

**Ladera Recreation District  
Board Meeting Minutes  
Monday July 10th, 2023**

**Meeting called to order at 7:08 pm at the LRD**

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

**LRD Team:** Jane Worden, Sarah Gutierrez, Sue Suesser

**Public:** None in attendance

**Public Discussion**

- No public in attendance

**Minutes From Prior Meeting Approval**

- Review of June 12th Regular Meeting Notes
  - Motion to Approve; Seconded, Approved 4-0

**Finance Review**

- Paychex - working through payroll issues.
  - Plan to ping the legal team and research if any information is available at the county level.
- Discussion of new pool depreciation/impact on audit.
- To sync up with Anna re: what “Aquatics” includes in financial reports, and potentially add separate line items for the various programs.

**Managers Report**

- Huge congratulations to the pool team for getting the new pool open!!
- Pool equipment update:
  - 3 backwash tanks - working through updating the valves - preventing ability to automatically backwash; have had to do manually which was not the intent. Expect it to be handled as a warranty expense. Backwash frequency is dependent upon use of the pool.
  - Have had decent training; but will likely still be dependent upon pool equipment professionals for unusual circumstances.
  - Vacuum robot en route.
  - Weekly maintenance - plan to line up a weekly check up on equipment; e.g. to keep equipment healthy.
- Opened 3+ weeks ago; have had 9 additional residents sign up for memberships
- Dolphins swim team program is going well; unfortunately had a meet canceled due to Burlingame High School construction/dust storm.

- Iterating on various programming ideas:
  - Swim lessons for toddlers
  - Aqua-aerobics
  - Water-polo
  - Masters - started in late June, well attended, going well
  - Pickleball - 5 at a class; more to come; beginner class; maybe try an immediate
- Camp Ladera - going great
- Ethics training reminder
- CAPRI - visiting on July 26th; procedure checks, etc.
- Posting updated pool schedules on the laderarec.org website; the schedule varies each week due to Dolphins, Kids night out, etc.

### **Pool Committee Updates**

- Still some open change orders, working through them
- Doing decently from a cost management perspective
- Wading pool
  - Excited for shade structure and working through an additional ADA egress/exit
- Ethernet cable for better wifi worked well
- We have a new lead from Tricon - all working out for the best
- Health inspection pipe review is July 11

### **Follow on**

- Considering renting tables/umbrellas for busy events
- Gabarda to Escanyo path - confirming if passable

**Adjourned at 8:15 pm**

### **Next meeting:**

Planned for 7:00 pm on Monday, August 21, 2023

Respectfully submitted: Brian Wall