

**Ladera Recreation District
Board Meeting Minutes
February 12th, 2018**

Meeting called to order at 7:03 pm.

Board Roll Call: Brian Wall, Bob Felderman, Calin Thomas
Also attending: Di Gow, Steve Marra, Ada (resident on Pecora)

Public Comment

- No comments

Minutes From Prior Meeting Approval

- Motion made to approve minutes from January 8th, 2018; seconded; approved 3-0.

Financial Status and Budget Discussion

- Request to split out gas and electric in various financial reports and processes
- Action - need to work through approach re: inflation on the reserve accounts

Managers Report

- Employment applications in process
- Online membership registrations targeting to be ready to go later this week
- Valentine party - great participation
- Upcoming CPR event - no certification involved but open to all
- Water fountains - installed targeted for next week
- Sand in the pool still an issue - working through details to resolve
 - 1k pounds of sand to be sucked out
- Sexual harassment training scheduling in progress
- MA/Woodside Donation; LLEF, MA, Woodside
 - Proposed; Seconded; and Approved 3-0
- CAPRI meeting coming up
- Not a 501(c)(3) but we are tax deductible

New Pool Committee Update

- Working through details on bringing on additional help to help coordinate various pool related tasks

Skateboard Committee Update

- Initial donation checks received
- Once sufficient funds are donated to LRD ramp will be ordered by the LRD
- Skateboard committee in progress on coordinating best weekend for install / to be in touch with LRD management team once confirmed
- Details (e.g. signs, email d-lists) in progress in collaboration with LRD management team

Meeting Adjourned at 8:02 pm

Next meeting:

Planning for 7:00 pm on Monday, February 12th, 2018

Respectfully submitted: Brian Wall