

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

**NOVEMBER 15, 2008**

**Present:** Ken Kennedy, Bill Kinsella, Clem Brown, Carolyn Bartholomew, Debbie Frates, and undersigned.  
**Absent:** Mike Cummings.

Meeting called to order by President Kennedy. Bill Kinsella led the twelve member audience in the Pledge. Chuck Day briefed on school district concerns over lower attendance statistics.

Minutes for October 18<sup>th</sup> and 28<sup>th</sup> approved, however, a challenge by Mike Cummings on the August 16<sup>th</sup>, 2008 minutes was continued to the December 20<sup>th</sup> meeting due to his absence.

**TREASURER'S REPORT:** Clem Brown. Total expenses for month were \$37,477, balance of operating account was \$206,794.31 with an ending reserve balance of \$131,109.21. Total cash in both accounts at \$337.903. Discussion of debts owed to IRS, Social Security and ALS. Treasurer's report approved.

**COMMITTEE REPORTS:**

**ACC:** Alice Reiss (for Mary Brown) three approvals in Tuolumne County.

**CC&R:** Bill Kinsella. No report, looking for volunteers.

**PR:** Ken Kennedy. Re-count of ballots to be held on December 10<sup>th</sup>, 6:00 PM at the Hacienda. Lengthy discussion regarding procedure and why required. Ken looking for a PR Chairperson, explanation as to protocol of committees and director liaison.

**SCHOOLS:** Debbie Frates. Commented on Chuck Day's report. Victor Afanasiev specifically requested Ron Howenstine be acknowledged in the minutes for his eloquent defending of our community at a recent Groveland School Board meeting. Good job Ron! Don't let them forget us down here.

**PARKS:** Lew Richardson. Discussion of liability issues at ballfield and possibly obtaining "pole pads" and an ADA portable with hand washing facilities. Unanimous vote by board to secure ADA portable, return two rentals, bring one back for season.

Discussion regarding pros and cons of meeting recordings. Lew will research and report back to the board on costs involved. Donation of piano and measures being taken to protect the gift.

**GOOD OF THE ORDER**

Mike Harding expressed concerns regarding Bill Kinsella holding positions at both CSD and LDPOA. Bill assured Mike he was prepared for the added work. Judy Carol questioned use of meeting recordings and did not want them used on undersigns website. Alice Riess expressed concern that all members should work together and not get caught up in particular sides regarding association business. Victor Afanasiev updated members on recent criminal activity in the area, some of which has utilized a moving van and uniformed perpetrators. Alice added she has witnessed some suspicious individuals and a vehicle. Undersigned advised of the attempted vehicle stop by civilians posing as law enforcement outside La Grange.

Respectfully,

Lew Richardson, Secretary