

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**5182 FUENTES DE FLORES**  
**LA GRANGE, CA, 95329**  
**209-852-2312, fax 209-852-2771**  
**BOARD MEETING MINUTES**  
**Saturday, February 12, 2011**

**EXECUTIVE MEETING** was held on January 8, 2011 to discuss bookkeeping procedures, violation compliance deadline and pending foreclosures

**EXECUTIVE MEETING** was held on February 7, 2011 and reconvened on February 12, 2011 to interview and appoint new Board Member, discuss pending foreclosures, employee matter, pending contracts and various fees charged.

**GENERAL MEETING**

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

**I** President Sherri Flosi opened the meeting at 10:03 am  
Sherri Flosi announced the appointment of Heidi Russell as new Board Member effective 2/14/11.

**II** Pledge of Allegiance was led by Bob Sykes before the 9 member audience.

**III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:** by Ruth Smith, second Bob Sykes, Vote-yes unanimous.  
January 8, 2011, Executive Meeting  
January 8, 2011, Board Meeting

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

Net Income (\$9,300.46)  
Reserve Transfer \$3,700.00  
Net income (\$9,300.46)  
Total operating account \$207,251.13  
Ending balance reserve \$162,960.86  
Reserve CD \$22,134.74  
Total reserve account \$185,095.60  
Reserve Expenses \$1,866.00

**MOTION TO APPROVE JANUARY, 2011 TREASURER'S REPORT** by Ron Hunt, second Carolyn Bartholomew, Vote-yes unanimous.

**V. COMMITTEE REPORTS:**

**ACC and CC&R:** by Bob Sykes- 6 violations in process and 4 architectural control plans in review. Bob Sykes further explained that in connection with the violations reported that involve county violations, committee is developing a letter to owner with

copy of the letter going to the County. County will then pursue the matter directly with the owner, the hope being it will speed up the process.

**Public Relations:** by Phyllis Cotta- Report was given on the progress made in regards to the Health Fair. At this point, we presently have 14 verbal confirmations of medical vendors who will attend; help from the audience was requested to pass the word of the Health Fair because attendance is an issue.

**Parks & Trails:** by Ron Hunt- Committee is working with both Counties in regards signage up on trails in T2 area, working on area where we can develop for community use for hiking, riding, etc. at very little cost. Also working with water district in regards to Gregeros Pond area, such as the repair of dam. Terri Booten reported that Trailblazers work party logged in 102 hours in January, reported that they are also working with Tuolumne County and the Don Pedro Recreation District in the hope of connecting existing trail in T3 (northwest corner of subdivision) to the Lake. Terri also reported on the up and coming "Hike & Ride" day presently planned for 6/4/11, which they hope to expand in several areas. Ron Hunt explained help and funds are needed to set up play ground equipment, hopefully by March meeting we will have more information on cost and funds remaining in budget. Discussion followed in regards to area and existing requirements of County and Fish and Game.

**Charter Schools Committee:** by Carolyn Bartholomew- School will be fully operational K-12 program and will open in the fall of 2011. Office is located at 3191 El Prado Road, (next to Bozsik's Pizzeria) Registrations are being taken at that location. School has purchased 4 portables for their projected school site. School site still under review. **MOTION TO APPROVE COMMITTEE REPORTS** by Ron Hunt, Second by Ruth Smith, Vote-yes unanimous.

## **VI. OLD BUSINESS:**

1) Discoverer: Sherri Flosi gave the results of the surveys received. Total of 93 votes, 25 wanted Discoverer continued as is, even if dues needed to be increased, 38 wanted a minimum of a quarterly issue or insert into Foothill Express monthly and 30 did not want the publication and some of them also wanted to get rid of the association. She explained she put together several options and costs and passed those out to the audience, she went over the items in detail. Much discussion followed that involved all aspects and ideas of producing the paper. **MOTION WAS MADE TO INSERT DISCOVERER INTO THE FOOTHILL EXPRESS ON A MONTHLY BASIS** by Bob Sykes, second by Ron Hunt, Vote-yes unanimous. **MOTION WAS MADE THAT MARCH PUBLICATION BE ISSUED THRU SABER DESIGN AND BEGINNING WITH OUR APRIL ISSUE WE INSERT INTO THE FOOTHILL EXPRESS** by Ron Hunt, second Phyllis Cotta, Vote-yes unanimous.

## **VII. NEW BUSINESS:**

1 & 2) Donations: Sherri Flosi gave a report in regards to Deon Stein's advice in regards to donations. As a non-profit entity, we cannot give cash donations unless we have allowed for donations in our annual budget, which Deon does not recommend. Other consideration is that if a donation is given, it must be for a purpose that affects all members of our association. Phyllis Cotta will contact parties requesting donations and

advise them that we are willing to donate prize in the event of a raffle and explain that we cannot make a cash donation. Action: Discussion only

3) Ellie Duste also requested a donation for Healthy Smiles Van. Sherri said that we can put an article in the paper requesting donations from the community and she personally is willing to make a donation of \$100.00. Phyllis Cotta also made a donation of \$100.00.

Action: Discussion only

4) Explorer Scout Reenactment Troop: Use of the empty field across the road (behind the pump house) is not owned by the association, we therefore cannot authorize use. Bob Sykes will talk with the Troop and inform them of the property we do have available.

Action: **MOTION WAS MADE TO ADD EXPLORER SCOUT REENACTMENT TROOP 505 TO THE ASSOCIATION NON PROFIT LIST** by Ron Hunt, second by Bob Sykes, Vote-yes unanimous.

5) Setting 2011/2012 was tabled until March. Budget not finalized. Action: Tabled

6) Jim Knops gave a presentation in regards to Mariposa County Mitigation Plan. Working with Don Florence who is Mariposa County Emergency Planner. Grant is available to communities with a Mitigation Plan. Copy of Plan was given to audience; Jim requested that we read and make suggestions if any special need our area may have. Jim covered several items that have already been done in order to be eligible for the grant. There will be community meeting in April or May. Action: Discussion only

7) **MOTION WAS MADE TO APPROVE THE EL PRADO PARK FUNDRAISING DINNER** by Ron Hunt, second byCarolynn Bartholomew, Vote-yes unanimous.

8) 49er Little League Park: Shelly Cummings indicated that she could get several volunteers for the work necessary at El Prado Park. **MOTION WAS MADE TO AUTHORIZE SHELLY CUMMINGS TO WRITE A LETTER TO LDPCSD REQUESTING THAT THEY WAIVE THE \$235.00 SERVICE FEE TO THE BALL PARK** by Ron Hunt, Second by Ruth Smith, Vote-yes unanimous

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

#### **ADJOURNMENT**

**MOTION TO ADJOURN** at 11:50 AM was made by Ruth Smith, second by Carolynn Bartholomew VOTE-yes, unanimous

Respectfully submitted, Phyllis Cotta, LDPOA Board Secretary