

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209)852-2312, FAX (209) 852-2771

SPECIAL BOARD OF DIRECTORS MEETING MINUTES
Friday, August 12, 2011

EXECUTIVE MEETING was held on June 11, 2011 to discuss up dating an existing lease, kitchen rental, maintenance issues, personnel issues and vendor issues.

EXECUTIVE MEETING was held on July 9, 2011 to discuss personnel issues, pool issues and violation issues.

GENERAL MEETING

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

ABSENT: President Sherri Flosi

I Vice President Ron Hunt opened the meeting at 6:00 pm with the Pledge of Allegiance

II AGENDA FOR SPECIAL MEETING

1. Golden Lakes Charter School request to rent facility:

Mari Brabbin and Ron Howenstine gave a presentation of the status of their existing site and the permit process. They think they will have all plans to county by 8/19/11. They are estimating a 90 day rental term; however they noted that it is subject to County approvals being issued. Mari and Ron acknowledged that portable restrooms will be provided and that they will be in a position to move their panels and all furniture from the Pavilion to accommodate the previously scheduled events as well as the weekend events which may arise. Maintenance coordination and insurance requirements were discussed and acknowledged by GLCS. **MOTION WAS MADE TO APPROVE THE 90 DAY MONTH TO MONTH LEASE ON SUITES 1, 2 AND 3 FOR 7 DAYS EACH WEEK AND THE PAVILION HALL 5 DAYS EACH WEEK, MONDAY THRU FRIDAY PENDING APPROVAL OF CONTRACT NEGOTIATIONS,** by Bob Sykes, second Heidi Russell, Vote by majority passed.

2. Gold Rush Schools request to rent Ste 4: **MOTION WAS MADE TO TABLE THIS REQUEST BECAUSE THERE WAS NO REPRESENTATIVE PRESENT FROM GOLD RUSH SCHOOL** by Bob Sykes, second Heidi Russell, Vote by majority passed.

3. Golden Lakes School request to use space on 8/25/11: **MOTION WAS MADE TO ALLOW THE USE OF SPACE AVAILABLE ON 8/25/11 FROM 9:00 AM TO 1:00 PM FOR STUDENT ORIENTATION** by Bob Sykes, second Heidi Russell, Vote by majority passed.

4. Sponsorship of Health Fair: **MOTION WAS MADE THAT WE SUPPORT THE HEALTH FAIR WITH A DONATION AMOUNT TO BE DETERMINED AT A FUTURE DATE** by Bob Sykes, second Phyllis Cotta, Vote by majority passed.

ADJOURNMENT

MOTION TO ADJOURN at 6:41 pm was made by Ruth Smith, second Carolynn Bartholomew, Vote by majority passed.

Respectfully submitted Phyllis Cotta, LDPOA Board Secretary