

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 09, 2010

Executive Session 8:17-9:50 A.M.
Contracts and Maintenance

General Session 10:00 A.M.

PRESENT: President Sherri Flosi, Vice President Ron Hunt, Secretary Phyllis Cotta,
Treasurer Ray Tracy, Directors Bob Sykes and Ken Kennedy
ABSENT: Mitchell Mattea

President Sherri Flosi opened the meeting at 10:07 am
Ken Kennedy led the 17 member audience in the Pledge of Allegiance.
APPROVAL OF MINUTES December 18, 2009 Executive Meeting and
December 18, 2009 Board Meeting---**MOTION TO APPROVE** by Ken Kennedy,
Second-Ron Hunt, **VOTE**-yes unanimous

TREASURER'S REPORT by Ray Tracy

Operating Account Balance	\$176, 221.85
Reserve Account Balance	\$125,003.28
Reserve CDø	\$21,772.03 (int. included)
Total Checks issued	\$23,861.10
Reserve Transfers	\$3,700.00

MOTION TO APPROVE by Ron Hunt, Second- Bob Sykes **VOTE**-yes unanimous

COMMITTEE REPORTS: No reports at this time, committee formation is in process. Sherri Flosi thanked all members who have already volunteered. The members were advised of the following committeesøand the name of the Board Liaison assigned to each Committee.

ACC and CC&R: Ray Tracy

Public Relations: Phyllis Cotta

SOS: Bob Sykes

Parks & Trails: Ron Hunt

Discoverer: Ken Kennedy and Bob Sykes

Budget Committee shall consist of Sherri Flosi, Ray Tracy & Phyllis Cotta

OLD BUSINESSø NONE

NEW BUSINESS

1. Analyses of office costs vs. Management Costs: It was explained that this is research purposes only. Sherri Flosi and Phyllis Cotta will be working on office issues and Ron Hunt, Ray Tracy and Bob Sykes will work on Maintenance issues. Goal is to keep costs down. Mike Harding indicated that a Management Company is not equipped to handle associations such as ours.
2. Analyses of Discoverer costs: Sherri Flosi explained that this is being researched because many members like the Discoverer and many feel the cost is too great for what the community is getting. It was explained that the committee is being formed to produce the Discoverer, to determine if ads can be sold to create a cost effective newspaper. Many comments from the members questioned the need for the Discoverer and questioned the use of the Web Site vs. the Discoverer.
3. El Prado Street Park (Earth Day) clean up: Ron Hunt requested that he coordinate this with the Parks & Trails Committee. **MOTION TO APPROVE** by Ron Hunt, Second-Bob Sykes **VOTE**-yes unanimous
4. Review of Projects scheduled for repair. This was tabled until later time. Research is still being done at this time. **MOTION TO APPROVE** by Ray Tracy, Second-Phyllis Cotta, **VOTE**-yes unanimous
5. Review of Office Rental Income: This was tabled until later time; Research is still being done at this time. **MOTION TO APPROVE** by Ron Hunt, Second-Ray Tracy, **VOTE**-yes unanimous
6. Possibility of Rental of Pavilion for Art Class: Comments from the members questioned the possible profit made by the instructors of the various classes where no rent is being charged by the association. It was noted that these classes are for the benefit of the community. Ray Tracy indicated that it is the Boards aim to look for ways to do for the community rather than ways ñot to doö. It was suggested that we agree to continue to allow the use of the Pavilion for the Art Class at no cost provided the Pavilion is not rented and we evaluate all of the (rent free) existing community events to determine possible profit by instructors. It was also required that we check with the Association Insurance to determine that we have proper coverage. **MOTION TO APPROVE** by Ron Hunt, Second-Ken Kennedy **VOTE**-yes, and I opposed, Motion Carries.

GOOD OF THE ORDERô Member input

Terrie Booten gave an impressive update on the accomplishments of the Trailblazers during the last 6 months. Future goals are education, mark trails, encourage enforcement and obtained community involvement and both Mariposa and Tuolumne Counties cooperation.

Dwight Mueller and Chuck Day updated on SOS efforts. We were reminded of the urgency of the problem for the community and the need for volunteers. We were given an up-dated accounting of the SOS Financials. The progress of the committee was questioned by Sherri Flosi. We have a written statement from Charles Day explaining

the position of Mariposa and Tuolumne Counties and the steps necessary at this point in time. Copies of said statement are available at the Hacienda.

Victor Afanasiev requested that approval of the Health Fair be placed on the February agenda. They would like to hold the Fair in May before end of school and all of the participants require scheduling time in advance.

Ruth Smith questioned the Treasurer's Report in regards to Discoverer costs. She requested that all costs for the Discoverer including Postage, Delivery, etc. have a separate line item.

Ron Howenstine requested that we again do "Yard Clean up Day", Rent Dumpsters, etc., he volunteered his services for that day. He also suggested that the prior board members get together and determine what has been done by the various boards in conjunction with the present Reserve Study.

Motion to adjourn at 11:45 am was made by Ron Hunt, second-Bob Sykes. VOTE-yes unanimous.

Respectfully submitted,
Phyllis Cotta, LDPOA Board Secretary