

Ladera Recreation District
Board Meeting Minutes
Tuesday August 13, 2024

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

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

LRD Team: Jane Worden, Sarah Gutierrez

Public: None in attendance

Public Discussion

- No public in attendance

Minutes From Prior Meeting Approval

- Review of July 8th 2024 Meeting Notes
 - Motion to Approve with grammatical edits; Seconded, Approved 5-0

Finance Review

- Discussion of Budget vs Actual
- Wrapping up final payments to pool contractor
 - Funds spread across three accounts
 - \$300k outstanding required; \$120k transfer required to cover
 - Alignment to close out

Manager's Report

- Memberships
 - 4 more Resident family, some individuals
- Camp Recap
 - Great feedback on the format
 - Came in at ~80% of budgeted revenue; expenses lower than budgeted as well
 - Thinking for next year
 - Longer (e.g. 2 sessions/day or longer single session)

- Push for more attendance
- Swim team
 - Won championship meet!
 - Final meet venue change to Carlmont worked out well and saved money
- Kids Night Out - went well
- July 4 activities - went well and much appreciation to all those who helped!
- Future programs
 - New events calendar on website - food trucks, what's going on event wise
 - Works in tandem with Newsletter
 - Olympics - 3 sessions in evenings + swim challenge, has been fun!
 - Water polo clinic - brought in a great instructor - had 8 sign ups; was great
 - Targeting start of new Yoga sessions w/new instructor next week; 9am Tuesdays
 - Many parties at the pool - 8
 - Tried for a Parents Night Out; didn't get enough interest; will rethink
 - Potential "Ladies Night Out" in the works
 - Steady food trucks
 - Labor Day - pulling together; offering a catered dinner
 - September - Intro to Masters swimming program
- Administration
 - Pool hours - after labor day - transition to school year schedule
 - Tight staffing
 - Discussed mid-year adjustment to prices
- Capital Expenses on the radar
 - Fence - on Woodland side - posts are rotting
 - New water heater needed - to look into heat pump water heater
 - Solar panels - need tune up/clean up
 - Shade for wading pool - working through estimates
 - Considering a "sail"; have to sink posts
 - Tennis courts - additional work on the horizon
- Jane - out Sept 3 till 18th

Adjourned at 8:16 pm

Next meeting:

Planned for 7:00 pm on Monday September 23rd 2024

Respectfully submitted: Brian Wall