

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
MINUTES MONTHLY BOARD MEETING
SATURDAY, NOVEMBER 14th, 2009
10:00 A.M.

Executive session 9AM

Contract and maintenance

Regular meeting 10AM

PRESENT: President Ken Kennedy, Vice President Bill Kinsella, Director Victor Afanasiev, Director Chuck Day, and Secretary Lew Richardson.

Seven members in audience.

President Ken Kennedy opened the meeting at 10AM followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Approval of October 17th, 2009 Minutes continued to next meeting.

TREASURER'S REPORT Bill Kinsella:

Operating Account balance, \$224,840.10

Reserve Account, \$117,479.85

Reserve CDs, \$21,644.33

Total checks, \$37,075.14 (includes \$10,000 to Save Our Schools of Don Pedro)

Motion to approve Treasurer's Report by Chuck Day; Seconded by Lew Richardson, Vote - yes, unanimous.

COMMITTEE REPORTS

ACC Lew Richardson, nothing to report. ACC meets the 3rd Thursday of month at 4:30 PM and this was our first second Saturday regular monthly meeting.

CC&R Bill Kinsella, no report

PR Ken Kennedy, no report

SCHOOLS Chuck Day updated on some current difficulties with classes and schedules. A letter has been sent to the school district regarding the matter. Discussion regarding some of the difficulties with the new school board. Mr. Day advised additional business and private donations are continuing in support of SOS (Save our Schools) [In Don Pedro].

PARKS & TRAILS Lew Richardson invited Terrie Booten of the Trailblazers to present two P&E Trail proposals for LDPOA funding. One regarding the marking of Tuolumne County P&E Trails with placards, the other, a three culvert project off Avenida Central to allow safe passage on the trail. Photographs of the proposed culvert locations were shown to the audience. There was discussion regarding the natural water way and a CSD water holding area that has been leaking for years. Chuck Day advised the problem has been addressed by CSD and remedy of the problem is currently planned.

Motion to accept Committee Reports by Victor Afanasiev; Seconded by Bill Kinsella, Vote - yes, unanimous.

OLD BUSINESS, none

NEW BUSINESS

President Kennedy discussed a facilities use donation request from Jigs which holds an annual Bass Tournament raising funds for the lake enhancement program. The event includes breakfast, and lunch, raffle, with local merchants and tackle manufacturers donating most prizes.

Motion by Victor Afanasiev to provide a two night stay at the Hacienda as donation (subject to availability), Seconded by Bill Kinsella, Vote - yes, unanimous.

Ken Kennedy discussed the proposed creation and publishing of 18 x 24 subdivision maps detailing streets, trails, parks, etc., to be available to all members.

Motion by Bill Kinsella to provide \$200 for the Fish and Game application, \$1,245.22 for tractor work and materials for the culvert project, and \$834.92 for 50 P&E Trail placards with reflectors and a no motorized vehicle admonition, Seconded by Victor Afanasiev, Vote - yes, unanimous.

Motion to adjourn by Bill Kinsella; Seconded by Lew Richardson; Vote - yes, unanimous.

Respectfully submitted,

Lew Richardson, LDPOA Board Secretary