

Ladera Recreation District
Board Meeting Minutes
March 12th, 2018

Meeting called to order at 7:06 pm.

Board Roll Call: Brian Wall, Bob Felderman, Randy Cook, Jen Coleman
Also attending: Di Gow, Steve Marra, Portor Goltz (LRD Lawyer)

Special Session

Motion made to move into special session to discuss the following per the LRD Agenda communicated March 11th:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, pursuant to Government Code Section 54956.9 (1 potential case).

Motion seconded; approved 4-0.

Special session concluded at 7:35 pm.

Notes: Board took no reportable action.

Public Comment
No comments

Minutes From Prior Meeting Approval

Motion made to approve minutes from February 12th, 2018; seconded; approved 3-0; 1 abstention.

Financial Status and Budget Discussion

Registrations coming in steady; no issues to report at this point.

Expenses / extra help - over by \$2k; management to review with Finance

Legal expenses are currently under Admin bucket

Action: request to break out legal expenses

Drinking fountains - consider adding to capital plan

Managers Report

No comments received re: change in membership categories

Feedback on web registration - web registration process is solid

Working through details on a Marketing plan to get more non-residents in place

Firming up camp director

Saint Paddy's Bingo cancelled for Friday

Family CPR this Sunday - free, no certification; 1 to 3 pm

Easter Egg hunt coming up

Opening Day - Saturday April 28th

10 new yellow jacket traps set

Tennis court bulb burnt out but the company that just installed new ones came out and took care of it - tennis court lights are good to go

Pool

Huge truck came - pulled out 2k pounds of sand out of drum

Tube replaced to fix the problem

We have really good filters but they are outdated and tough to get parts for them

Outdoor bathroom - needed new toilet, completed.

Rec rooms to be sanded in April

Path Discussion

Discussion on easements

To sync up with Woodland re: estimate for path

Skateboard Committee Update
Ramp is ordered as of March 5th

Brian to sync up with committee on weekend plans

Other Items

Motion made at end of session based on the advice of legal counsel - to reject the pending claim filed against the district. Seconded, Approved 4-0

Meeting Adjourned at 8:33 pm

Next meeting:

Planning for 7:00 pm on Monday, April 16th, 2018

Respectfully submitted: Brian Wall