

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

**Meeting called to order at 7:10 pm.**

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

**Also attending:** Di Gow

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**Public Comment**

- No public comment

**Minutes From Prior Meeting Approval**

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

**Financial Status and Budget Discussion**

- “Drop in Swim” is roughly \$16 to \$18k so helping with decreased revenue from memberships
- Ask to Hilda - “Square Sales” - call them that on the report - separate out
- Question about meaning of “Vending” in report; e.g. does it include the ice cream machine (new machine, supplies, etc).
- Pool maintenance cost - recent leak in front of the pump room

**Managers Report**

- Membership
  - 3 more Ladera families than what we had last year - so no significant change
  - 138 resident families to 135
  - Holding steady in other categories; 55 Senior membership (30 individual and 25 couple)
  - Daily passes - need to think through and research more for next year (e.g. is the rate appropriate)
  - Non-Resident (NR) Membership discussion
    - Family memberships: 91 last year, this is 90.
    - The article in Menlo likely drove more drop in
    - We are close to recent norm (roughly 100 NR family memberships each year)
  - Tennis Discussion
    - Individual tennis; 20 NR members. Courts are being used more. Feedback has been positive on the program and with minimal if any issues raised re: availability of courts.

- Exploring idea of someone to help with lessons for adults.
  - Have learned that other clubs are doing more to keep Non-Members out (e.g. monthly costs raising for various programs substantially)
- Programming
  - Good things going on the programming front - tax event for seniors, wine and cheese event, etc.
  - Carnival
    - Big thanks to Amy Friedberg for pulling together a great event! Feedback has been very positive.
  - Food Truck / Concession Discussion
    - They like to be guaranteed a certain amount (e.g. \$1500); need to navigate this with timing of an event during off season / quiet times of the year
    - Exploring opportunities to broaden this

### **Community Paths Update**

- Re: the path on North/Northeast corner of Woodland / Las Lomitas school
  - Los Lomitas Board - making progress on approval of land easement request - still needs to be formally approved by their Board in an upcoming session
    - Legal / official - Portor helping to pull appropriate documentation together
  - Will likely need to do easement, survey, etc.
  - Path and fence costs to be covered by homeowner
  - Current plan is for construction to happen in tandem with home remodel
    - Currently planned for February

### **Gym**

- Discussion re: key access requirements - must be a member of LRD for access to use the Gym

### **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

### **Meeting Adjourned at 8:02 pm**

### **Next meeting:**

Planning for 7:00 pm on Monday, October 8th, 2018

Respectfully submitted: Brian Wall