

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA, 95329
209-852-2312, fax 209-852-2771
BOARD MEETING MINUTES
Saturday, August 14, 2010

Executive Session 8:03-9:40 A.M.
Contracts and Maintenance

General Session 10:00 A.M.

PRESENT: President Sherri Flosi, Secretary Phyllis Cotta, Treasurer Ruth Smith,
Directors Bob Sykes and Ken Kennedy **ABSENT:** Ron Hunt and Mitch Mattea

I. President Sherri Flosi opened the meeting at 10:00 am

II. Ken Kennedy led the 13 member audience in the Pledge of Allegiance.

III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS by
Ken Kennedy, second Ruth Smith, VOTE-yes unanimous
June 12, 2010 Executive Meeting, July 1st, 2010 Special Executive Meeting and June 12,
2010 Board Meeting.

IV. TREASURER'S REPORT read by Ruth Smithô July Budget not presented because
it was not complete.

July figures:

Operating Account Balance	\$228,698.55
Reserve Account Balance	\$147,911.88
Reserve CDø	\$22,062.05
Total Checks issued	\$24,095.16
Reserve Transfers	\$3,700.00

June figures:

Operating Account Balance	\$46,525.90
Reserve Account Balance	\$144,211.88
Reserve CDø	\$21,772.03
Total Reserve Account	\$165,983.91

MOTION TO APPROVE JUNE, 2010 TREASURER'S REPORT by Bob Sykes
Second-Phyllis Cotta, VOTE-yes unanimous

New Business Item: Pamela Carr from Gold Rush Charter School gave a presentation
about Gold Rush Charter and the fact that Gold Rush Charter has agreed to work with
Golden Lakes Charter for the next year until their charter is granted. It was made clear
that if the LDPOA agrees to the renting of additional space we will be working with Gold

Rush Charter and not Golden Lakes Charter. Gold Rush is presently renting an office at the Hacienda and is looking to rent additional space to accommodate the additional students. At this point in time it is somewhat uncertain how many students need to be accommodated. Dwight Mueller gave an additional presentation in regards to the importance of this issue and how the Charter School program will benefit the children in our area. He further indicated that this will be a 9 month issue; they do not expect that their Charter will be denied. Sherri Flosi shared information on the difference between the Charters of Gold Rush and Golden Lakes. There were several questions from the audience and various issues were discussed in detail. Gold Rush is expecting to start classes on 9/7/2010; children need to re-register with Gold Rush, space necessary needs to be determined and so on. It was necessary that we be informed as to what may be required, but no action was taken by the board at this time.

V. COMMITTEE REPORTS:

ACC and CC&R: by Bob Sykes 64 items reviewed, installation of safety rail, up-graded septic and new home, all of which were approved. Last item reviewed needs further information. In reference to compliance issues, several older items that have never been finalized are being reviewed and action will be taken. 18 violations are in process at this time. Question from floor was under what basis the Board is attempting to enforce the violations and what action is taken. Ruth Smith detailed what action will be taken. It was noted that many backup documents are missing and therefore new files need to be established before legal action can be taken. Question from floor was if the Association has changed their position on RVs or trailers parked on properties and a suggestion was made that possibly a fee could be charged the owner that would allow them to store on property under certain conditions. It was noted that there has been no change in regards to RVs and/or trailers.

Public Relations: by Phyllis Cotta. No meetings have been held during the summer. Next meeting will be scheduled for September.

Parks & Trails: No report, Ron Hunt absent. Ruth Smith noted that boards have been pulled from Carmelita Pond and pond is nearly dry. Sherri Flosi will talk with Ron Hunt this week on that issue.

Emergency Plan Committee: Jim Knops requested input from the community as to what type of Emergency Plan the community would like to see. There are several different types of plans we can consider from cooling centers, providing generators, evacuation center. Email ideas and commits to jimnade@gmail.com.

Discoverer Committee: Ken Kennedy advised they have 6 new ads and 3 more pending. A call out was made by Ken that help is needed with the distribution of the Discoverer. He also indicated that it is time to get started on the Health Fair, volunteers are needed.

MOTION TO APPROVE COMMITTEE REPORTS by Ruth Smith-Second by Bob Sykes VOTE-yes, unanimous

VI. OLD BUSINESS: None

VII. NEW BUSINESS:

- A) **MOTION TO ALLOW LIONS CLUB TO HOLD MEETING AT THE HACIENDA ON THE 2ND AND 4TH MONDAY OF EACH MONTH AT NO**

CHARGE FOR SPACE AND TO ALLOW THE CLUB TO PURCHASE STORAGE CABINET FOR CLUB GEAR TO BE STORED AT A ON SITE LOCATION TO BE DETERMINED BY PHYLLIS COTTA by

Phyllis Cotta, Second Ruth Smith, VOTE-yes, Ken Kennedy Abstained

Issue regarding the use of vacant property across from the Hacienda was tabled until next meeting when more information can be obtained.

- B) Park Improvement project, tabled until next meeting`
- C) Access issue to Bathrooms-handicapped members-tabled
- D) **MOTION TO DENY THE RELEASE OF A POOL KEY FOR THE BACK POOL GATE TO APARTMENT B TENANTS** by Bob Sykes, second Ken Kennedy, Vote-yes unanimous.
- E) **MOTION TO DENY A DONATION TO DON PEDRO YOUTH SOCCER** by Phyllis Cotta, second Ruth Smith, VOTE-yes unanimous
- F) **MOTION TO PURCHASE DRY CHLORINE TABLETS & DISPENSER FOR THE POOL** by Bob Sykes, second Ken Kennedy, VOTE-yes, Ruth Smith voted no
- G) No Candidate Nominations receivedô Discussion only took place as to options
- H) **MOTION TO DENY 8/26/2010 CAR CLUB EVENT** by Bob Sykes, second Ken Kennedy VOTE yes unanimous

VIII. GOOD OF THE ORDER--NONE

ADJOURNMENT

MOTION TO ADJOURN at 12:20 was made by Ruth Smithôsecond by Ken Kennedy VOTE-yes, unanimous

Respectfully submitted,
Phyllis Cotta, LDPOA Board Secretary