

Ladera Recreation District
Board Meeting Minutes
Monday March 9, 2026

Meeting called to order at 7:03 pm at the LRD

Board Roll Call: Calin Thomas, Brian Wall, Helen Wang Tsao, Leslie Anglada, Bob Felderman

LRD Team: Sarah Gutierrez, Brandon Johnson

Public: Bruce Beron

Public Comments

Bruce Beron - suggests extending the lap lane hours until 12:30 on weekends during winter months.

Review / Approve Minutes

- Motion to approve Feb 9, 2026 Minutes
 - Seconded, approved 5-0

Manager Report

Membership update:

Doing OK in spite of the Sportsman system outage. We're a little bit behind with Non-resident memberships than last year at this time. Resident count is ahead of last year. Total revenue at this time is a bit lower than last year.

4 new memberships from referrals

Guest passes have been well received by members. Have been handing some out to members at the pool.

Marketing will continue to remind people that early-bird rates will kick in 3/13.

We'll look at members from last year who are not yet members this year and contact them. Also adding in names to the constant contact email list.

Outage of Software Platform

- Registration platform was offline for 1 week (8 days)

- Very limited, non-sensitive information was lost
- Received assurances that the platform is safe to use and they are installing new safety protocols
- No inquiries from members
- Extended early bird purchase date to 3/13
- Google forms were helpful to collect contacts and continue programs/operations.

Tennis

- Plus One Tennis Academy
 - Meeting consistently every month
 - Started adult clinics on 2/26
 - No participants in week 1
 - 5 participants in week 2
 - Received good feedback from participants
 - Clinic info
 - 6 weeks @ \$90/drop in
 - Max 6 participants
 - Building a player connection spreadsheet
 - Next meeting is on 4/2 @ 2pm
- Updated Tennis Court Rental Policy
- Tennis court rental to la entrada
 - Asked for 4 courts for 2 hours on 2 dates
 - Will coordinate with plus one

Fee for Parties Discussion

- For using the pool we would like people to notify us beforehand so that we get a guard in place. \$5 fee for non-members.
- Some discussion about renting tennis courts or pickleball courts and how to manage the fee and non-members.

Programs

- Jazzercise
 - Ongoing with a few members
- Aquatic
 - Masters registration 3
 - Intro to masters: 5
 - Swim lessons
 - Brandon has increased days
 - Sofia has picked up some on Saturdays
 - Fitness swim registrations 15
 - Diving registrations 2
- Summer
 - Dolphins registrations 15

- Camp ladera 16 (2-3/session)
- Pickleball clinics
 - March registration 0
 - Currently friday and sunday only
 - Moving to friday morning only
- Wednesday yoga @ 4:15-5:15
 - March registrations 3 each week
 - Requests to move to 2x week
- Upcoming community events
 - Kids night out on 3/14 @ 5:30-9pm
 - 2 registrations
 - Vintage sunday 40-50 ppl on 3/22
- Other
 - Social committee update
 - Rather than having a committee, the plan is to ping select people and ask for ideas regarding specific groups or interests
 - Pool party requests
 - La Entrada (LLEF) request for donation to the auction for fundraising.
- Facilities
 - LRD has termites all over
 - Found both drywood and subterranean termites, and multiple activity sites found around the building
 - Option 1: Tent/Fumigate entire property
 - 3-4 day closure, depending on days we close
 - Pool could remain open (reduced hours) no access to locker rooms etc. or pump room
 - Recommendation is to close
 - Cost \$6900
 - Option 2: localized treatment
 - Spot treatment on all areas found to have termite activity during inspection throughout the property
 - No closure of facilities
 - One year warranty only on spots treated (possible for other areas not detected and new termites show up)
 - Cost \$1300
 - New blind spot mirrors installed on the driveway to improve safety.
 - New janitorial service began on March 1
 - 5x week in Sept-May
 - 7x week in June-August
 - \$6k less/year
 - Summer interviewing / hiring is ongoing
 - Applications opened 2/20
 - Applications close 3/29
 - Job notification 4/1

- Hires need to be certified by 6/5
 - Cert (LG & CPR) classes are offered at LRD
- **Draft 2024 Audit**
 - Auditors suggest a more formalized procedure for cross-checking accounting operations. In small teams this is not unexpected.
 - Have already corrected any gaps that auditors raised during the back and forth discussions during the audit.
 - Ongoing opportunities to adjust how we report and track long-term assets.
 - Audit needs to be completed within 12 months of end of fiscal year.

Finance Report

- Net Revenue for February 2026 was \$405,065, \$123K less than budget.
 1. Unanticipated Property Tax Revenue of \$20k in January that was in the budget for February. Up about \$7 from the budget.
 2. Pool lease has been consistent so far this year.
 3. Resident membership on target. Non-resident membership is lagging. February non-resident is down \$94k. Bounce-back in the first 9 days of Mar (ahead \$42k) from this period last year.
 4. Programming revenue was \$19k low. Camp Ladera sign-ups have been lagging. Haven't looked at March numbers yet. Fitness swim is back on track for Feb.
- B. Net Total Expenses right at budget (about \$9k under budget year to date)
 1. Payroll is up \$2k. Increase in swim lessons and adding guarding shifts as needed.
 2. Program expenses are up. Purchased lifeguarding shirts and equipment a little earlier this year. Gas and water are up a bit
- C. Statement of Financial Position:
 1. Capitol Reserve are \$1.4M. Predicting 3.7-3.8% annual interest
 2. Total Cash in Chase Bank \$780k. Another \$100,000 being processed
 3. 2025 depreciation is \$300k. Consider moving this over to the county?

Motion to move \$150K to county account, seconded and approved 4-0

This is a partial "payment" of likely \$300k but will wait another month to see that expected revenues continue to come in.

Short discussion of maybe hosting an open house to increase membership.

Adjourned meeting at 8:35 pm

Next meeting:

Planned for 7:00 pm on Monday April 13, 2026

Respectfully submitted: Bob Felderman