**Ladera Recreation District**

**Board Meeting Minutes**

**July 12th, 2022**

**Meeting called to order at 7:02pm at the LRD**

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

**LRD Team:** Rodney Centeno

**Public**: Linda Schuck

**Public Discussion**

* Crier will send out a bonus August issue with bios of LCA and LRD board members.

**Minutes From Prior Meeting Approval**

* Motion made to approve meeting minutes July 22nd, 2022; seconded; 3-0 approved.

**Finance Discussion**

* Numbers look good - net income still positive. Not much in pool construction. Office salaries a little high due to coverage when Rodney and Di were away and extra life guarding.
* Still need to move the Morgan Stanley MM to the county fund.

**Managers Report**

* Swim lessons - schedule still full but missed a couple of weeks, but back full time.
* Camp Ladera - all camp sessions have been full.
* Second kids night out was well attended.
* Swim team - undefeated after two meets. Champs meet and awards banquet scheduled for Saturday, July 23.
* Tennis - Jack J and Yoav S continue to offer group clinics and some private lessons. Summer session ends Friday Aug 19. There will be a 2-week break before Fall session begins.
* New ladera brunch was fabulous - thanks to all the volunteers!
* 4th of July was a huge success thanks to even more volunteers.
* Staffing - still have a full staff of lifeguards, coaches, camp counselors, part time maintenance and lesson instructors. Part-time seasonal manager position is still open.
* Parks and recs grant - we are awaiting a grant contract.
* Webb ranch drainage.
* Started re-training for access to Woodland gym beginning mid August.

**Pool Committee Update**

* Tricon has signed the contract, but we are waiting for all of the insurance to get submitted to us. Our lawyer is working with Tricon to finalize things. Rodney is coordinating.
* Still on track to send the notification to proceed on Aug 8.
* Need to get County to send all the permit plan sheets including all sheets.
* Need to get drain permit to start midnight August 15.

Discussed motion related to elections and the county. To be voted on at the next meeting.

Motion to close meeting 8:35pm; 3-0 approved

**Next meeting:**

Planned for 7:00 pm on Thursday, Aug 11th, 2022

Respectfully submitted: Bob Felderman