

**Ladera Recreation District
Board Meeting Minutes
Thursday April 20th, 2023**

Meeting called to order at 7:05 pm at the LRD

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

LRD Team: Jane Worden

Public: Bruce Beron, Virginia Chang Kiraly

Public Discussion

- Virginia introduction and discussion about LAFCO. Virginia has been on many local boards and special districts and is currently a candidate for the LAFCO Board of Directors. See <https://www.smcgov.org/lafco> for more information about LAFCO.

Minutes From Prior Meeting Approval

- Review of March 13th 2023 Regular Meeting Notes
 - Motion to Approve with minor amendment; Seconded, Approved 4-0

Finance Review

- Israel - working through landscaping updates as part of the pool remodel; discussed paying for out of operating budget
- Tennis court rental down a bit due to weather
- Membership budget/actual lining up well
- ~\$2.35 M left in new pool accounts; outstanding amounts include:
 - Unbilled Tricon construction
 - Landscaping
 - RSM (Architect)
 - Open/in progress change orders (~\$190k is current estimate).
 - After all above placeholders have roughly ~\$58k remaining in pool funds
 - Trellis or donor wall are in addition to above and not included in the \$58k
- Chase accounts have been updated
- Pool expenses cross checking well between Anna and Jen

Managers Report

- Memberships; as of 13th...total family are 257 (120 non-resident; 137 family memberships)
 - Consistent with where we usually are at this time of year
 - About 35% of neighborhood (which we'd like to see higher)
- Ladera Kids Camp is full for session 1 and 2

- Kids night sign ups available on website as well
- Pickleball Sunday Social; 12 or 13 showed up. LRD helps promote the activity.
 - Working to get a pickleball clinic in the morning
- Karen Fryling pulling together a shred day soon!
- Community Clean-Up Day scheduled for May 13th
- Path update:
 - Israel cleaned paths on Tuesday (is done once a quarter)
 - Gabarda to Escanyo path - has been made unusable from construction (e.g. caution tape/taped off). Bob to sync up with the homeowner.
 - Durazno to Erica path needs a check
 - Dedalara to Castanya - has a pile on the path, also likely needs a check
- Pulling together an LRD employee day workshop on May 21st
- Tennis court - resurfacing to start August 21; estimated to take 3 to 4 weeks; to do after clinics are done.
- In progress on finding a janitorial service and working through services they will provide to align with budget
- Tree clean ups
 - Working through estimates and timing
 - We have a significant amount of pruning to do
- Working to identify auditor
- Jane is now a Certified Pool Operator!
- Lifeguard staff - team building in progress
- The California Grant process has been completed. Big thanks to all involved in getting this across the finish line.
- Food trucks - Di excited to continue this work
- Spending Limit
 - Discussion about when should Jane come to the board on expenditures
 - Board alignment that unrestricted spending up to \$5k is OK; otherwise need board visibility for a check in
- Paychex PPP topic; to confirm next steps and then look to close out

Pool Committee Update - Jen

- In general things are very active since the rain let up
- Continued schedule reviews held weekly with the construction team
- Working hard to be open on Memorial Day (27th) but weather has been a challenge
- Don't have a definitive sign off on being able to open the main pool while the wading pool remains under construction; Melanie (no longer at county) had given agreement; so working to get official green light
 - To work through escalations as needed
- Tricon Site Manager gave notice; moving to FL next Thursday. No way to incentivize to stay; he's leaving. Met with the new Tricon site manager.
- Construction team has been active; lots of workers at the LRD every day
- 4th Egress Update:
 - Recent learning is that we need to have an additional ADA compliant exit out of the wading pool; some sort of exit into the playground.
 - Because of our existing retaining wall and fence we don't have the required 45' of opening; this triggers the need for a 4th exit.
 - Got a topographic map done of elevations from wading pool down to parking lot

- Current thinking is to hire someone other than Tricon to work on the path
 - This lets Tricon focus on the pool and not the path
 - Current plan is for asphalt, not concrete
 - Not in pool budget
 - Has to be done before the wading pool is done.
 - Need to firm up funds to use to pay for this (e.g. reserves, operating, etc).
- Wading pool now tracking to August
 - Rain a significant impact here
- Bathrooms - coming together well, look great
- Opening party date TBD; possibly mid June (the 13th); not Memorial Day

Call Special Closed Meeting to Order - 8:38

To consider the employment of public employee (Gov. Code section 54957(b)(1).) Title:
Aquatics Director

No actionable items to report; closed special session at 8:59 pm

Motion to adjourn meeting at 9:00 pm. Seconded, all approved

Next meeting:

Planned for 7:00 pm on Monday, May 8, 2023

Respectfully submitted: Brian Wall