

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

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.

EXECUTIVE MEETING was held on March 12, 2011 to discuss delinquent accounts, budget recommendations, Employee issues and contracts.

GENERAL MEETING

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

ABSENT: Secretary Phyllis Cotta,

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

II Pledge of Allegiance to the USA was held.

III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS: by Ron Hunt, second Bob Sykes, Vote-yes passed
February 7th & February 12th, 2011 Executive Meetings
February 12, 2011, Board Meeting

IV. TREASURER'S REPORT by Ruth Smith:

Income (\$39,610.58)

Reserve Transfer \$3,700.00

Net income (\$35,910.58)

Total operating account \$158,832.30

Ending balance reserve \$174,060.86

Reserve CD \$22,134.74

Total reserve account \$196,195.60

Reserve Expenses for Feb. \$3,735.00

Reserve Expenses July ó Feb. \$6,690.85

MOTION TO APPROVE FEBRUARY, 2011 TREASURER'S REPORT by Carolynn Bartholomew, second Bob Sykes, Vote-yes passed

V. COMMITTEE REPORTS:

ACC and CC&R: by Bob Sykes-Several trail violations were turned over to the County. Committee resolved 3 and 4 are still pending. Three plans in Mariposa were approved, one denied, One Tuolumne County plan was approved.

Public Relations: Report was given on Health Fair by Ellie Duste. Three schools have been visited and she has 50 pre-registered children for Healthy Smiles care.

Parks & Trails: by Ron Hunt-Ron Hunt introduced Dan Tynan on emergency plan; Dan gave LDPOA a book explaining the program. Ron Hunt wants to get volunteers to help clean dams, trying to get County to help. Lyle Turpin said he will have a crew out here working on the sewer plant and Ron needs to touch base with fish and game. Mr. Turpin said on the positive side; open bids on new fire station start on March 31, 2011, they will lay it out in 3 sections for bids. Not so positive side, transfer station fee is going up, public hearing to be held April 5th @ 2PM in Mariposa. They are not closing our transfer station, the cost now is 3.50 for 32 gal can, new cost will be more than 3.50 but less than 9.00 and Tuolumne costs will still be more than Mariposa. Terry Booten and Ron Hunt met with Tuolumne; they have agreed to put up signs to make trails safer. Terry said she has had lots of support for materials on the Kiosk at park site. Shelly Cummings wants to use park for co-ed soft ball.

Charter Schools Committee: byCarolynn Bartholomew- Carolynn advised that she and Phyllis Cotta have met with the Head Director of Golden Lakes, Mari Brabbin. Golden Lakes is working on several issues for the School. **MOTION TO APPROVE COMMITTEE REPORTS** by Ron Hunt, Second by Bob Sykes, Vote-yes passed

VI. OLD BUSINESS:

- 1) Easter Egg Hunt: **MOTION WAS MADE TO APPROVE \$300.00 IN COST FOR THE EASTER EGG HUNT** by Carolynn Bartholomew, second Heidi Russell, Vote-yes passed
- 2) 2011/1012 dues: **MOTION WAS MADE TO KEEP THE DUES AT \$115.00 PER YEAR** by Ruth Smith, second Ron Hunt, Vote-yes passed.

VII. NEW BUSINESS:

- 1) Trailblazers June 4th Community Faire: Brenda Nathaniel gave report, Insurance on bounce house will be looked into, planning to offer free hot dogs, chips and water. Also planning to have photographer available for purchase of photos, news media there and candy broker to donate candy for fund raiser. **MOTION WAS MADE TO APPROVE \$300.00 IN FOOD COST FOR EVENT** by Ron Hunt, second Bob Sykes, Vote-yes passed.
- 2) Abandonment of Trail: **MOTION WAS MADE FOR THE ABANDONMENT OF HORSE TRAIL ACROSS WESTSIDE OF LOT 639 OF M-2, OWNER EARL CARTER AT NO COST TO LDPOA** by Bob Sykes, second Ron Hunt, Vote-yes passed.
- 3) Donation to Coulterville IOOF: Heidi Russell is to call Les Weir for more information, Action: Discussion only.
- 4) Approval of 2011/1012 budget: Questions came up as to how budget was prepared. Phyllis Cotta is to check into possibility of raising transfer fee. Action: Tabled
- 5) Use of Lounge by Gold Rush: **MOTION WAS MADE TO APPROVE THE USE OF LOUNGE AND KITCHEN BY GOLD RUSH CHARTER SCHOOL AT NO**

COST ON APRIL 13, 2011 by Carolynn Bartholomew, second Ron Hunt, Vote-yes passed.

6) Approval for gravel for road: This is a reserve study budget item. **MOTION WAS MADE TO SPEND \$1,900.00 FOR GRAVEL UNDER BLEACHERS AT EL PRADO PARK** by Ron Hunt, second Bob Sykes, Vote-yes passed.

7) Approval for Playground equipment: Reserve study item for 2016 at \$32,600.00. Ron Hunt has confirmed that this can be adjusted. No permit is needed, question came up if equipment is certified, Sherri Flosi advised because this was previously in Church play yard, it would have been previously certified. Repair parts are coming from company that made the equipment. **MOTION WAS MADE TO SPEND \$2,500.00 FOR REPAIR PARTS** by Ron Hunt, second Bob Sykes, Vote-yes passed.

8) Playground equipment installation: **MOTION WAS MADE TO SPEND \$6,000.00 TO INSTALL PLAYGROUND EQUIPMENT** by Ron Hunt, second Bob Sykes, Vote-yes passed.

9) Approval for back rest and side rails for bleachers: **MOTION WAS MADE TO SPEND \$1,200.00 FOR BACK RESTS AND SAFETY RAILS AT BALL PARK (DOES NOT INCLUDE WOOD)** by Ron Hunt, second Heidi Russell, Vote-yes passed.

10) Pepsi machine: **MOTION WAS MADE TO PURCHASE NEW PEPSI MACHINE AT COST OF \$1,200.00** by Bob Sykes, second Heidi Russell, Vote-yes passed.

11) Alfier Park project (previously referred to as Paraiso Park) Terri Booten gave report; she indicated that this would be a 2 year project; est. cost at this time is \$9,700.00. Funds needed at this time are \$224.00 for Fish and Game Permit. There were several commits on this issue from the floor, questions pertaining to use, tax exempt status and if vote from the members was necessary, etc. **MOTION WAS MADE TO PAY \$224.00 FOR FISH AND GAME PERMIT** by Ron Hunt, second Heidi Russell, Vote-yes passed.

12) Farmers Market: **MOTION WAS MADE TO KEEP THE FARMERS MARKET** by Ruth Smith, second Bob Sykes, Vote-yes passed.

VIII. GOOD OF THE ORDER

SALLY PUNTE WANTS THE ASSOCIATION TO SUPPLY BULBS TO START DAFFIDIL HILL AT ALFIER PARK. NO ACTION AT THIS TIME. ITEM WILL BE PLACED ON NEXT MONTHS AGENDA.

ADJOURNMENT

MOTION TO ADJOURN at 12:15 pm was made by Ruth Smith, second by Ron Hunt VOTE-yes, passed

Respectfully submitted, Ruth Smith, LDPOA Board Treasurer.