

**Ladera Recreation District
Board Meeting Minutes
December 10th, 2018**

Meeting called to order at 7:04 pm.

Board Roll Call: Bob Felderman, Jen Coleman, Brian Wall, Calin Thomas, Randy Cook
Also attending: Di Gow, Steve Marra, Hilda Friedman

Public Comment

- No public comment

Minutes From Prior Meeting Approval

- Motion made to approve minutes as amended per discussion from November 2018; seconded; 3-0 approved, 2 abstentions

Financial Report - Hilda

- Review of latest financial metrics
- 2 CDs mature in December; Compass and MS Bank
 - Exploring alternative options to Morgan Stanley after recently announced account minimum balances
- Cash Flow Statements
 - In general cash flow in a good state
 - Property tax income expected as usual in December
 - Expectation that Net Income for year will come in ahead of plan
- Capital reserve planning
 - Mgmt team to check into plan (e.g. when do we expect to replace the roof, etc) and see if updates are required
- Preliminary 2019 Budget discussion
 - For consideration for next couple/few months...any change to membership rates?
 - Inputs, among others:
 - General state of economy / market
 - Past changes to rates
 - Possible LRD fundraising efforts
 - Staffing discussion
 - Possible office help increase to assist with pool efforts
 - Discussion re: the idea of pre-purchasing memberships to lock rates and contribute to pool fund

Managers Report

- Lawsuit from 2018 summer incident is moving forward with CAPRI on point; LRD legal counsel acting in advisor role at this point, as expected
- Staffing - working on 2019 staff - e.g. leadership roles: head lifeguard, camp directors, etc.
- Gingerbread house event at LRD - well attended and feedback very positive
- Santa / singing - planned for Dec 19th
- Busy month on facilities:
 - An irrigation pipe caused issues in parking lot - fixed
 - Working to tune up pool covers
 - Main door keypad needed to be replaced; fixed and now with nice digital capabilities
 - Tree maintenance - 2 removed; looking to identify a new arborist to help with overall maintenance on trees
 - Community bulletin / cork board in progress
 - Researching estimates for lighting for 1 or 2 of the remaining courts that don't have lights
 - Tennis program going great and exploring options
 - www.laderarec.org website to be updated to communicate lesson schedule
 - Minimal impact to date re: lessons on general unscheduled use of courts
- Exploring membership feedback survey for the end of the year
- Community Paths > Land Survey > expected to be completed by the 21st. A quick synopsis of the plan:
 - Land survey to be completed
 - Updates will then be sent to LRD legal team
 - Details to be shared with the Las Lomas School District (who owns Woodland land)
 - Las Lomas district to then go through approval process - likely a couple months
 - Current understanding is that impact to path on ~northeast corner of Woodland school yard a couple months out

Pool Update

- Pool Committee held a meeting with interested constituents
- A few topics on the radar re: a possible pool renovation:
 - Lots of feedback on the pool is how it is "iconic to Ladera" and it's time to update and bring up to modern safety standards
 - How to prevent spread of misinformation
 - Open houses / informal get-togethers in neighborhood to discuss
 - Communication with local realtors
 - Exploring "Ladera Lore" stories re: the pool
 - Donations to the LRD for the pool (or for any other reason) are tax deductible
- Ideas on fundraising approaches
 - Debate about merits of use of a bond to fund the pool
 - Direct mailer(s)
 - Fundraising competitions / awards
 - Use of grants; exploring historical LRD records + Highlands may have good information on this topic
 - Use of a Go Fund Me account?

Internal elections for positions on the Board:

- President - Bob - approved - 5, 0
- VP/Secretary - Brian, approved 5-0

Meeting Adjourned at 8:27 pm

Next meeting:

Planning for 7:00 pm on Monday, January 14th, 2018

Respectfully submitted: Brian Wall