

**Ladera Recreation District
Board Meeting Minutes
October 9, 2017**

Meeting called to order at 7:06 pm.

Board Roll Call: Brian Wall, Bob Felderman, Jen Coleman, Calin Thomas
Also attending: Steve Marra, Susie Gostyla, Quinn Gostyla, Hilda Friedman

Public Comment
Skateboard discussion

Mgmt team to confirm dimensions and details for land prep

Recommending to Skateboard team to hold on ordering until land prep is set

Agreement website updates, signs, and Crier updates would be a good thing

To create a skateboard email alias under LaderaRec.org with members of committee

Possible fundraising on day 1 of ramp opening; e.g. fundraising, tiles, etc. Initial amount required to purchase the ramp has been identified (thank you!!!)

Detail: figure out tax deductibility of contributions

Minutes From Prior Meeting Approval

Motion made to approve minutes from September 18th, 2017; seconded; approved 4-0.

Financial Status – review/discussion of financial status

Look to management team to revisit CDs and investment portfolio based off current situation; e.g. anything better we can be doing with savings?

Tennis court rental has been significant.

Electrical expenses surprisingly out of whack, over budget; to research.

Mindbody scheduling system; coming in a bit expensive, more than expected; to research.

Ice cream machine - in progress on getting it to work as expected; support hopefully coming out this week.

Managers Report

BBQ accident - no updates to report

Pumpkin carving - on track for Oct 29th

Lifeguards - tight staffing but managing ok

Website compliance - Tier 1 compliance; so far so good

Drain; IDed root issue; mgmt team resolved issue at ~half the price of Roto-rooter estimate

Pool pump issue discussion

Sand; affecting circuit breaker and heater. Will likely be at least a week for repair; have to rebuild specific part.

As part of pool research and estimates - agreement to go with assumption that pool and machinery are to be replaced; e.g. so if company is asking if the pump, plumbing, etc is ok - answer back is - replace it.

Pump was last replaced in 2009.

Current plan is to keep the pool closed until pump issue is resolved. With no heat and cold evenings the pool will likely trend below 75 degrees.

Tennis light proposal

Researching feasibility on neighbor and legal fronts

Current state: lights out at 10 pm; 2 courts have lighting

Clinics continue until ~10

Researching with county re: any legal issues with adding lights

Need to be sensitive to neighborhood impact of additional lights

Agreement to put on agenda for next board meeting

Pool Committee Update

LifeTime pools - is no longer doing commercial pools b/c of liability issues. Others have said too much business right now; super busy time and they are slammed for winter months. They are in busy build cycles as pools close for the season.

Another company based in Livermore backed out after understanding our location (their offices are too far from Ladera).

[Adams Pools](#); scheduled to visit LRD on 10/10; just completed Peninsula Country Club and Ladera Oaks. They do everything pool and under; don't do the drawings. Need an architect; they take the drawings and interpret them. They have a recommended list of partners that they do NOT oversee.

Most likely need 3 bids

Video

In progress on retention capabilities

Ad hoc Discussion

Would be great to put in place some sort of "picture board"; e.g. pictures of kids or something outside; cork board.

Meeting Adjourned at 8:17 pm

Next meeting:

Planning for 7:00 pm on Monday, November 13th, 2017

Respectfully submitted: Brian Wall