

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 8, 2010

Executive Session 8:30-9:30 A.M.
Contracts and Maintenance

General Session 10:00 A.M.

PRESENT: President Sherri Flosi, Vice President Ron Hunt, Secretary Phyllis Cotta, Director Bob Sykes **ABSENT:** Ken Kennedy and Mitch Mattea
President Sherri Flosi opened the meeting at 10:00 am
Bob Sykes led the 10 member audience in the Pledge of Allegiance.

MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS by Ron Hunt, Second-Bob Sykes, **VOTE-yes** unanimous Executive Meeting, 4/10/10 Board Meeting and 4/22/10 Special Executive Meeting

TREASURER'S REPORT read by Ron Hunt

| | |
|---------------------------|-----------------------------|
| Operating Account Balance | \$53,244.70 |
| Reserve Account Balance | \$139,900.66 |
| Reserve CDø | \$21,772.03 (int. included) |
| Total Checks issued | \$21,050.87 |
| Reserve Transfers | \$3,700.00 |

MOTION TO APPROVE APRIL, 2010 TREASURER'S REPORTS by Bob Sykes, Second-Phyllis Cotta, **VOTE-yes** unanimous

COMMITTEE REPORTS:

ACC and CC&R: by Bob Sykes óNo report at this time, Meeting scheduled for next week.

Public Relations: by Phyllis Cotta. Up date on õ:Hike and Ride Eventö on 6/5/10, requested volunteers

SOS-Bob Sykesô Golden Lakes Charter moving on schedule, Charter Agreement has been approved by attorneys and will be sent next together with other items to the Board of Education. Fund raising events scheduled, funds are needed. Discoverer wants to provide free advertising for fund raising events. Report on theft at school. Question from floor was if the free advertising in the Discoverer for Charter was voted on by the board. Sherri Flosi indicated this was the first time she heard of this and would be looking into the matter.

Parks & Trails: by Ron Hunt ó Water company will continue to maintain lakeô Terri Booten spoke on behalf of Trailblazersô Reported 123 hours of volunteer work has been logged, their Web site has Maps for review, gave report on work at Horse Camp, checking into Grant opportunities and informational flyers are being prepared for Real Estate Offices.

Question from floor in reference to insurance coverage on volunteers and permission to be on the trails. Coverage was confirmed and explained by Sherri Flosi and Terri Booten advised that they have letters from both Counties.

Discoverer: No report, Ken Kennedy absent.

Emergency Plan Committee: No report, Ken Kennedy absent

Question from floor as to who is reviewing articles sent in to Discoverer. Bob Sykes reviews and Ron Hunt to start to review also. Articles are going directly to Ken Kennedy.

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

GUEST SPEAKER: Michelle Miller from Mariposa County gave presentation on proposed Household Hazardous Waste Collection Facility open 1 day per month beginning first part of 2011.

OLD BUSINESS:

- A) **MOTION TO APPROVE \$300.00 BUDGET FOR “HIKE AND RIDE EVENT”** by Ron Hunt, second Bob Sykes VOTE-yes, unanimous
- B) JERRY HENDERSON GAVE A REPORT AS TO HIS PROGRESS WITH VERIZON TOWER POSSIBILITY. PRESENTLY WAITING ON WATER COMPANY.

NEW BUSINESS:

- A) **MOTION TO APPROVE THE 2010-2011 BUDGET** BY RON HUNT, SECOND BOB SYKES VOTE-yes, unanimous
- B) **MOTION TO APPROVE OFFICIAL PERMITS FOR MAINTENANCE VEHICLE ON TRAILS** by Ron Hunt, second Bob Sykes VOTE-yes, unanimous
- C) Sherri Flosi advised of Ray Tracy resignation, stated that we are posting board vacancy in the next Discoverer and requesting that anyone interested in serving should submit their names by 6/4/10 for the boards consideration.

GOOD OF THE ORDER

It was requested that the Board check with Mariposa County in regards to the property given to the County for the transfer station, for the benefit of our association and the members, therefore there should not be an increased price to dump from Tuolumne County residences. Sherri Flosi volunteered to look into the matter.

The CSD rate increases were discussed in detail. It was requested that the association get involved and help get the word out to the absentee owners to try and obtain 50% plus 1 letter objecting. It was requested that something be posted in the Discoverer with a form letter that can be cut and sent back to the LDPOA objecting to the increase. Sherri Flosi indicated that she thinks that a complaint needs to be filed with PUC and a call to the State District Attorneys office is in order. Sherri also indicated that she would work with Ken Kennedy in regards to the article.

ADJOURNMENT

MOTION TO ADJOURN at 11:22 was made by Ron Hunt second by Phyllis Cotta VOTE-yes, unanimous

Respectfully submitted, Phyllis Cotta, LDPOA Board Secretary