

**Ladera Recreation District
Board Meeting Minutes
Monday February 5th, 2024**

Meeting called to order at 8:03 pm at the LRD

Board Roll Call: Bob Felderman, Calin Thomas, Leslie Anglada, Jen Coleman

LRD Team: Jane Worden, Sue Suesser, Sarah Gutierrez, Anna Plume

Public: Bruce Beron, Susanna Chenette

Public Discussion

Question about the access to the LRD gym. LRD trained supervisors have been accessing the gym for several years. Coordinate with the manager about how to get trained and access the gym.

Could LRD supply electric lawn care devices including blower and lawnmower? Yes please provide the LRD with information!

Minutes From Prior Meeting Approval

- Review of January 24, 2024 Special Meeting Notes
 - Motion to Approve; Seconded, Approved 3-0

Finance Review

- Motion to allocate the 2023 Interest in county account on a percentage basis to the 3 funds.
 - Seconded, Approved 4-0

Budget

- Motion to approve the membership fees as presented by staff
 - Seconded, Approved 4-0
- Motion to approve the budget based on presented membership fees
 - Seconded, Approved 4-0

Managers Report

- New programs on deck
 - Scuba class
 - Artistic swimming class
- Winter events
 - Feb - lifeguard class, valentines day, super bowl tailgate, ice skating
 - March - Lap swim challenge, Trivia Night
 - April - Community Work Day
- AARP driving class

Administration

- Audit is close
 - Lease / leaseback note disclosure
 - Depreciation schedule
- Netfile reminder for board members
- Would like to move forward with pool lights - cost is \$22k - will circulate the proposal
- New rental policies doc - discussion
- Do we need more from the attorney's involvement? - We're happy with engaging when we need their advice.

Pool Committee Updates

- Need irrigation audit by a third party to provide a report to county and a soils analysis. Staff found someone to do the inspection. Israel is updating irrigation systems to comply with the requirements. This is required for Civil.
- Health is signed off
- Fire is signed off
- Still waiting for gate repair - then Building should approve and we'll have a Certificate of Occupancy
- Negotiating with the builder for parking lot and shade structure total costs.
- Should have enough money in operating cash to cover bills for parking lot, pool and other updates.

Adjourned at 9:30 pm

Next meeting:

Planned for 7:00 pm on Monday, March 11th 2024

Respectfully submitted: Bob Felderman