

**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 9, 2011**

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

**EXECUTIVE MEETING** was held on April 9, 2011 to discuss possible budget revisions, employee issue, refund of rental deposits and insurance issues.

**GENERAL MEETING**

**PRESENT:** President Sherri Flosi, Secretary Phyllis Cotta, Treasurer Ruth Smith and Directors Bob Sykes,Carolynn Bartholomew and Heidi Russell

**ABSENT:** Vice President Ron Hunt,

**I** President Sherri Flosi opened the meeting at 10:11 am

**II** Pledge of Allegiance to the USA was held.

**III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:** by Carolynn Bartholomew, second Heidi Russell, Vote-yes passed  
March 12<sup>th</sup>, 2011, Executive Meeting  
March 12<sup>th</sup>, 2011, Board Meeting

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

Reserve Transfer \$3,700.00  
Total operating account \$155,465.98  
Ending balance reserve \$167,370.01  
Reserve CD \$22,134.74  
Total reserve account \$189,504.75  
Reserve Expenses \$940.12

**MOTION TO APPROVE MARCH, 2011 TREASURER'S REPORT** by Heidi Russell, second Bob Sykes, Vote-yes passed

**V. COMMITTEE REPORTS:**

**ACC and CC&R:** by Bob Sykes-No report at this time, next meeting scheduled for 4/14/11

**Public Relations:** by Phyllis Cotta-Report was given on progress of Health Fair.

**Parks & Trails:** Terry Booten gave report on the building of kiosk at Horse Camp and the dedication to take place on 4/16/11. Various posters will be placed on the kiosk for the benefit of the residents. LDPOA was invited to place any item they would like on the kiosk. Suggestions were made as to posting about rattle snakes and poison plants. Terry

Booten was asked if the Trailblazers were cutting trees. No per Terry, they do not cut trees. They trim trees only. Their goal is to clean them up but not destroy them.  
**Charter Schools Committee:** by Phyllis Cotta. Golden Lakes Charter is 99% finalized with their agreement with the Lake Don Pedro Baptist Church. **MOTION TO APPROVE COMMITTEE REPORTS** by Ruth Smith, Second by Bob Sykes, Vote-yes passed

#### **VI. OLD BUSINESS:**

- 1) **MOTION WAS MADE TO DONATE 1 NIGHT STAY IN SMALL APARTMENT WHEN AVAILABLE IN THE RAFFLE PRIZE AT THE 5/21/11 DINNER HELD BY COULTERVILLE 100F #104** by Carolynn Bartholomew, second Heidi Russell, Vote-yes passed
- 2) **MOTION WAS MADE TO APPROVE THE 2011-2012 BUDGET** by Bob Sykes, second Ruth Smith, vote-yes passed

#### **VII. NEW BUSINESS:**

- 1) Starting of Daffodil Hill: Sally indicated that her plan in the fall to plant the Daffodils, they have the approval of Master Gardner subject to the Boards approval. Planting will be done at Alfier Park. Cost of initial bulbs is \$100.00 to 150.00.  
**MOTION WAS MADE THAT WE DONATE \$100.00 FOR THE PURCHASE OF BULBS IN SEPTEMBER TO BE PLANTED IN OCTOBER IN ALFIER PARK,** by Ruth Smith, second Heidi Russell, Vote-yes passed.

#### **VIII. GOOD OF THE ORDER**

TERRI BOOTEN REPORT CONTINUED: FISH AND GAME HAS ACKNOWLEDGED THAT THE APPLICATION HAS BEEN RECEIVED AND COMPLETED PROPERLY. TERRI ALSO ASKED IF LDPO ASSOCIATION WOULD BE INTERESTED IN PROVIDING A BOUNCE HOUSE FOR THE UP AND COMING HIKE AND RIDE EVENT. PHYLLIS COTTA ADVISED TERRI OF THE INSURANCE PROBLEMS IN CONNECTION WITH THE BOUNCE HOUSE.

#### **ADJOURNMENT**

**MOTION TO ADJOURN** at 11:00 am was made by Heidi Russell, second by Ruth Smith VOTE-yes, passed

Respectfully submitted Phyllis Cotta, LDPOA Board Secretary