

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

**EXECUTIVE MEETING** was held on 9/10/11 to discuss Personnel Issues, Vendor credit, delinquent accounts

**SPECIAL EXECUTIVE MEETING** was held on 9/15/11 to discuss existing lease, and insurance issue,

**GENERAL MEETING**

**PRESENT:** Vice President Ron Hunt, Secretary Phyllis Cotta, Treasurer Ruth Smith and Directors Bob Sykes,Carolynn Bartholomew and Heidi Russell

**ABSENT:** President Sherri Flosi

**I** Vice President Ron Hunt opened the meeting at 10:02 am

**II** Pledge of Allegiance was held

**III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:** by

Bob Sykes, second Ruth Smith, Vote-yes passed

September 10, 2011 Executive Meeting

September 15, 2011 Executive Meeting

September 10, 2011, Board Meeting

**IV. TREASURER'S REPORT** by Ruth Smith:

September Report:

Total operating account \$361,592.25

Total reserve account \$204,617.18 (includes CD)

**MOTION TO APPROVE SEPTEMBER TREASURER'S REPORTS AS READ** by

Bob Sykes, second Heidi Russell, Vote-yes unanimous-passed

**V. COMMITTEE REPORTS:**

**ACC and CC&R:** by Bob Sykes-Committee is working on setting up policies and procedures outline. Actions were approval for solar system, 1 building permit pending septic approval. Bob reported we are having a meeting with Attorney to confirm proper procedures.

**Public Relations:** by Phyllis Cotta- No luck in making contact with Parent Club in connection with Halloween. Carolynn Bartholomew reported on the condition of pool. Thanked the monitors that worked, they were great. Pool conditions and area are looking great.

**Parks & Trails:** by Ron Hunt. Terri Booten gave report on the 10/15 Autumn Ride that is being held by the Trailblazers. Grant from American Horse Assoc. and Tractor Supply was granted to Trailblazers in the amount of \$2,500.00. Per Terri, Sally Punte in looking for help in the planting of bulbs in the later part of October. Thirty-nine working hours was booked in September on trail maintenance by Trailblazers.

**Charter Schools Committee:** by Phyllis Cotta. Phyllis gave report on GLCS leasing premises. Ellie Duste reported that the school has received their permits and are now working on the site and will be moving.

**MOTION TO APPROVE THE COMMITTEE REPORTS** by Ron Hunt, second Bob Sykes, Vote-yes unanimous-passed

**VI. OLD BUSINESS:**

- 1) Cost of re-keying Hacienda, Item tabled
- 2) Health Fair: **MOTION WAS MADE TO ALLOW \$300.00 TOWARDS COST OF HEALTH FAIR** by Ruth Smith, second Heidi Russell, Vote-yes unanimous-passed. It was agreed that we will do all we can in the way of advertisement in the Discoverer; however no vote was taken at this time. Discussion only

**VII. NEW BUSINESS:**

- A) Horse trail elimination: **MOTION WAS NO ON THE ELIMINATION OF THE TRAIL BUT YES ON THE PLACEMENT OF “DEAD END TRAIL” SIGN ON LOT 635, SOUTHEAST CORNER** by Bob Sykes, secondCarolynn Bartholomew, Vote-yes unanimous-passed

At this time in the meeting, it was necessary for Phyllis Cotta to leave due to a previous engagement. Ruth Smith took the minutes from this point on in the meeting.

- B) **MOTION WAS MADE TO HAVE BRANDEN FERRIS POUR CEMENT PADS AT GREGORIOUS, ALFIER AND HORSE CAMP FOR PICNIC TABLES AT COST NOT TO EXCEED \$1,050.00** by Heidi Russell, secondCarolynn Bartholomew, Vote-yes unanimous-passed. Ruth asked who was going to empty the trash cans they are placing at these sites, Terry Booten says she has volunteers.
- C) Location of Pins: Heidi Russell wanted to defer voting on this item until we find out from the county how much it will cost for lost pin fee, she says the county will charge for lost pins, much discussion. Heidi said if it is going to cost \$25.00 per pin and we have about 10 pins then let's start at \$250.00. Bob Sykes motioned to give Trailblazers \$500.00. Ruth asked is this on private property or on our common property and does this fall under Deon Stein's saying we cannot donate cash to organizations and committees. Ruth Smith also asked why they could not use some of the grant money they received; Terry Booten said grant was for gravel. Terry said it is mostly on private property some park, Ron said we can have the bill made out to the Association, **MOTION WAS TO GRANT UP TO \$500.00 FOR ROBERT GRANATA SURVEYING** by Bob Sykes, secondCarolynn Bartholomew, vote 4 yes, 1 abstained, passed.
- D) Approval of Donation: **MOTION WAS MADE TO DONATE APT. B TO LAKE DON PEDRO PARENTS CLUB FOR 1 NIGHT** byCarolynn Bartholomew, second Heidi Russell, vote 4 yes, 1 abstained, passed.

**VIII. GOOD OF THE ORDER-** NONE

**ADJOURNMENT**

**MOTION TO ADJOURN** at 11:50 am was made byCarolynn Bartholomew, second Bob Sykes, vote-yes, passed

Respectfully submitted Phyllis Cotta, LDPOA Board Secretary