

Ladera Recreation District
Board Meeting Minutes
Jan 13, 2016

Public meeting called to order at 7:15 pm.

Board Roll Call: Karen Fryling, Bob Felderman, Randy Cook, Brian Wall, Inger Rarick

Also attending: James Gardner, Perry Roberts

Approve minutes December meeting

Minutes are approved

Personnel discussion

Public Comment

Q: Current status of pool project - will be covered in the manager report

Q: community electricity initiative

A: suggested talking with LCA (Ed Berkowitz)

Comments on the situation at Ladera Oaks. Several community members are wondering if there was a way to use their pool, especially for the winter and reduce the need to increase our pool size etc.

Manager Report

Need to decide on resurfacing last bid was \$48,250 for resurfacing, all new tiles. Last time it was done was 1998 (we think). Replacing tiles underwater is not working well. Some discussion about whether we can defer another year while we decide on any pool changes. We need to decide in the next two weeks so it can be scheduled and completed before the opening.

LRD caroling went well, probably about 100 people (roughly 60 kids, 40 parents).

Trees: mulberry trees on the grassy hill are at the end of their lifespan will need to be replaced.

Budget/Pricing: need to decide on 2016 membership pricing. Some discussion.

Reserve Analysis Suggestion is to split reserve into 4 reserves using the current dollars.

1. Financial Stabilization fund - \$300K
2. Capital Rehabilitation - \$400K
3. Asset Replacement fund - \$250K
4. Pool fund - \$200K

We have about \$1M and we should have about \$1.7M

Community pool input - coming in slowly. Management team will be reaching out to the community members that have not responded and will try to get input from all community members by the next

board meeting.

Financial audit in process

Tennis programs - Tracy Houk has scheduled once-a-week, women's clinic during January. First one went well with more than the minimum attending. Will schedule more if the attendance stays high. Weather has been a challenge.

Solar update - county is still slow. Taylor Perkins has re-submitted plans.

2016 Staffing - in the process of reaching out to last year's employees to understand what sort of hiring we need for the new season.

Woodland School use of pool. Woodland has asked about potentially using the pool one day a week during the summer (July) 2pm-3:30pm

July 1, July 7, July 14 (Large Group), July 21, July 27

Not sure yet about the days of swim meets and July is the busiest month. We'll follow-up with a conversation and maybe suggest alternative days or times.

Financials

Final report for 2015

Net Income \$69,968

Camp and tennis revenue down, some conversation about tennis, swim and camp and whether to do anything to try to increase interest.

Food truck. Randy has been talking with various vendors.

Off the grid is not returning his calls. Have found a few good ideas. Will get numbers from vendors and will try to set up a time.

Meeting Adjourned at 9:06 pm

Next meeting – at **7:00 pm** on Wednesday, Feb 10, 2015

Respectfully submitted: Bob Felderman