

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**5182 FUENTES DE FLORES**  
**LA GRANGE, CA, 95329**  
**209-852-2312, fax 209-852-2771**  
**BOARD MEETING MINUTES**  
**Saturday, May 14, 2011**

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

**EXECUTIVE MEETING** was held on May 14, 2011 to discuss insurance payment, member issues, violations and employee matters.

**GENERAL MEETING**

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

**ABSENT:**

**I** President Sherri Flosi opened the meeting at 10: 06 am

**II** Pledge of Allegiance to the USA was held by the 5 member audience.

**III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:** by Ron Hunt, second Bob Sykes, Vote-yes passed  
April 9, 2011, Executive Meeting  
April 9, 2011, Board Meeting

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

Reserve Transfer \$3,700.00  
Total operating account \$135,594.44  
Ending balance reserve \$174,897.19  
Reserve CD \$22,134.74  
Total reserve account \$197,031.93  
Reserve Expenses \$3,219.15

**MOTION TO APPROVE APRIL 2011 TREASURER'S REPORT** by Carolynn Bartholomew, second Heidi Russell, Vote-yes passed

**V. COMMITTEE REPORTS:**

**ACC and CC&R:** by Bob Sykes-2 ACC issues, involved fences and 1 house and garage that were approved. Three CC&R issues, process of sending letters out involves renter problem, unsafe activity and anonymous complaint re: property on Hernandez.

**Public Relations:** by Carolynn Bartholomew-Report was given on Health Fair, we had lots of vendors, but attendance by the community was not as good as we hoped. Blood draw and Healthy Smiles attendance was good. Suggestions were made as to how we can get better attendance next year, sending out mailers, shorten the day, etc.

**Parks & Trails:** by Ron Hunt. Ron gave a report on the playground equipment. He is hoping that by the next meeting the equipment will be installed. Fence is being moved and playground will be where parking previously was. Terry Booten gave report on Park & Ride. They are working with Coulterville. Posters have been made and the event is on the Radio, planning on 300 to attend, but can't be sure, purchasing food for 150. Hours worked by Trailblazers was 105 for a total of 400. Tie Rails have been installed at The Lumber Yard. Items are being sold, Maps and Coffee Cups. Fish & Game have given permission to clean up shore line at Alfier Park; they are sending a 5 year agreement which outlines what can and cannot be done. Question from audience: Will the members be allowed to see this contract, answer was yes. Item also came up in regards to Trailblazers cutting down trees. Terry stated that no trees have been cut to her knowledge. Terry agreed to follow up on the matter and be sure that everyone is aware that no trees are to be cut down, trimmed only.

**Charter Schools Committee:** by Phyllis Cotta & Phyllis gave a quick update on Golden Lakes renting the building next to the House Boat store. Pam Carr spoke in regards to Gold Rush renting from Association. She indicated that it has worked out well for them. They have been very accommodating to move in the event the facility needed space for other members. They are requesting that the amount of rent being charged be reduced; they are requesting the use of the Pavilion instead of the Lounge and possibly the kitchen, so that the kids can go in there for lunch, microwave use only. School is held on Tues, Wed., & Thursday only. Gold Rush is not sure at this time the exact number of kids they will have. Pam answered several questions from the Board. Sherri stated that the Board will set a date to meet again, will post the meeting, will review the costs and get back to Pam Carr within 2 weeks.

**MOTION TO APPROVE COMMITTEE REPORTS** by Ron Hunt, Second by Carolynn Bartholomew, Vote-yes passed

**VI. OLD BUSINESS:** None

**VII. NEW BUSINESS:**

- 1) Purchase of pool patio furniture: Ron Hunt is to price these items and advise the board. Discussion only
- 2) Number of times our facility can be used for community event: **MOTION WAS MADE THAT POLICY BE AMENDED ONLY TO ADD "OR BOARD APPROVAL"** by Phyllis Cotta, Second Ron Hunt, Vote-yes passed
- 3) Establishing policies - no action, shown on agenda in error
- 4) Kitchen commissary Permit: Vicki Vivalkis was in attendance, she confirmed she is willing to pay the permit fees. **MOTION WAS MADE TO ACCEPT VICKI'S OFFER TO PAY THE NECESSARY FEES AND ALLOW THE PERMIT PROCESS BY THE COUNTY** by Ron Hunt, second by Heidi Russell, vote-yes passed.
- 5) Office Door Repair: **MOTION WAS MADE TO ALLOW THE REPAIR OF THE OFFICE DOOR NOT TO EXCEED THE COST OF \$1,000.00** by Ron Hunt, second Carolynn Bartholomew, vote-yes passed

- 6) Calendar for Annual Election: **MOTION WAS MADE TO ACCEPT THE ELECTION SCHEDULE PRESENTED** by Bob Sykes, second Heidi Russell, vote-yes passed.
- 7) Appoint Inspector or Elections: **MOTION WAS MADE TO ACCEPT CALIFORNIA ELECTIONS AS INSPECTOR OF ELECTIONS** by Ron Hunt, second Heidi Russell vote-yes passed.
- 8) Use of Ball Park by Gold Rush Elementary: **MOTION WAS MADE TO ALLOW GOLD RUSH TO USE THE PARK ON 5/23 AND 5/26 FROM 9:00AM TO 2:00PM** by Ron Hunt, second Ruth Smith, vote-yes passed
- 9) Rental of Association popcorn and movie machine: **MOTION WAS MADE TO ALLOW THE USE OF POPCORN AND MOVIE PROJECTOR BY MEMBERS IF REQUESTED AT NO FEE, POPCORN AND MOVIE PROJECTOR ARE NOT TO LEAVE THE HACIENDA PREMISES** by Ron Hunt, second Bob Sykes, vote-yes passes

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

##### **ADJOURNMENT**

**MOTION TO ADJOURN** at 11:42 am was made by Carolynn Bartholomew, second Heidi Russell, VOTE-yes, passed

Respectfully submitted Phyllis Cotta, LDPOA Board Secretary

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