

**Ladera Recreation District  
Board Meeting Minutes  
June 14th, 2021**

**Meeting called to order at 7:02 pm in person at LRD**

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

**LRD Team:** Di Gow

**Public:** Bruce Beron

**Public Discussion**

- No discussion.

**Minutes From Prior Meeting Approval**

- Motion made to approve meeting minutes with slight modifications from May 10th 2021; seconded; 4-0 approved.

**Financial Report**

Discussed financial report.

All looks good. Provided some direction for our new bookkeeper on format and write-ups.

Agreed to move additional money from CDs that are coming due to the county investment fund.

Only reported issue was that Terracon lost a check (dated 2/25/2021), and we had to reissue. The timing of the credit and debit ended up landing in the May 31, 2021 reports.

**Managers Report**

Membership for non-residents was capped at 95 families for swim/tennis.

Pretty busy with lap swim and general swim.

Fire department captain came out and said it was OK to have BBQs lit if using charcoal and not wood.

Food trucks continue to be a big success.

Swim team has strong turnout - 121 registrants.

Summer camp begins June 21 and we're ready to go. Session 1 and 3 are sold out.. Session 2 is 2/3 full.

July 4th - discussed what to do especially if the state opens up. Agreed that we could have the pool to pasture run, but would likely limit other activities and adjust once we had state guidance.

New path got the edging done and it looks good. Continue to get feedback from the community that people are pleased with the new path.

Tennis - authorized Brian and tennis program to use 3 courts for instruction every day from 2pm to 5pm. Still has only 2 courts from 5pm-8pm. Some discussion about how we'd handle potential USTA matches. We think with enough notice it would be fine to restrict Brian's use.

In light of planned California loosening of restrictions, much discussion about how to approach the changes and left it in the hands of the manager and team to implement less restrictions.

Di will be retiring as manager at the end of 2021.

### **Pool Committee Update**

Terracon is producing designs for baby pool area in case it makes sense to do that while we have the trucks here.

For overall projects

5/12 health approved plans

5/13 building permit submitted

6/11 coordinator started processing

Contractor - Calin and Jen met with a pool builder to get a better understanding of scope costs and schedule for construction. Jen spoke with two different construction managers - one declined and one submitted a proposal. This was a contact from Portor - a person who helped with Highlands Pool.

We need to think about qualifications to make sure that only qualified contractors are bidding.

### **Fundraising - Leslie**

Amazing community response. Total in hand from LRD, Grants and the fundraising campaign is \$2,971,132! With the loan we'll have a large cushion in case there are unforeseen cost increases. Amazing work by the team.

### **Public Meeting adjourned at 9:05 PM**

### **Next meeting:**

Planned for 7:00 pm on Monday, July 12th, 2021

Respectfully submitted: Bob Felderman