Brian Wall, Karen Fryling  
**Manager:** Di Gow

**Public Comment**

No public comments at this point.

**Discussion of minutes from July meeting**

Motion to approve the July minutes. Minutes are approved. 4 – 0

**Review Financial Statements**

**Manager's Report**

- Memberships up slightly in all categories
- Solar project is completed – All inspections have been completed. Up and running as of Aug 1<sup>st</sup>, 2016.
- Pool Controller Upgrades – Reviewed our current pool filter and pump systems via Paul Dau (Dau Associates). It is recommended that we install new controllers with wifi and phone app accessories that will greatly increase the efficiency of our chemicals and operations. This is industry standard. The estimated cost is \$4,001.75 for installation for the main pool. Management recommends this.  
Motion to spend the money on the controller as suggested by the manager. (Provisionally based on Di sending the quote and information to the board about the controller unit prior to installation. 4-0
- Labor day event: Christina Bazucki and Laura Wydler co-chairing. All items have been ordered. Niki Gastinel has volunteered to help step up as well. There will be a pet parade. There will also be tennis mixer hosted by Tracy Houk that morning. There will be BBQs both Sunday and Monday nights. Terrigal Burn and his jazz group will play on Monday.
- Swim Team: Season closed on Sat July 30<sup>th</sup>. They won the championship. Many thanks to Randy Halderman for producing the video.
- Camp Ladera – Added another bonis session the week of July 22<sup>nd</sup>. It was very well attended. Hayley Fryling and Charlie Cain did an excellent job running the camp this summer.
- Tennis Camp: Tony Simon continues his summer Tennis Camp Program. He has had 6 to 12 children each session. The last session was Aug 1<sup>st</sup> and session was very low with 3 students. Di will follow up on tennis programming with coach Simon. Thursday night women's clinic
- Tennis: Thursday Night Women's clinic with Tracy Houk at 630pm and 8pm. Sunday morning Tennis Clinic has to be rescheduled. The tennis courts are very busy at 1030am and Tracy and Di are looking into another time for the clinic.

- LRD Mailing List: Currently the LRD uses VINOSYS for email contact & email to memberships. This was set up several years ago by Laurent Bortolamiol. Overall it has worked very well for our needs. Laurent is discontinuing the mailing list. We are considering Constant Contact or Mail Chimp. We will need to transfer this over to new program soon.
- Di Gow working 25% more time to cover after the co-manager left. Wendy and Perry are working with Di to support her in training and coverage. Board to consider compensating her the additional number of hours and work that she is covering. Discussion around co-manager structure versus lead manager structure.

Meeting adjourned 9:24 pm.