

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA 95329
(209) 852-2312, FAX (209) 852-2771

MINUTES REGULAR MEETING
MARCH 21st, 2009 @ 10:00 a.m.
HACIENDA LOUNGE



PRESENT: Ken Kennedy, Victor Afanasiev, Chuck Day, Alice Reiss and Lew Richardson.
ABSENT: Sally Perez and Bill Kinsella

GUEST SPEAKER: Tuolumne County Supervisor John Gray.

LDPOA President Ken Kennedy opened the meeting at 10:06 a.m. and Supervisor John Gray led the audience in the Pledge of Allegiance.

Supervisor Gray began his presentation with a humorous introduction of his morning: stubbed toe, spilled coffee, changed shirt, garbage spread around by dog, stepped in "surprise" left by the offending dog, his vehicle stopped for not wearing seatbelt, finally arriving at the Hacienda only to discover his "speech" was likely left at the trash can scene. Mr. Gray spoke of his background, duties as a supervisor, the fact this association is in the largest geographical district in Tuolumne County, and encouraged citizens to contact him and other representatives so as to better serve the community. Supervisor Gray discussed current county construction projects and other programs including food vouchers /meals on wheels (Randy Hunsucker) and "tire amnesty" disposal. Gray advised he spoke the truth from his heart.

TREASURER'S REPORT: Ken announced Alice Riess was the new LDPOA Board Treasurer. Operating account: \$89,044.24 Reserve: \$126,138.41 CD \$20,000 gained \$391 in interest. Motion by Victor Afanasiev; Seconded by Chuck Day to accept report, Vote - yes, unanimous.

Presentation and tasting by members Scott Reuse and Katie Trout who introduced their food product "Katie's Hash Mash" and proposed to rent the Hacienda kitchen facilities on a part time basis. Emphasized the use of local markets and the health aspects of the product. Motion by Chuck Day, Seconded by Lew Richardson to try the proposal for one month, starting in April. Vote - yes, unanimous.

Motion to approve February 21, 2009 Minutes by Chuck Day; Seconded by Alice Riess, Vote - yes, unanimous.

COMMITTEE REPORTS:

ACC: Alice Riess reported 2 projects were approved in T-2
CC&R: Bill Kinsella absent

PUBLIC RELATIONS: Ken Kennedy discussed progress on the New Discoverer, movie night success, the high school grand opening, and the upcoming Easter Egg Hunt on April 11th.

SCHOOLS: Victor Afanasiev reported Don Pedro Elementary school was losing two teachers. PARKS: Lew Richardson stated the 49'er volunteers did an excellent job on the fencing around dangerous areas of the field, continued effort to obtain a concrete slab for the portable facilities and pending banner order.

Motion to accept reports by Chuck Day; Seconded by Alice Riess, Vote-yes, unanimous.

)
OLD BUSINESS

Motion by Chuck Day; Seconded by Victor Afanasiev to proceed with repair of the Bar-b-que possibly having the high school welding class performing the work. Discussion of the scheduled replacement of the pavilion double doors that were damaged and irreparable. The Craft Fair, Chairperson Denise Embry, has generously donated \$1,200 towards this goal. The pool is also being upgraded with new safety equipment required by law, tile replaced and should open on schedule Memorial Day.

GOOD OF THE ORDER

Eric Forester addressed the board regarding motor vehicle use around Carmelita Park and blocked portions of Pedestrian and Equestrian Trails. Ruth Smith requested information regarding the purchase price of T-posts for the fence at El Prado Park, executive meeting discussion procedures and the apparent increased costs for office staff.

Motion by Chuck Day to adjourn the meeting; Seconded by Lew Richardson, Vote - yes, unanimous.

)