

**HIGHLANDS RECREATION DISTRICT BOARD MEETING
MINUTES**

Tuesday, November 12, 2019

Attendees

Board Members:

Eric Olbekson
Christopher Gurr
Andrew Aquino

Staff:

Cathy Haas
Mike Koenig
Kay Erikson

M. A.
1/14/20

Portor Goltz- Counsel

Pam Merkadeau phoned in from 1910 Ocean Way, Santa Monica, CA- call was dropped at 7:05 and Pam called back in from 7:28 until the end of the meeting.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Board Member EO.

2. Review and Approval of the Minutes

Board Member AA made a motion, CG second, to approve the minutes of the regular meeting October 15, 2019.

Vote: EO – Y; PM – Y; CG – Y; AA – Y; MM-absent

3. Introduction of Guests

Neighbors: Carol Mukhopadhyay; Marc Rardon; Senior Network & CERT Member: Dianne Weitzel; HCA President: Liesje Nichols

4. Communications, Announcements & Public Comments

Public Comments were taken.

5. Manager's Report

a. Programming

1. Seasonal Programs/ Events – see staff report
2. Pool – see staff report
3. EEC – see staff report
4. ASP – see staff report

b. Facility & Grounds

1. See Manager's report.

c. Administration

1. See Manager's report.

6. Financial Report

a. Monthly Statement

7. Old Business

a. Discussion/Motion re: Approval of Handbook:

Board Member AA made a motion, CG second, to Adopt the Handbook and strike the following language in the Bereavement Section "or friend".

Vote: EO – Y; PM – Abstain; CG – Y; AA – Y; MM-Absent

b. Discussion of Quarterly Board Study Session: Date set for January 28th 7-9 p.m. in MPR.

8. New Business

a. Swearing in of Re-Elected Board members: Eric Olbekson and Andrew Aquino.

b. Upcoming Meetings: December 10, 2019, January 14, 2020, February 11, 2020
Christopher Gurr unable to attend December 10 meeting.

Portor Goltz unable to attend December 10 meeting.

9. Review and Payment of Bills

Bills were passed for the Board's review and signatures. Board Member CG made a motion, AA second, to pay the bills. The motion passed by all members in attendance.

Vote: EO – Y; PM – Abstain (on conference call, unable to review bills in person) ; CG – Y; AA – Y;
MM- Absent

10. Adjournment

Board Member CG made a motion to adjourn the meeting, AA second.

Vote: EO – Y; PM – Y; CG – Y; AA – Y; MM-Absent

Meeting adjourned at 8:15 PM