

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA 95329
(209) 852-2312, FAX (209) 852-2771
REGULAR MONTHLY BOARD MEETING MINUTES
***** SATURDAY, APRIL 18th, 2009 *****
***** 10:00 AM *****

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

GUEST SPEAKERS: Mark Cacioppo PHI Air Medical helicopter service, Modesto
Debbie Russell, Tuolumne County Auditor and Registrar of Voters
Patrick Tierney, Fire Safe Council

I. LDPOA President Ken Kennedy called the meeting to order at 11:28 A.M..

II. Pledge of Allegiance, followed by the GOOD OF THE ORDER.

Association member Ruth Smith asked a number of questions, apparently answered to her satisfaction, along with a suggestion to amend the March 21st 2009 Minutes.

III. APPROVAL OF MINUTES

A. March 21st, 2009 Meeting, (as amended)

B. March 21st, 2009 Executive Session

C. April 9th, 2009 Executive session

Motion by Chuck Day; Seconded by Victor Afanasiev to approve the minutes (as amended), Vote-yes, unanimous.

IV. TREASURER'S REPORT- Alice Reiss, Treasurer

End of March balances. Operating account: \$70,959.72; Reserve account: \$147,373.87 including two CDs. Alice reported that the Budget Committee had met, agreed to a proposed budget, and all Board Members had been furnished copies of said budget.

Motion by Bill Kinsella to approve the budget as submitted. Director Chuck Day commented that he liked the fact our Treasurer, Nanci (LDPOA Bookkeeper) and Budget Committee Members presented the most detailed budget in recent years giving members a better idea of what is going to be done. **Seconded**, Sally Perez, **Vote**-yes, unanimous.

Alice (and other Board members) responded a positive "NO" to a question from the floor of whether or not dues were going to be raised.

Motion by Bill Kinsella to accept the Treasurer's Report as read; **Seconded** by Lew Richardson, **Vote**-yes, unanimous.

V. COMMITTEE REPORTS

A. ACC- Mary Brown: Statements/requests not pertinent to report. Directors suggested discussion at a later time. Two plans in Mariposa approved, a fence and garage.

B. CC&Rs-Bill Kinsella: ATV, P&E and RV complaints and inconsistent records.

C. Public Relations- Ken Kennedy: 1st Easter egg hunt, dances, & Discoverer success.

D. Schools-Victor Afanasiev: Recall election important to Don Pedro/polling site cut.

E. Parks and Trails- Lew Richardson: Sponsorship banners to be ordered and "no lease" cattle grazing in an LDPOA park to be investigated.

Motion by Sally Perez to accept committee reports; **Seconded** by Bill Kinsella, **Vote**- yes, unanimous.

VI. OLD BUSINESS: Emergency plan for Don Pedro proposed by Victor Afanasiev.

Motion by Bill Kinsella that Victor be the contact person with CALFire and Fire Suppression and form a committee; **Seconded** by Sally Perez; **Vote**-yes, unanimous.

VII. NEW BUSINESS - Monthly member awards program committee proposed by Alice Riess. Discussion and **Motion** by Bill Kinsella for Alice to form said committee. **Seconded** by Sally Perez; **Vote**-yes, unanimous.

Chuck Day proposed correspondence to Debbie Russell and the Fair Political Practices Commission, requesting a change regarding the recent closing of the Hacienda as a polling place requiring local Tuolumne County residents to travel between 30-40 miles each way to vote. Discussion from floor regarding feasibility of absentee ballots.

Motion by Bill Kinsella for Director Chuck Day to compose and send letters, upon approval of the entire board, to the Tuolumne County Board of Directors, the FPPC, and the California Secretary of State regarding the closing of the Hacienda as a polling place for the upcoming election;

Seconded by Victor Afanasiev, **Vote** - yes, unanimous.

Motion by Sally Perez to adjourn meeting; **Seconded** by Lew Richardson , **Vote**-yes, unanimous.

Respectfully Submitted, Lew Richardson, Board Secretary