

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
MONTHLY BOARD MEETING MINUTES
SATURDAY, SEPTEMBER 19th, 2009

10:00 A.M.

Executive Session 9:00 -10:00 A.M.

General Session 10:00 A.M.

PRESENT: Vice President Bill Kinsella, Victor Afanasiev, Chuck Day and Lew Richardson.

EXCUSED ABSENCE: President Ken Kennedy

Vice President Bill Kinsella opened the meeting at 10:03 AM and advised President Ken Kennedy was absent due to having been admitted to the hospital and that Sally Perez had resigned. Kinsella advised he was moving the GOOD OF THE ORDER to the beginning of the meeting and advised attacks and disruptions would not be tolerated.

GOOD OF THE ORDER

Best wishes for Ken Kennedy's recovery were relayed by members of the audience. Questioned expense at El Prado Park: concrete pad for the portable restroom and water bill. Questions about an executive meeting on September 8th, 2009 and who attended: SOS organizational requirements to be met prior to issuance of LDPOA check, four directors attended as Ken Kennedy was absent due to a medical appointment. Questions about vandalism reports being made to the Sheriff's Office and the criteria for such reports. Undersigned advised some reports have been made to both the Sheriff's Office and CHP, one on-going investigation into matter of illegal dumping. Discussion regarding the appropriateness of the Pledge of Allegiance during corporate business meetings with further research and possible change in the agenda to be decided later.

APPROVAL OF THE MINUTES

Motion by Chuck Day: to approve August 15th and September 8th Executive Minutes and August 15th Monthly meeting minutes; Seconded by Victor Afanasiev; **Vote**; yes - unanimous.

TREASURERS' REPORT

Bookkeeper Nancy Dubuque reported \$265,804.96 in the Operating Account; \$122,808.95 in Reserve Account; \$21,644.33 in Reserve CD and total checks written: \$24,166.16.

Motion by Chuck Day; to approve Treasurers Report; Seconded by Victor Afanasiev, **Vote** - yes, unanimous.

COMMITTEE REPORTS

ACC: Lew Richardson, on behalf of Chairperson Phil Hill, reported three approvals: Solar ground unit in 3M, fencing in 3M and storage building in T1.

CCR/COMPLIANCE: Bill Kinsella reported an animal complaint which had been resolved.

PUBLIC RELATIONS: Victor Afanasiev relayed information regarding: HWY 59 paving project expected to begin in early November, a proposed Town Hall meeting with Sheriff Mele regarding potential consequences of early release program for prisoners, and the high fire danger season. Bill Kinsella commented on the reverse 911 fire evacuation notice currently being tested in Mariposa. Victor updated on the transfer station fees for Tuolumne County residents and the Meals on Wheels program proposed for the Don Pedro area.

SCHOOLS: Chuck Day briefed members on the organizational progress of SOS, upcoming article in the Discoverer, required accurate survey of school age children in area and a proposed video documenting the bus route. Discussion involving recent minor compromises from the school district versus potential legal action.

PARKS/TRAILS: Lew Richardson reported minor vandalism at El Prado Park, Soccer season beginning on September 26th, 8:30 AM at the high school with El Prado field to be used for practice, and a reported P&E Trail misunderstanding which was resolved.

Motion to approve reports deferred since all directors involved.

OLD BUSINESS

Motion by Lew Richardson: to establish sliding rental scale from \$0 - full rental fee (with under \$2/hr for each participant as baseline) for use of Hacienda facilities to encourage and promote free or low cost activities for members; Seconded by Victor Afanasiev; **Vote** - yes, unanimous.

Motion by Richardson to approve \$1,000 for previously approved decorative LDPOA sign; Seconded by Victor Afanasiev, **Vote** - yes, Unanimous.

NEW BUSINESS

Motion by Victor Afanasiev for SOS use of empty Suite 1; Seconded by Bill Kinsella; **Vote** - yes, unanimous.

Motion by Chuck Day to approve \$260 for repair of vandalized Hacienda metal gate; Seconded by Victor Afanasiev, Vote - yes, unanimous.

Motion by Chuck Day to accept bid by Ken's Asphalt to clean, tape concrete, repair holes and cracks with hot asphalt, and apply 2 coats of seal, subject to the inclusion in the contract of all items in the bid plus restripe, Seconded by Victor Afanasiev; **Vote** - yes, unanimous.

Motion by Chuck Day to keep apartment B donation (rather than \$200 cash) to elementary school; Seconded by Victor Afanasiev subject to its use within one year; **Vote** - yes, unanimous.

Motion by Chuck Day to approve \$1,000 for final repair and restoration to Apt B and patio area; Seconded by Bill Kinsella; **Vote** - yes, unanimous.

Motion to adjourn by Victor Afanasiev; Seconded by Lew Richardson, **Vote** - yes, unanimous.

Meeting adjourned at 11:35 AM

Respectfully Submitted,
Lew Richardson, LDPOA Board Secretary