

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA, 95329
209-852-2312, fax 209-852-2771
BOARD MEETING MINUTES
Saturday, January 8, 2011

EXECUTIVE MEETING was held on December 9, 2010 to discuss delinquent accounts, acceptance of Board Member, personnel matters, renewal of contracts and office directives.

EXECUTIVE MEETING was held on January 8, 2011 to discuss bookkeeping procedures, violation compliance deadline and pending foreclosures.

GENERAL MEETING

PRESENT: President Sherri Flosi, Vice President Ron Hunt, Treasurer Ruth Smith, Secretary, Phyllis Cotta and Directors Bob Sykes and Carolynn Bartholomew.

I President Sherri Flosi opened the meeting at 10:02 am

II Pledge of Allegiance was led by Phyllis Cotta before the 14 member audience.

III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS: by Ron Hunt, second Phyllis Cotta, Vote-yes unanimous.
December 9, 2010, Executive Meeting
December 11, 2010, Board Meeting

IV. TREASURER'S REPORT by Ruth Smith:

Net Income (\$10,496.20)
Reserve Transfer \$3,700.00
Net income (\$6,796.20)
Total operating account \$217,851.60
Ending balance reserve \$166,660.86
Reserve CD \$22,134.74
Total reserve account \$188, 795.60

MOTION TO APPROVE DECEMBER, 2010 TREASURER'S REPORT by Bob Sykes, second Ron Hunt, Vote-yes unanimous.

V. COMMITTEE REPORTS:

ACC and CC&R: by Bob Sykes óno report at this time.

Public Relations: by Phyllis Cotta, Next project is Health Fare; just starting to work on now, Carolyn Bartholomew agreed to help.

Parks & Trails: by Ron Hunt. Quiet month with ground being so wet, Terri Booten reported the total work hours of the Trailblazers.

Charter Schools Committee: MOTION TO APPOINT PHYLLIS COTTA AND CAROLYN BARTHOLOMEW AS LIAISONS FOR THE CHARTER SCHOOL COMMITTEE, by Ron Hunt, second Ruth Smith, Vote-yes unanimous.

VI. OLD BUSINESS: none

VII. NEW BUSINESS:

A) Sherri Flosi gave a report in regards to existing computer system. Gary Phillips, technical advisor used in the past, saw no reason to replace the existing system, systems are data based, and networking is possible. Cost of networking the existing system is to follow. Action: discussion only

B) Dave Taylor request for Abandonment of trail easement: County has been approached, on site survey was done, County is in agreement to abandonment and Trailblazers are in agreement. County requires letter to owner approving abandonment for County to continue process. **MOTION WAS MADE TO ISSUE LETTER TO DAVE TAYLOR CONFIRMING THAT LDPOA IS IN AGREEMENT WITH THE ABANDONMENT OF TRAIL ON WEST SIDE OF LOT 638** by Ron Hunt, second Bob Sykes, Vote-yes unanimous.

VIII. GOOD OF THE ORDER

There was much discussion in regards to the Discoverer, several persons in attendance were expressing their desire to keep the Discoverer as is. Several persons stated they felt the cost of the Discoverer should be considered and possibly down sized. Many good suggestions and remarks were given in connection with both points of view. Sherri Flosi pointed out the matter will be discussed at the February Board Meeting because at that point we will have all the surveyø in and various cost breakdowns. There will be a March issue.

Dance Class: **MOTION WAS MADE TO ALLOW THE GOLD RUSH/GOLDEN LAKES SCHOOL'S DANCE CLASS TO USE THE FACILITY ON FRIDAY'S 1:15PM – 3:15PM, PROVIDED THEY ARE WILLING TO MOVE THEIR CLASS IN ACCORDANCE WITH THE SPACE AVAILABLE ON ANY GIVEN FRIDAY**, by Ron Hunt, second Carolyn Bartholomew, Vote-yes unanimous.

ADJOURNMENT

MOTION TO ADJOURN at 11:15 PM was made by Ruth Smith, second by Bob Sykes
VOTE-yes, unanimous

Respectfully submitted, Phyllis Cotta, LDPOA Board Secretary