

**Ladera Recreation District
Board Meeting Minutes
October 8th, 2018**

Meeting called to order at 7:04 pm.

Board Roll Call: Bob Felderman, Jen Coleman, Brian Wall, Calin Thomas

Also attending: Di Gow, Steve Marra

Public Comment

- No public comment

Minutes From Prior Meeting Approval

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

Financial Status and Budget Discussion

- Looking good for this year
- Square sales under “Other inc” and Drop In Swim a separate category
- Tennis program in good shape

Managers Report

- Membership
 - 1 individual non-resident tennis member joined
 - May see a couple other tennis memberships coming in
 - Stats we have are pretty much a wrap for 2018
 - Dollars would help understand members number more completely - possible enhancement to monthly analysis?
- Pool
 - Has been quiet since school started but have seen some occasional busy days
 - Last BBQ was last Sunday in Sept - not double digits in terms of attendance - as usual, quiet towards the end of the year
 - Lap swimmers keeping busy - doubled up in the lanes
- New purchase: 3 year old refrigerated vending machine
 - Sells snacks, drinks
 - Takes Credit Card and Apple Pay
 - Bought it and tarped up for winter
- Incident at pool
 - Lifeguard assisted individual per usual protocol
 - She refused 911; will work to enhance protocol / methodologies even if this happens

- Drove her home
- Son came and took her to the doctor
- All good - no further issues to report
- Woodland School back to school night
 - 12 lifeguards here
 - Invited ~500; about 400 here
 - Parked on Woodland field, bouncy house
 - Taco guy was here
 - Woodland cleaned up
 - Went really well
- Sunday same weekend - another event - all good
- Pumpkin carving - Sunday October the 28th
- Brian to ping skateboard committee re: winterization; LRD to cover reasonable expenses
- Explore tournaments with tennis
 - Saturday and Sunday mornings; 9-1ish are busy times, best to avoid

Community Paths Update

- Surveys
 - Further refinements to be flushed out Thursday the 11th morning - to walk the proposed path to get more detailed with homeowner
 - New path marked with some string
- House construction - plan is to do in parallel with house construction - tentative for February

Pool

- Reduce scope to basic pool
- To better understand current view of maintenance costs - Ask to Steve/Di - request a list of items that we have had to replace or do to the pool over past recent time period
- Brian to set up dropbox - send to Jen so we can post other docs

Meeting Adjourned at 8:05 pm

Next meeting:

Planning for 7:00 pm on Tuesday, November 8th, 2018

Respectfully submitted: Brian Wall