

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA, 95329
209-852-2312, fax 209-852-2771
BOARD MEETING MINUTES
Saturday, July 9, 2011

EXECUTIVE MEETING was held on June 11, 2011 to discuss contracts, employee and maintenance issues

EXECUTIVE MEETING was held on July 9, 2011 to discuss personnel issues, credit due from vendor and violations.

GENERAL MEETING

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

ABSENT: Director Heidi Russell

I President Sherri Flosi opened the meeting at 10:07 am

II Pledge of Allegiance was not held due to the absence of the flag.

III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS: by Ruth

Smith, second Bob Sykes, Vote-yes passed

June 11, 2011, Executive Meeting

June 11, 2011, Board Meetings

IV. TREASURER'S REPORT by Ruth Smith:

Reserve Transfer - \$7,400.00

Total operating account \$155,479.70

Ending balance-reserve \$173,711.52

Reserve CD \$22,134.74

Total reserve account \$195,846.26

Reserve expenses \$2,428.21

MOTION TO APPROVE JUNE 2011 TREASURER'S REPORT AS READ by Carolynn

Bartholomew, second Ron Hunt, Vote-yes passed

V. COMMITTEE REPORTS: (These reports were heard after GLCS presentation)

ACC and CC&R: by Bob Sykes-No report as this time.

Public Relations: by Phyllis Cotta-The date for the Veteran's Rural Health mobile Medical Outreach Team was confirmed for 11/9/12. Notices will be placed in the Discoverer.

Parks & Trails: by Ron Hunt. The Trailblazers have logged 54 hours work on the trails last month. The park is being turned over to Heidi Russell to do the mowing. The drip system has been shut off for repairs. The playground equipment will not be done until September approx.

Charter Schools Committee: by Phyllis Cotta óGLCS is looking for a raffle prize and any items which can be donated.

MOTION WAS MADE TO DONATE ONE OF THE APARTMENTS FOR 1 NIGHT FOR THE RAFFLE PRIZE AND ALSO DONATE THE OLD SODA MACHINE by Carolyn Bartholomew, second Ruth Smith, Vote-yes passed

VI. OLD BUSINESS: (This item was moved up in the agenda before the committee reports at the request of Mari Brabbin who had a prior commitment.)

- 1) Golden Lakes Charter School use of Pavilion: Mary Brabbin submitted a revised list of the dates the GLCS would like to use the Pavilion. All of these events would be for various dances except for the 5/31/12 date which will be the last music review. All events would be supervised by all of the staff and some of parents. Certificate of insurance will be provided. Max # of kids at each event would not exceed 50.

MOTION WAS MADE TO GRANT THE USE OF THE PAVILION FREE OF CHARGE AS SCHEDULED by Ron Hunt, second Carolyn Bartholomew, Vote-yes passed

- 2) Credit Card Processing: Staff has not been able to obtain information on this matter. Marcia Cruz agreed to provide the Board with bids on this service. Discussion only

VII. NEW BUSINESS:

- A) Purchase of Hacienda Tables and Chairs. It was stated that we need 10 more 6øtables, 10 more 8øtables and 31 chairs. Ron Hunt to obtain costs estimates. Discussion only

- B) Town Hall Meeting:

MOTION WAS MADE TO SCHEDULE A TOWN HALL MEETING WITH MARIPOSA AND TUOLUMNE SHERIFF DEPT. ON SUBJECT OF CRIME IN AREA by Phyllis Cotta, second Bob Sykes, Vote-yes passed.

- C) Pool Violations: We have posted ad for the pool monitor. Discussion only

VIII. GOOD OF THE ORDER-

NEXT ARTICLE FROM THE BOARD IN THE AUGUST DISCOVERER WILL BE DONE BY BOB SYKES

MOTION WAS MADE THAT THE AUGUST MEETING BE CANCELLED DUE TO THE FACT THAT BOARD MEMBERS ARE EITHER ON VACATION OR HAVE FAMILY COMMITMENTS BY BOB SYKES, SECOND RON HUNT, VOTE-YES, PASSED

ADJOURNMENT

MOTION TO ADJOURN at 11:25 am was made by Ron Hunt, second Carolyn Bartholomew, vote-yes, passed

Respectfully submitted Phyllis Cotta, LDPOA Board Secretary