

**Ladera Recreation District  
Board Meeting Minutes  
September 14, 2016**

**Meeting called to order at 7:00pm.**

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

**Also attending:** Marcia Hakenson, Di Gow, Wendy Woodrow

Closed Session - Personnel matters

**Closed section completed at 8:15pm**

**Open Meeting begins 8:16pm**

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

**Also attending:** Di Gow

**Items for Public Comment**

Marcia H. suggested that the LRD should have a values statement in addition to Mission - Community, Safety, Inclusion, etc. Board suggested that we would discuss values at the next meeting. In addition, consider including the community in the value discussion.

**Review and Approve Board Minutes from the August 2016 Meeting**

Minutes approved vote: 4-0 Approved

**Review Financial Statements**

Finances look close to budget in most categories.

Board would like to make sure that the Morgan Stanley accounts require 2 signatures to move money.

**Manager's Report**

New covers on the wading pool installed.

New pool controllers for both pools to be replaced - Vote: 4-0 Approved

Labor day carnival was a huge success.

Labor day tennis clinic with Tracy had 8 attendees and members reported enjoying it.

LRD mailing list moved to constant contact.

Staffing as we go into September - hard to find lifeguards for Sept and October. But Di feels confident she has secured two great individuals for those months.

Karen Fryling has announced her resignation from the board after many many years of service. The board and LRD will miss her enthusiasm, leadership and wisdom. We will be voting for new board President at the next board meeting.

**Meeting Adjourned at 9:03pm**

Next meeting is Wednesday, October 12, 2016, 7pm

Respectfully submitted: Bob Felderman