

LAKE DON PEDRO OWNERS ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
MINUTES MONTHLY BOARD MEETING
SATURDAY, JULY 18th, 2009
10:00 A.M.

PRESENT: Ken Kennedy, Bill Kinsella, Chuck Day and Lew Richardson

EXCUSED ABSENCE: Victor Afanasiev (Also absent, Sally Perez)

I. President Ken Kennedy opened the meeting at 10:00 hrs after a brief admonition as to his intention of not tolerating any disruptions from the audience as had occurred during the May 16th meeting.

II. Kennedy invited Dwight Mueller to lead the audience of approximately 20 members in the Pledge of Allegiance. Chuck Day then advised that new legislation within the last six months encourages veterans with an honorable discharge to use a hand salute rather than the hand over the heart.

III. Ken Kennedy then advised he was going to move the GOOD OF THE ORDER portion to the beginning of the meeting in order to allow all those who wished to address the board the opportunity to do so.

GOOD OF THE ORDER

President Kennedy invited Ms. Coralaine Porter to present the recall petition to the board as requested but was advised Mr. Bob Sikes would be making the presentation.

"Yes, my name is Bob Sikes, I would like to present the following packet to the Board of Directors. "We hereby submit a petition for recall of the entire board of the Lake Don Pedro Home Owners Association. We have a sufficient number of signatures to further the recall process. This submission should be properly noted in the meeting minutes. The Board is not serving the public interest for which they were elected or appointed. Thank you, respectfully submitted by United for Recall Steering Committee."

Discussion regarding two other local election companies to be considered for recall. Special meeting to be scheduled next week for this and other items. Member comments regarding board responses to questions; pool rule enforcement; garbage dumping problems and suspected vandalism; landscaping complaints; Trailblazer organization presentation by Terri Booten (852-9459 ldlptrailblazers@gmail.com); to assist owners in clearing obstructions from P&E Trails; conflicting opinions as to proper use for trails; trespassing on private property; missing plaques at Hacienda; criminal activity within subdivision; lack of volunteers; daily incident reports for Hacienda suggested.

IV. **Motion** by Chuck Day to approve May 16th, 2009 Minutes; Seconded by Bill Kinsella;

Vote - yes, unanimous.

V. TREASURER'S REPORT, Bill Kinsella

Operating \$73,132.38, Reserve \$115,309.15, CD \$21,227.35.

Motion by Chuck Day to accept; seconded by Bill Kinsella, **Vote** - yes, unanimous.

COMMITTEE REPORTS

ACC - Lew Richardson, on behalf of Chairperson Phil Hill, reported approval of: Temporary RV use during residence renovation; storage building in T3; carport/storage in M3; modular classroom for Baptist Church and metal building in T2.

Violations - Bill Kinsella. Complaint of derelict vehicle and two trail encroachments.

PR - Ken Kennedy. Reported on dances and Health Fair held at the Hacienda.

SCHOOLS - Chuck Day reported that budget constraints on both school districts are making definitive answers to questions difficult. Inter-district transfers to be discontinued.

PARKS - Lew Richardson. Tuolumne County recreation funds likely to be severely limited next year. Plans need to be made to cover swim lessons and the bookmobile.

Motion by Chuck Day to accept reports; Seconded by Bill Kinsella; **Vote** -yes, unanimous.

NEW BUSINESS

A. Amended budget to be addressed at Special Meeting to be announced for next week.

B. **Motion** by Bill Kinsella to purchase LDPOA sign and posts; Seconded by Lew Richardson; **Vote** - yes, unanimous.

C. **Motion** to move forward on replacement of Apt B flooring with cost to be announced at next meeting by Chuck Day; Seconded by Bill Kinsella; **Vote** - Yes, unanimous.

D. Report on AC replacement cost in Apt B at next meeting.

E. Two other election companies to be submitted by Dwight Mueller, report next meeting.

F. Letter to Tuolumne County regarding voting at Hacienda to be sent by Chuck Day approved.

Motion by Bill Kinsella to allow Trailblazers to use LDPOA mailing address; Seconded by Chuck Day; **Vote**- yes, unanimous.

Motion to adjourn meeting by Chuck Day; Seconded by Bill Kinsella; **Vote** - yes, unanimous.

Respectfully Submitted,

Lew Richardson, LDPOA Board Secretary