

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA, 95329
209-852-2312, fax 209-852-2771
BOARD MEETING MINUTES
Saturday, December 11, 2010

EXECUTIVE MEETING was held on October 9, 2010 to discuss delinquent accounts, Dispute Resolution Meeting and personnel matters.

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GENERAL MEETING

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

ABSENT: Secretary, Phyllis Cotta

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

II Pledge of Allegiance

Sherri Flosi announced new Board Member, Carolynn Bartholomew and announced that we still have 1 Board Member position open.

III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS: by Ruth Smith, second Bob Sykes, Vote-yes unanimous.

October 9, 2010, Executive Meeting

October 9, 2010, Board Meeting

IV. TREASURER'S REPORT by Ruth Smith: Ruth announced we have a new bookkeeper and the treasurer report will look a little different, not by category yet but will at a later date. For the month of November

Net Income \$18,262.53

Reserve Transfer \$3,700.00

Net income \$14,562.53

Total operating account \$258,226.04

Ending balance reserve \$162,750.71

Reserve CD \$22,134.74

Total reserve account \$184,885.45,

MOTION TO APPROVE NOVEMBER, 2010 TREASURER'S REPORT by Ron Hunt, second Carolynn Bartholomew, Vote-yes unanimous.

V. COMMITTEE REPORTS:

ACC and CC&R: by Bob Sykes óno plans to approve, working on compliance issues.

Public Relations: Phyllis Cotta absent, Bob Sykes gave a special thanks to Bozsikø Pizzeria for all their donations and help.

Parks & Trails: by Ron Hunt. Ron is checking on prices of tables and cleanup of Carmelita Park. Ron has playground equipment at his house that was donated to the Association. He will need volunteers to help put it together at El Prado Park when he

gets all the parts. Ron then turned over to Terri Booten for her report, Terri announced Trailblazers have increased their volunteers by 50%, they continue to work with ACC on obstructions on the trails. Trailblazers cleared the horse camp, replaced water line at El Prado so the restroom will flush and horses can have water to drink. Trailblazers donated 3 beautiful enlarged pictures of the trail riders to the Association.

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

VI. OLD BUSINESS:

A) Sherri Flosi announced change in accounting position, Action: Discussion only
B) Discoverer: Sherri Flosi said YTD owed in ads \$15,876.00, cost \$42,371.82, income \$6,964.20 and at this rate we cannot afford to keep the Discoverer. There was lots of discussion from audience and Board. Lew Richardson said the members need this paper and it is just getting off the ground. Paula Mueller said maybe the Charter School could do the paper as their class. Heidi Russell said we should look at other resources, not just discontinue. Several suggested put a survey in the paper. Sherri Flosi will put an article and survey in next paper how much it is costing the members. Ron Hunt said we need to let the members know how bad the facility is in need of repair and we might have to raise the dues. Action: **MOTION TO PLACE AN ARTICLE AND SURVEY IN NEXT ISSUE OF DISCOVERER** by Ruth Smith, second Ron Hunt, Vote-yes, unanimous

VII. NEW BUSINESS:

A) MOTION TO HAVE HEALTH FAIR ON 4/29/11 AT COST TO ASSOCIATION OF NOT MORE THAN \$300.00 by Ron Hunt, Second Bob Sykes, Vote-yes, unanimous

B) MOTION TO HAVE TUOLUMNE COUNTY HEALTH DIRECTOR SET UP TABLE AT THE HEALTH FARE by Ron Hunt, Second Bob Sykes, Vote-yes, unanimous

C) Purchase of trail marking paddles: Carolynn Bartholomew suggested the Trailblazers have fund raisers, Ruth Smith suggested the Assoc. donate the facility and raffle prize for events and voiced concern for other repair expenses coming up for the Hacienda. Action: **MOTION TO PAY \$865.00 FOR 50 PADDLES** by Ron Hunt, Second Bob Sykes, Vote, 3 in favor and 1 apposed, Motion passed.

D) Dance Class: Paula Mueller announced the dance class needs a place to dance on Fridays, BOF will not let them use the multi purpose room at High School and Gold Rush will not pay for a facility. They have 15-17 girls in the class. Concerns expressed were, use of facility is left open for members use and it being unfair if Members are allowed to use their free days to tie up the facility for dance class and also Friday is a busy day at the Hacienda when the facility is rented. Sherri Flosi will call Gold Rush and BOF. Action: Discussion only.

E) MOTION TO GRANT GOLDEN LAKES USE OF LOUNGE FOR BOARD MEETINGS AT 5:00PM ON THE 3RD TUESDAY OF EACH AND EVERY MONTH FOR TWO HOURS by Ron Hunt, second Carolynn Bartholomew, Vote-yes, unanimous

F) MOTION TO ORDER WEED CONTROL SERVICE FOR AREAS AROUND HACIENDA AT A COST NOT TO EXCEED \$1,000.00, by Ron Hunt, Second Bob Sykes, Vote-yes, unanimous

G) Electric upgrade: Bob Sykes gave a report on how bad electrical and plumbing is at the Hacienda and we are getting bids for upgrade and/or repair. Action: Discussion only

VIII. GOOD OF THE ORDER

Ron Howenstine discussed spring clean up, he will work with Ron Hunt and Mariposa County. Mariposa County will not take tires from Tuolumne County residents. Action: discussion only.

Dave Taylor wants approval to abandon P&E trail, he is on P&E committee. Action: discussion only

ADJOURNMENT

MOTION TO ADJOURN at 12:10 PM was made by Carolynn Bartholomew, second by Bob Sykes **VOTE**-yes, unanimous

Respectfully submitted, Ruth Smith, LDPOA Board Treasurer

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