



Lake Don Pedro Owners' Association

5182 Fuentes De Flores La Grange, California 95329 Telephone (209) 852-2312 Facsimile (209) 852-2771

Open Board Meeting
June 12, 2008 10:10 am

Board members in attendance: President Vicki Keefe, Treasurer Clem Brown, Secretary Mike Harding, Board member Ken Kennedy.

Agenda:

1. Contract with Foothill Express
2. Part time employee
3. Gas reimbursement

1. After discussing four different options on how to continue the Discover News letter for the property owners at a reasonable cost, see attached material, two options were considered.

a. Vicki Keefe will contact David Wickerhauser make an offer of \$915, with the Discover printed on a quarterly basis, with LDPOA having editorial control on the Discover content. LDPOA will not seek out advertisers to fill in unused area in our section. Request that a 20% credit per the cost of any advertising that is placed in our section by the Foothill Express be deducted from the cost of the Discover printing. LDPOA will not willingly seek out articles that would be offensive to LDPOA, Foothill Express or Property Owners.

b. Consider the Yosemite Hwy Herald for an amount of \$1,084, with the Discover being printed on a quarterly basis, LDPOA would maintain complete editorial control of the Discover content.

Any increase in advertising received from our area (not clear) LDPOA would receive a credit from the cost of the advertisement up to an amount equal to \$1,084.

20%

The Financials and Minutes from the past month would be in DRAFT form at the regular Board Meeting on the third Saturday of each month. Once voted on in the meeting they would become formal Financials and Minutes. The Financials will be posted at the Hacienda and at the glass case at the Don Pedro Market. Any property owner that wishes a draft of formal copy of either my pick them up at the Hacienda, go to the web site (once it is up and running) and down load them from the web.

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2. A motion was made by Ken Kennedy, seconded by Clem Brown to place an advertisement in the paper (FE or YHH) for a position at the LDPOA offices for a part time, as needed office person to assist in

special mailings, labeling, etc. at a rate of \$8.00 per hour. All were in favor of placing add.

3. A motion was made by Ken Kennedy, seconded by Clem Brown to raise the gas reimbursement for employees and Directors from the current \$.43 per mile to \$.50 per mile. All were in favor of the motion.

Mike Harding made the following recommendation regarding staff salaries effective July 1, 2008. Interview will be held on an informal basis before the June Board Meeting. Staff salaries will be discussed at the June 21, 2008 Executive Board meeting.

Pam Hatler from \$13.00 per hr to \$15.00 per hr

Carole Pinkston from \$12.00 per hr to \$13.00 per hr

Bryan Jauch from \$12.50 per hr to \$13.50 per hr

Glen (Willie) Vanartsdalen started on June 2, 2008 at a rate of \$14.00 per hr and will be reevaluated at the end of 90 days for any change in salary.

Meeting closed at 11:15. am.

Michael S. Harding, Secretary LDPOA