

**LAKE DON PEDRO OWNERS' ASSOCIATION  
5182 FUENTES DE FLORES  
LA GRANGE, CA, 95329  
209-852-2312, fax 209-852-2771  
BOARD MEETING MINUTES  
ANNUAL MEETING  
Saturday, October 9, 2010**

**EXECUTIVE MEETING** was held on 9/28/10 to discuss Accounting issues, personnel matters, purchase of time clock and resignation of board member.

**EXECUTIVE MEETING** was held prior to this General Annual Meeting to discuss delinquent accounts, Dispute Resolution Meeting and personnel matters.

**GENERAL MEETING**

**PRESENT:** President Sherri Flosi, Vice President Ron Hunt, Secretary Phyllis Cotta, Treasurer Ruth Smith and Director Bob Sykes

**ABSENT FOR A PORTION OF MEETING:** Mitch Mattea arrived at 11:30 am

**I** President Sherri Flosi opened the meeting at 10:03 am

**II** Bob Sykes lead the audience in the Pledge of Allegiance

Sherri Flosi gave an annual report of what the Directors have done this first year in office and the unexpected problems we were faced with and had to over come. She felt that the board had served the members well and will continue to do so. Notice was given that Ken Kennedy resigned as a Board Member and also resigned from serving as the Editor of the Discoverer.

**III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:** by Ron Hunt, second Ruth Smith, VOTE - carries  
September 11, 2010 Executive Meeting-Abstained by Phyllis Cotta,  
September 11, 2010 Board Meeting-Abstained by Phyllis Cotta,  
September 28, 2010, Special Executive Meeting

**IV. TREASURER'S REPORT** no report available

**V. COMMITTEE REPORTS:**

**ACC and CC&R:** by Bob Sykes óno report at this time, next meeting is scheduled for 10/14/10

**Public Relations:** Phyllis Cotta reported on Truck or Treat night

**Parks & Trails:** by Ron Hunt. Terri Booten reported on Trailblazers, continuing to work with property owners on the designated easements. October 16, 2010 autumn trail ride is being planned. Still working on grants, possible acceptance but not confirmed yet, but when it comes thru, Terri will be contacting the Board with Trailblazers improvement ideas. Ron Hunt reported that he is meeting with Lyle Turpin, Public Works and Darlene of Mariposa County in regards to easement adjustments, if possible. Water line to horse camp and restroom needs repair, hoping for new line so pressure will improve. Question

came up if overnight camping will be allowed at horse camp. It was noted at this time that water pressure would need repair before that could be considered. Ruth Smith questioned if a 1973 Gregoris Pond maintenance resolution by CSD was still in effect. Last time Ron Hunt talked with CSD, it was noted that the resolution was written so vague that it is unclear where their responsibility lies, it is his impression that they are looking to the Association, as owners to do the maintenance. The work necessary will require volunteers from the Association and the approval of Fish and Game. Ron does not believe a new resolution has ever been written. A new agreement was written for a 15 year period with CSD to allow them to distribute water to the golf course. It was noted that Carmelita needs cleaning up, tables thrown in water, spillway needs work. Suggestion was made that area should be chained. Ron Hunt will look into the cost of tables and clean up of Carmelita. Question in regards to portable toilets, it was noted that sewage can be a problem, bolting down would be preferred. Long discussion continued in regards to clean up and problems with requirements by Counties.

**Discoverer Committee:** Bob Sykes announced that the November issue of the Discoverer will be issued by the Board and no volunteers will be necessary.

**.MOTION TO APPROVE COMMITTEE REPORTS** by Ruth Smith, second Bob Sykes VOTE-yes, unanimous

#### **VI. OLD BUSINESS:**

- A) Ron Hunt is still waiting for quotes on cost of setting up play ground equipment. Trying to get volunteers with drilling equipment, approx. est. total cost at \$3,000.00. Insurance needs to be checked, Agent will need to approve safety factor. County approval may be necessary. Action: Discussion only

#### **VII. NEW BUSINESS:**

- A) Several discussions were had in regards to the requirements to change or add easements. County Board of Supervisors needs to approve the abandonment of any easement. Action: Discussion only
- B) Sherri Flosi advised the audience of the legal opinion of Deon Stein to this board and opinion given to our previous boards in regards to the issuance of a newspaper by an association. She also indicated that the 1<sup>st</sup> part of 2010 it was agreed by the board that we would see what the overall costs were and re-evaluate the Discoverer at the end of this year. We are still gathering information and should be in a position to present to the members at our next meeting what should be done with the Discoverer. There are several options we want to consider.

Comments from the floor: 1) it was noted by member that the Discoverer has been in existence since 1990. Why would an association not want their own paper? The community and members outside the community should be informed of what is taking place in our community, CSD as an example. Education to community is important. We need to keep an independent informative paper.

2) Comment was made in regards to using the Web Site to create a members monthly newsletter. Cost effective. It was noted that not all of our residents have access to the Web site and that must be considered.

3) Budget issues mentioned, dues being down. Cost of paper needs to be considered. An independent paper should be issued dealing with the association business, work that is being done in the community, etc.

- 4) Duplication of news from other papers in the community was noted.
  - 5) Collection of ad fees was discussed.
- All comments were duly noted. Action: Discussion only

### **VIII. GOOD OF THE ORDER**

RON HOWENSTINE ó 1<sup>ST</sup> PART OF DECEMBER, CLEAN UP DAY, ELIMINATION OF TIRES, APPLIANCES. RON HOWENSTINE VOLUNTEERED TO ORGANIZE AND RON HUNT AGREED TO SUPPORT HIM IN HIS EFFORT.

### **ADJOURNMENT**

**MOTION TO ADJOURN** was made by Ron Hunt, second by Bob Sykes **VOTE**-yes, unanimous

Respectfully submitted, Phyllis Cotta, LDPOA Board Secretary