

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA 95329
(209) 852-2312, FAX (209) 852-2771
MINUTES REGULAR MEETING
DECEMBER 20th, 2008

PRESENT: Ken Kennedy, Bill Kinsella, Clem Brown, and Lew Richardson

ABSENT: Mike Cummings, Carolyn Bartholomew and Debbie Frates

GUESTS: Mariposa County Supervisor Lyle Turpin, Mariposa County Sheriff Brian Muller and Mariposa County Animal Control Officer Ballard Warkentin. (Presentations on ldpoa.com)

President Ken Kennedy opened the meeting at 10:02 am. Victor Afanasiev led the audience in the Pledge of Allegiance.

MINUTES APPROVAL: The November 15, 2008 Minutes were unanimously approved after Bill Kinsella's motion to accept was seconded by Clem Brown. August 16th Minutes still unapproved due to the challenging directors' continued absence.

TREASURER REPORT: Clem Brown advised : November expenses: \$22,936, Operating Account: \$181,425, Reserve Account: \$136,069. Continuing ALS collections issues which started 3 years ago with management company. 400 delinquent accounts. W. Kinsella motioned to accept report, seconded by L. Richardson, unanimous vote.

COMMITTEE REPORTS

ACC: Clem Brown (for Mary) reported 3 plans approved in Tuolumne, 2 in Mariposa. (Garage, screen, retaining wall, pool deck, detached garage, storage carport and septic site, all approved.)

COMPLIANCE: Bill Kinsella advised a total of four complaints involving: off road vehicles, excessive horses, multiple vehicles on property, and a holdover complaint from last year. All are in process of being resolved satisfactorily.

PUBLIC RELATIONS: Ken Kennedy: a proposed Buyers Club (United National Foods) for Lake Don Pedro, Public Performance site license so movies could be shown at the Hacienda, and a "Baby Boomers Ball" to be held in mid-March.

SCHOOLS: (Debbie Frates absent) Chuck Day advised of financial cuts to schools, updated on the school board recall, declining enrollment of students, and the near completion of the LDP High School multipurpose building expected sometime in January. History of school district formation.

PARKS AND TRAILS: ADA compliant portable with hand washing facilities purchased and installed at El Prado Park. Cutting back on watering. Hoping Mike Cummings would have been present to answer safety questions.

OLD BUSINESS: Ballot recount Dec 10th, no change. Discussion regarding the costs of recount and why complainants (who failed to even attend) should not be charged. Other discussions: video recordings of meetings, including posting such on our website.

NEW BUSINESS: Discussions: Use of Hacienda at no charge for member enrichment groups but continue to require a refundable cleaning fee deposit. Require extra insurance for activities which include alcoholic beverages such as wedding receptions.

Victor Afanasiev suggested clarification of the Hacienda reservation process and how it might be affected by multiple property owners.

Re-establishing monthly Discoverer publishing. Self publishing much more expensive. Switched to Yosemite Highway Herald to permit our own editorial rights for which the Foothill Express wanted extra money. (Essentially to censor material in our own Discoverer.) Survey to members for opinion a possibility. Mike Harding expressed that returning to monthly would be 4 times expensive and that the website should be used more. Chuck Day felt the Yosemite Highway Herald did not cover Don Pedro as it could and suggested checking with the Waterford news paper. Dave Griffith suggested email notification list within the website.

Purchasing video recording equipment. Ken Kennedy offered use of his personal equipment until acquiring one for the LDPOA. DVD recording helps prevent potential charges of tampering with record.

Safety equipment for ballfield. \$100 for 100 feet for poly plastic coverings for steel poles. Ken advised the "break away" bases were required last year and had already been purchased by little league.

AB 885. Handouts provided at table to the rear of the lounge. Chuck Day suggested sending material to the Waterford newspaper.

GOOD OF THE ORDER

Mike Harding: Regretted Debbie Frates resignation and Ken advised a letter was sent requesting her to reconsider. Mike commented on the charges of secret meetings and how they were hardly secret if everyone knew about them, and that information to members is good if factual, the fact he didn't want to be called to light the stove pilot light in the kitchen anymore (laughter), and concern about what he had recently read in the Foothill Express.

Chuck Day questioned the success of the new high speed service in the area. Ken Kennedy related there was a difference between Tuolumne and Mariposa County CC&Rs regarding placement of antennas. Possible use of wireless at the Hacienda in the future. Bill Kinsella commented that in past administrations there were indeed secret meetings intentionally held without notification to all directors, but such has not occurred with this board. He explained that the "coffee and doughnuts" meetings are not secret. Clem Brown humorously discussed the Monday morning secret meetings advertised in the paper, the door is wide open, there are members present, and occasionally other directors might stop by. Ken Kennedy explained he started this program after he was elected because of his own previous difficulty with contacting directors with questions or suggestions. He further advised that many members will attend the "coffee and doughnuts" meeting, but not the regular meetings.

Robert Frates verbally expressed his outrage with a research and opinion package the undersigned wrote in rebuttal to Debbie Frates assertion that Mike Cummings was to remain as Vice President despite the new election.

Victor Afanasiev voiced his concern and disapproval of a proposal letter from the planned Sierra Foothills subdivision to CSD to allow drilling water wells on road right of ways within our subdivision in order to supply Sierra Foothills. Next CSD meeting on January 7th, 2009. Discussion of Tuolumne County approval, EIR procedures, etc. Chuck Day commented on the State mandated "place of use" concept.

There being no further business at this time the meeting was adjourned by Ken Kennedy at 12:25 pm.

Respectfully submitted,

Lew Richardson, Secretary

January 2, 2009