

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
MINUTES SPECIAL BOARD MEETING
SATURDAY, NOVEMBER 21st, 2009
10:00 A.M.

PRESENT: President Ken Kennedy, Vice President Bill Kinsella, Director Victor Afanasiev, Director Chuck Day and Secretary Lew Richardson.

Five members in attendance.

President Ken Kennedy opened the meeting at 10:04 hrs

APPROVAL OF MINUTES

Motion by Bill Kinsella to approve the Minutes of October 17th, 2009 (Executive and Monthly Meeting); Seconded by Victor Afanasiev; Vote - yes, unanimous.

Ken Kennedy opened discussion regarding two recent personal injury incidents occurring at the Hacienda during the Thanksgiving dinner event, both apparently involving the curb between the parking lot and sidewalk leading to the main entrance of the pavilion. The board, and the five members of the audience, walked outside to inspect the area. There was discussion as to the desirability of including a hand rail and some form of supplementary ground lighting (solar vs hard wired) with all work to be accomplished by Association employees.

Motion by Chuck Day to remove curb, replace with a concrete ramp and install a rail and ground lighting for safety; Seconded by Victor Afanasiev, Vote - yes, unanimous.

Discussion regarding the poor condition of furniture in Apartment B and the necessity for replacement with the consensus being this is a good time of year to obtain better prices.

Motion by Victor Afanasiev to purchase a new hide-a-bed and compatible chair for apartment B with a cap of \$1,500; Seconded by Bill Kinsella, Vote - yes, unanimous.

GOOD OF THE ORDER

Discussion regarding debris being thrown on and obstructing a P&E Trail which runs along property not located within the subdivision and regulations involving the construction of sheds on property without a residence. Firearm discharging was also mentioned due to some recent reports of bullets leaving the area of shooting and crossing a P&E Trail. Property owner campfires were also discussed. Further discussion of parks, trails, school situation, and historical member involvement with Association business.

Motion to adjourn by Bill Kinsella; Seconded by Victor Afanasiev; Vote-yes, unanimous.

Respectfully Submitted,

Lew Richardson, LDPOA Board Secretary