

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 13, 2010

Executive Session 8:06-9:55 A.M.
Contracts and Maintenance
General Session 10:00 A.M.

PRESENT: President Sherri Flosi, Vice President Ron Hunt, Secretary Phyllis Cotta, Director Ken Kennedy ABSENT: Ray Tracy (vacation) Bob Sykes (surgery) and Mitch Mattea (working)

President Sherri Flosi opened the meeting at 10:05 am
Ken Kennedy led the 10 member audience in the Pledge of Allegiance.
APPROVAL OF BOTH EXECUTIVE MINUTES OF 2/13/10 AND BOARD MEETING MINUTES OF 2/13/10: MOTION TO APPROVE MINUTES by Ken Kennedy, Second-Ron Hunt, **VOTE**-yes unanimous

TREASURER'S REPORT read by Phyllis Cottaô January Report

Operating Account Balance	\$141,123.24
Reserve Account Balance	\$150,506.59
Reserve CDø	\$21,772.03 (int. included)
Total Checks issued	\$36,013.25
Reserve Transfers	\$3,731.28

TREASURER'S REPORT read by Phyllis Cottaô February Report

Operating Account Balance	\$90,155.50
Reserve Account Balance	\$132,434.56
Reserve CDø	\$21,772.03 (int. included)
Total Checks issued	\$63,092.93
Reserve Transfers	\$3,700.00

MOTION TO APPROVE BOTH JANUARY AND FEBRUARY, 2010 TREASURER'S REPORTS by Ron Hunt, Second-Ken Kennedy, **VOTE**-yes unanimous

COMMITTEE REPORTS:

ACC and CC&R—None, Ray Tracy absent

Public Relations: by Phyllis Cotta, Committee primary focus is on Health Fair and Esther Egg Hunt. We are working on getting volunteers for both events, we will need several helpers. Pam has the Easter Egg Hunt well under control, however donations are also needed.

SOS: Ken Kennedy and Ron Hunt gave a report on the March 12th SOS evening meeting. Two separate Charters under joint umbrella is the goal, which when created allows more benefits and grants. Approx. 100 people attended the 3/12/10 meeting. Time frame to complete the charter school process is 2 years and the hope is to keep the existing schools open until the Charter

School is up and running. A committee is already working with Groveland and Mariposa on that matter-hopefully with their cooperation the closing can be delayed. Question came up in regards to the \$10,000.00 donation. It was stated that approx. 8,000.00 is in the Charter School account. Sherri indicated that she would ask Dwight Mueller to provide an accounting of the funds so that it can be published to the members of the community.

Parks & Trails: by Ron Hunt. Ron Hunt had his meeting with Fish and Game, several items were discussed; they went over what we can do and cannot do and provided Ron with the permit forms to be completed. We will need to give them a break down in detail with pictures of what we want to do, give quotes of cost and pay the permit fees. Once the permit is approved we will have 5 years to complete the work.

Discoverer: by Ken Kennedy. Paper has picked up a couple more advertisers. Coming issue deadline is the 19th of this month. Ken up dated us on the move into office.

MOTION TO APPROVE COMMITTEE REPORTS by Ron Hunt-Second by Phyllis Cotta
VOTE-yes, unanimous

OLD BUSINESS:

- A) **MOTION TO ELIMINATE THE RULING THAT NO AUDIO OR VIDEOTAPING WILL BE ALLOWED AT BOARD MEETING** by KEN KENNEDY, SECOND-RON HUNT, **VOTE**-YES, UNANIMOUS
- B) Clean up dayô Ron Hunt says the dumping of 2 dumpsters could cost as much as \$2,400.00, they will be located at entrance of El Prado Park. Hours will be posted for community. If appliances are dumped there will be a charge to the person bringing those in. County is paying for the dumpsters, but we must pay for the dumping. What we can dump and cannot dump will be published in the Discoverer. First come first serve, when the dumpsters are full we are done.
MOTION TO INCREASE BUDGET FOR DUMPING TO \$2,400.00 by Phyllis Cotta, SECOND-Ken Kennedy, **VOTE**-Yes unanimous
- C) NO REPORT ON MAPS AT THIS TIME.
- D) **MOTION FOR BUDGET OF \$100.00 FOR HEALTH FAIR** by Ron Hunt, Second Phyllis Cotta, **VOTE**-yes, unanimous **MOTION FOR BUDGET OF \$300.00 FOR EASTER EGG HUNT** by Ron Hunt, SECOND-KEN Kennedy, **VOTE**-YES, UNANIMOUS
- E) POOL REPAIR ITEMS. WE WILL ADDRESS THESE ITEMS WHEN WE HAVE AN ESTIMATE OF COST. IT WAS NOTED THAT ONLY APPROX \$2,600.00 IS REMAINING AT THIS TIME IN THE POOL BUDGET.
- F) **MOTION TO RATIFY VOTE TO RENT UNIT 3/1/10 TO 3/19/10 AT \$1,000.00 FLAT FEE** BY RON HUNT, SECOND PHYLLIS COTTA, **VOTE**-YES, UNANIMOUS

NEW BUSINESS

- A) EMERGENCY PLAN COMMITTEEô KEN KENNEDY AGREED TO CHAIR EMERGENCY COMMITTEE **MOTION TO CREATE EMERGENCY PLAN COMMITTEE WITH KEN KENNEDY TO CHAIR** BY PHYLLIS COTTA, SECOND RON HUNT, **VOTE**-YES, UNANIMOUS
- B) PURCHASE OF LOCAL PHONE BOOKS- **MOTION TO PURCHASE 150 BOOKS** BY RON HUNT, SECOND PHYLLIS COTTA, **VOTE**-YES, UNANIMOUS
- C) **MOTION TO KEEP DUES AT \$115.00 PER YEAR FOR 2010/2011** BY RON HUNT, SECOND KEN KENNEDY, **VOTE**-YES, UNANIMOUS
- D) PURCHASE OF TREADMILLô TABLED UNTIL SOMEONE LOOKS AT THE TREADMILL

- E) LETTER FROM LDPOA RE: TRAILSô TERRIE BOOTEN IS REQUESTING THAT A LETTER BE SENT STATING EXACTLY WHAT THE ORDINANCES ON THE TRAIL EASEMENTS MEAN, NO OBSTRUCTIONS, NO GATES, ETC. SHE IS WILLING TO DRAFT A LETTER THAT WE CAN USE FOR APPROVAL PURPOSES. **MOTION TO SEND A LETTER FROM LDPOA EXPLAINING EASEMENT ORDINANCE** BY KEN KENNEDY, SECOND RON HUNT, **VOTE-YES, UNANIMOUS**
- F) PROVIDING SNACKS AT BOARD MEETINGSô DENIED, POSSIBLY AT ANNUAL MEETING HOT DOGS COULD BE SERVED, PUBLIC RELATION COMMITTEE WILL WORK ON POSSIBILITIES FURTHER.

GOOD OF THE ORDER

KEY FOR EXERCISE ROOM – PROBLEM SOLVED—KEYS BEING PROVIDED

SUGGESTION WAS MADE WE CONTACT LOCAL CLUBS AND LOCAL GROUPS AND ADVISE THEM OF OUR FACILITIES.

GENERAL DISCUSSION WAS HAD IN REGARDS TO THE BENEFIT OF CHARTER SCHOOLS TO OUR COMMUNITY. WE NEED TO TALK TO OUR NEIGHBORS, TRY TO GET THEM INVOLVED, PROPERTY VALUES ARE AT RISK.

ADJOURNMENT

MOTION TO ADJOURN at 11:16 was made by Ron Hunt-second Ken Kennedy **VOTE-yes, unanimous**

Respectfully submitted,
Phyllis Cotta, LDPOA Board Secretary