

**Ladera Recreation District  
Board Meeting Minutes  
August 13th, 2018**

**Meeting called to order at 7:18 pm.**

**Board Roll Call:** Bob Felderman, Randy Cook, Brian Wall

**Also attending:** Di Gow

**Public Comment**

- No public comment

**Minutes From Prior Meeting Approval**

- Motion made to approve minutes from July 2018; seconded; 3-0 approved

**Financial Status and Budget Discussion**

- Finances in good shape
- Within past couple weeks have picked up a few more memberships
- More drop in swim traffic than usual
- May revisit Drop-In swim price as we revisit 2019 membership

**Managers Report**

- Senior Barbeques are very well attended (roughly 25 to 30 attendees each time); playing Bocce Ball, etc
- Camp Ladera - level of enthusiasm was huge; kids didn't want to leave!
- Great group of lifeguards this past year; some starting to go off to college. Thank you!
- Last Tuesday - employee appreciation party; taco truck came, fun times.
- Swim team - ended season undefeated and won championship
  - Pictures; updated photos just received
- Thanks to anonymous donor...new chairs are in place, new matching pop up tents in place. Thank you!!
- New diving board installed and working well
- Form 700 - board members need to do online form - goal to have done by Friday
- Pizza oven - TBD on next event
- Family Movie Night planned for Friday August 24th
- Amy Friedberg coordinating the Labor Day carnival (thank you!!!)
- Sunday Concessions; had some decent Sunday nights in July - thank you to All Sports Concessions
- Lawsuit - no action items for the LRD currently.
- Peter Coberly has been a huge help with bees...thank you!

**Community Paths Update**

- In discussions with Los Lomitas school district. Easement of land for path adjacent to Woodland likely discussed at their August meeting. Likely another meeting in later September required for closure on topic.

- Easement will likely require a survey (possible significant expense)
- Working through additional fence estimate
- Will need to work through with Woodland school details on construction timing and logistics

**Meeting Adjourned at 7:55 pm**

**Next meeting:**

Planning for 7:00 pm on Monday, September 10, 2018

Respectfully submitted: Brian Wall

