

**Ladera Recreation District  
Board Meeting Minutes  
January 14, 2019**

**Meeting called to order at 7:06 pm.**

**Board Roll Call:** Bob Felderman, Jen Coleman, Calin Thomas, Randy Cook

**Also attending:** Di Gow, Steve Marra, Hilda Friedman

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**Public Comment**

- No public comment

**Minutes From Prior Meeting Approval**

- Motion made to approve minutes from December 2018; seconded; 4-0 approved

**Financial Report - Hilda**

- Review of latest financial metrics
- Year-end 2018
  - revenue ahead of budget by \$69,660
  - expenses better than budget by \$18,195
  - full year \$148,526 net cash flow
- Need to move the surplus to an account.
- Motion to move \$120,000 to the reserve accounts
  - Approved 4-0
- Motion to allocate the interest to all accounts proportionally and \$120,000 to the pool fund.
  - Approved 4-0

Budget overview

Motion to keep pricing for all memberships the same as 2018!

Approved 4-0

Motion to approve the budget with a follow-up from Hilda and Di about the Total Salary - Others category.

Approved 4-0

**Managers Report**

- Accident report - trial date has been set for Aug 12, 2019. Mandatory settlement conference is scheduled for July 31, 2019. A mediation date has not been set, but a mediator has been approved/assigned.

- Programs
  - Two art classes (wednesday)
  - New program called Mathitudes led by Paula Hamilton
  - Tai Chi on Saturdays has returned for another quarter
  - Busy putting together the 2019 schedule for camp, swim team and events.
- Events
  - pizza party with Santa and new Holiday sing-a-long was held Dec 19th from 5:30-8pm - pretty well attended
  - Infant CPR was held on January 13th with 15 people in attendance
  - Valentine making will be held on sunday Feb 10
- Registration: Once rates are approved we will update website and beginning mid to late Feb.
- Staffing
  - Have begun meeting with 2019 staff. Have been in contact with Jane about swim team staff. Cameron Plume will be our camp Director assisted by Sean Barada and Alex Wagenbrenner. Will advertise in the crier for 2019 hiring.
- Facilities
  - Arborist came out to review the trees.
  - Exterminator was utilized to eliminate unnecessary rodents from property.
  - The bathroom stalls have been painted.
  - The rec room, office and lifeguard office will be painted at the end of Feb.
  - Capital reserve analysis reviewed. Di will send a copy to all board members.
  - Opening day is Saturday April 27th
  - The survey for the new path should complete soon. Additional details sent off to Portor.
- New pool progress
  - meeting with professional fundraiser set for Friday Jan 18th
  - Ladera resident mailing list established
  - Di spoke with Al Palafox from Gordian, a cooperative purchasing agency that can handle bidding for our pool. He is scheduled to attend February board meeting. “The speed, efficiency and power of group buying”. Works with special districts and handles the bidding. Coming to next board meeting.

### **Path Update**

- Survey should be completed this week and then we will get the legal paperwork to the School District for their evaluation and approval. Likely will take several months to get approvals completed.

### **Meeting Adjourned at 8:20 pm**

### **Next meeting:**

Planning for 7:00 pm on Monday, February 11th, 2019

Respectfully submitted: Bob Felderman