

**Ladera Recreation District  
Board Meeting Minutes  
January 11, 2017**

**Public meeting called to order at 7:04 pm.**

**Board Roll Call:** Bob Felderman, Randy Cook, Jen Coleman, Inger Rarick

**Also attending:** Di Gow, Hilda Friedman

**Public Comment**

No comments.

**Discussion of minutes from December meeting**

Motion to approve minutes, seconded, approved, 3-0

**Review financial statements and propose 2017 membership fees**

All looks good - have a \$103,919 surplus.

Discussion about next year budget and revenue related to swim+tennis, swim-only, tennis-only, resident, non-resident, senior. Once we set rates we will send out the rates via email to the community.

**Manager's Report - Di**

- Staffing - have interviewed several candidates. Would like to make an offer soon and get that person working while Wendy is still available for training and overlap.
- Facilities are in good shape in spite of the weather.
- Paychex being investigated to replace the county payroll system we use today. We should save money and the whole process should be simpler.
- New website is making good progress.

**Tennis Program Discussion**

- Bryan Richter's tennis proposal evaluated. Not clear he is the right person to take on the needs of LRD tennis.
- Continuing to explore different ideas for increasing tennis programs.

**Board Member Opening**

- Still chatting with various candidates.

**Community-wide social activities**

- Jen and Di will meet to discuss ideas.

**Meeting Adjourned at 9:22 pm**

**Next meeting:**

Scheduled for 7:00 pm on Wednesday, February 8th, 2017

Respectfully submitted: Bob Felderman