

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA, 95329
209-852-2312, fax 209-852-2771
BOARD MEETING MINUTES
Saturday, April 10, 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, Directors Ken Kennedy and Bob Sykes **ABSENT:** Ray Tracy and Mitch Mattea

President Sherri Flosi opened the meeting at 10:02 am

Ron Hunt led the 8 member audience in the Pledge of Allegiance.

APPROVAL OF BOTH EXECUTIVE MINUTES OF 3/13/10 AND BOARD MEETING MINUTES OF 3/13/10: MOTION TO APPROVE MINUTES by Ken Kennedy, Second-Ron Hunt, **VOTE**-yes unanimous

TREASURER'S REPORT read by Phyllis Cotta March Report

Operating Account Balance	\$67,129.87
Reserve Account Balance	\$157,936.46
Reserve CDø	\$21,772.03 (int. included)
Total Checks issued	\$33,631.67
Reserve Transfers	\$3,700.00

Ruth Smithø questions in regards to the March Report were asked and properly answered by Sherri Flosi with the exception to the El Prado Park expense, which she will research and report back. **MOTION TO APPROVE MARCH, 2010 TREASURER'S REPORTS** by Bob Sykes, Second-Phyllis Cotta, **VOTE**-yes unanimous

COMMITTEE REPORTS:

ACC and CC&R—Bob Sykes and Sherri Flosi have taken over this Committee, they today approved 2 fences, concrete slab and tuff shed. Pending is 1 solar panels request, more information needed. Violations-Easement objection which they are working on. Questions from floor in regards to enforcing violations. Remarks in regards to age of our existing CC&Rø, and Tri-fold. Suggestion was made that the idea of the Tri-fold be looked into and re-considered and establish new rules that will protect our community.

Public Relations: by Phyllis Cotta. Report on success of Health Fair and Easter Egg Hunt. 39 kids received dental treatment-50 blood draws-40 eye examines as reported by Ken Kennedy.

SOS-Bob Sykesø Up-date is being discussed today under New Business

Parks & Trails: by Ron Hunt øBall Park is up and going. Trailblazers still doing a great job. Today a group is at horse camp, marking trails. Clean up day coming up, help from 4H Group expected. Wet Lands meeting re-visited.

Discoverer: by Ken Kennedy. Up date on move into office and new billing system.

Emergency Plan Committee: by Ken Kennedy. Ken has talked with Fire Department, Highway Patrol and Red Cross. They are all willing to work with this new committee. Terry Booten advised that they have a plan for evacuating live stock and would be willing to also work together.

MOTION TO APPROVE COMMITTEE REPORTS by Ron Hunt-Second by Bob Sykes
VOTE-yes, unanimous

OLD BUSINESS:

- A) **MOTION TO RATIFY PURCHASE OF THE TREADMILL FOR \$150.00** by Ron Hunt-second by Phyllis Cotta, **VOTE**-Yes unanimous
- B) Purchase of Lock Mail Box, matter to be further checked out by Ron Hunt.
- C) DISCLOSURE AND EXPLANATION OF ALS DEBT WAS GIVEN BY PHYLLIS COTTA
- D) **MOTION TO RATIFY CHARTER SCHOOL RAFFLE DONATION BY LDPOA OF 1 DAY RENTAL OF APT.** BY PHYLLIS COTTA-SECOND BOB SYKES **VOTE**-yes, unanimous, Subject to normal limitations.

NEW BUSINESS

- A) **MOTION TO LEAVE THE EXISTING AGREEMENT WITH CHARTER SCHOOL (GOLDEN LAKES CHARTER) AS IS** BY RON HUNT-SECONDED-KEN KENNEDY **VOTE**-yes, unanimous. Motion was made after a long discussion and comments from the audience.
- B) Verizon cell tower site, Jerry Henderson agreed to research the possibility.
- C) Protocol for Trail Clearing and Marketing-Terry Booten delivered an outline of the process as approved by both Counties and presented a letter to be used to introduce the process to the community, all for the purpose of creating unity in the effort and open communication **MOTION TO POOL THE TRAILBLAZERS UNDER THE ASSOCIATION AS A SUB-COMMITTEE TO BE PART OF AND GOVERNED BY LDPOA** by Ron Hunt-Second Bob Sykes **VOTE**-yes, unanimous.
- D) Trailblazers Budget Request was tabled until requests can be considered further.
- E) Grant Application: Matter pulled, Association does not qualify.
- F) **MOTION TO APPROVE \$873.12 FOR PADDLES** by Ron Hunt-Second Ken Kennedy **VOTE**-yes, unanimous.
- G) **MOTION TO HAVE "MEMBERS DAY" ON 6/5/10 TO GO HIKING, SERVING HOT DOGS, etc.** by Phyllis Cotta-Second Ken Kennedy **VOTE**-yes, unanimous. Trailblazers and Public Relations Committee to work together for event.

GOOD OF THE ORDER

TERRI BOOTEN ALSO ADVISED THAT THE TRAILBLAZERS ARE WORKING ON A FLYER THAT CAN BE GIVEN TO THE REAL ESTATE OFFICES.

ADJOURNMENT

MOTION TO ADJOURN at 12:33 was made by Ken Kennedy ósecond by Ron Hunt **VOTE**-yes, unanimous

Respectfully submitted, Phyllis Cotta, LDPOA Board Secretary