

Ladera Recreation District
Board Meeting Minutes
February 10, 2016
V2 4/6/16

Public meeting called to order at 7:07 pm.

Board Roll Call: Karen Fryling, Randy Cook, Inger Rarick, Bob Felderman, Brian Wall
Also attending: James Gardner, Perry Roberts, Jack Morton

Discussion of minutes from January meeting

Minutes are approved.

Public Comment

No public members present.

Manager's Report

Website

Updates in progress, expect to be ready to take online registrations around mid-month.

General

Working through hiring and staffing plans.

Working through facility updates in preparation for pool opening; several tasks are weather dependent.

Tennis Clinics

Completed latest round with Tracy and hit goals on attendance; feedback has been positive.

Note that people who are not members of the LRD can still sign up for the clinics; they just can't do an online transaction. There are steps and forms online to sign up and then you can bring a check for payment.

General discussion on tennis:

- Weather hasn't been too cooperative.
- Scheduling and coordination – current plan is for the LRD to communicate the initial schedule; after signs ups are complete, Tracy will handle any schedule changes, make up sessions due to weather, etc.
 - o One idea for consideration is an email list where people can communicate, join the group, remove themselves, etc.

2016 Budget Review/Approval

The 2016 budget was reviewed and approved.

Pool Committee Proposal Discussion

The board decided to not proceed with the pool committee's proposal at this time based on community feedback, the large financial burden associated with the project and other key learnings which include:

- Projected costs were much higher than anticipated
- The indefinite useful life of the current pool
- Significant project risk
- Likelihood of membership declines due to higher prices
- Uncertainty of bond approval
- Other factors

The board agreed to draft an email to the community regarding this decision and send to the listserv as soon as possible. A hard copy letter will also be sent to each Ladera property owner by March 15th.

The board also agreed to explore ways of increasing the capital reserve over time to help alleviate the financial burden of any future, large capital project.

Review of Financial Audit for the year ended 2014

Jack Morton from Morton and Associates reviewed the county government required fiscal audit from 2014.

A motion was put forth to acknowledge receipt of the 2014 audit; the motion was seconded and approved.

LRD Management

Perry has announced his intent to retire. The hiring planning process has begun. Timing details and additional communication to the community will be forthcoming.

Meeting Adjourned at 9:18pm

Board Reports

Next meeting – at 7:00 pm on Wednesday, March 9, 2016

Respectfully submitted: Brian Wall