

HIGHLANDS RECREATION DISTRICT BOARD MEETING
Tuesday, April 12, 2011

Attendants:

BOARD- President, Hal Carroll (H.C.)
Jim Sell (J.S.)
Pam Merkadeau (P.M.)
Michelle McNeil (M.M) (Arrived at 7:24pm)

STAFF- Margaret Glomstad (M.G.)

CALL TO ORDER

The meeting was called to order at 7:01pm by President H.C.

REVIEW AND APPROVAL OF THE MINUTES

The minutes of the March 7, 2011 Regular Board Meeting were reviewed and approved as read.

INTRODUCTION OF GUESTS

None

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

The Board was given information about the California Special District Association Legislative Days that will be held on May 3 & 4 in Sacramento.

MANAGER'S REPORT

- A. Programming-Over the past year the District has offered 198 types of classes with 1654 sessions. The annual Eggstravaganza will be held on Saturday, April 23 at 9:45am at Highlands School. The move of the event is due to the construction on the Rec grounds.
- B. Facilities/Grounds-Repairs to the Rec grounds due to the storms in March are just about completed. Spring clean up and planting is in progress.
- C. The landslide repair is progressing slowly. Discussions of ways to increase the speed of repair are in progress.
- D. Administration-Review and update of the Blood Borne Pathogens Manual, Hazard Communication Program, Emergency Action Plan and Injury and Illness Program have been completed.

COMMITTEE REPORTS

- A. None

FINANCIAL REPORT

A. The Rec. is at 75% of the budget. The Board reviewed the financial report.

OLD BUSINESS

A. The Child Development Center construction is progressing. Excavation of the footings for the foundation began on Monday, April 11.

NEW BUSINESS

None

PAYMENT OF THE BILLS

Bills were passed for the Board's review and signatures. Board Member M.M. made a motion to pay the bills and the motion passed unanimously.

ADJOURNMENT

Board Member P.M. made a motion to adjourn the meeting and the motion was passed unanimously. The meeting was adjourned at 7:35pm.

Respectfully submitted,

Margaret Glomstad
Board Secretary