

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA, 95329
209-852-2312, fax 209-852-2771
BOARD MEETING MINUTES
Saturday, September 11, 2010

Executive Session 8:15-9:50 A.M.
Contracts and Maintenance

General Session 10:00 A.M.

PRESENT: Vice President Ron Hunt, Treasurer Ruth Smith and
Directors Bob Sykes, Ken Kennedy and Mitch Mattea

ABSENT: Sherri Flosi and Phyllis Cotta

I. Vice President Ron Hunt opened the meeting at 10:00 am

II. Pledge of Allegiance and moment of silence for 9/11 victims was held.

III. MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:

August 14, 2010 Executive Meeting by Ken Kennedy, second Bob Sykes, VOTE-yes
unanimous

August 14, 2010 Board Meeting, approved with the exception Ruth Smith gave corrected
figures for June and July budget. Corrected figures for June, net income, \$69,010.15, total
operating \$109,699.87, corrected figures for July operating account \$216,971.35, reserve
account \$147,950.71, income \$132,815.50, **MOTION TO APPROVE AS**

CORRECTED, by Ken Kennedy, second Bob Sykes, VOTE-yes unanimous

September 2, 2010 Executive Meeting by Ken Kennedy, second Ruth Smith, VOTE-yes
unanimous

IV. TREASURER'S REPORT read by Ruth Smith.

August figures:

Operating Account Balance	\$274,973.18
Reserve Account Balance	\$151,650.71
Reserve CDø	\$22,062.05
Total Deposits	\$74,543.29
Reserve Transfers	\$3,700.00

MOTION TO APPROVE AUGUST, 2010 TREASURER'S REPORT by Bob Sykes
Second-Mitch Mattea, VOTE-yes unanimous

V. COMMITTEE REPORTS:

ACC and CC&R: by Bob Sykes óViewed 6 sets of plans, approved 4, 2 pending,
viewed 12

Public Relations: No report

Parks & Trails: by Ron Hunt. Report of water line broken, someone stole water tank at horse camp. Play ground equipment donated by Merced County to us free of charge, approx worth is \$27,000.00. Will need volunteers to help put together and cement to install equipment. Gave report on culvert showing on trail on Banderilla and Jalisco.

Discoverer Committee: Ken Kennedy advised they have more new ads. Discoverer will advertise CSD candidateø night Oct 2, 2010 at high school or Hacienda. Candidates can put their resume in the Discoverer free of charge. Bob Sykes announced the need for help labeling papers.

MOTION TO APPROVE COMMITTEE REPORTS by Ken Kennedy, Second Ruth Smith VOTE-yes, unanimous

VI. OLD BUSINESS:

- A) **MOTION TO TABLE ACCESS ISSUE TO BATHROOMS FOR HANDICAPPED MEMBERS AND TAKE CARE OF BEFORE NEXT SWIM SEASON** by Ruth Smith, second Ken Kennedy VOTE-yes, unanimous
- B) Ken Kennedy gave report that Lyons Club want to use vacant property across from the Hacienda. Issues came up about back hoe, porta potties and the annual flea market. Discussion only
- C) Park Improvement Project, Ron Hunt will get more information. Tabled

VII. NEW BUSINESS:

- A) It was noted that there will not be an election as we donø have any candidates but we will have annual meeting.

VIII. GOOD OF THE ORDER--NONE

ADJOURNMENT

MOTION TO ADJOURN at 10:40 was made by Ruth Smithøsecond by Ken Kennedy VOTE-yes, unanimous

Respectfully submitted, Ruth Smith, LDPOA Board Treasurer