

**LAKE DON PEDRO OWNERS ASSOCIATION  
C/O THE MANAGEMENT ALTERNATIVE  
1120 13<sup>TH</sup> STREET, SUITE C  
MODESTO, CA 95354  
(209) 544-3422, FAX (209) 544-3421**

**BOARD OF DIRECTORS MEETING MINUTES  
APRIL 19, 2008**

**BOARD MEMBERS PRESENT:** Vicki Keefe  
Clem Brown  
Mike Harding  
Bob Steele  
Ken Kennedy  
Mike Cummings

**BOARD MEMBER ABSENT:**Carolynn Bartholomew

**OTHER INDIVIDUALS PRESENT:** Sherri Lucy, The Management Alternative

The meeting was called to order at 11:32 a.m. by Vicki Keefe, President. Ken Kennedy moved that the minutes of the March 11 and March 15, 2008 Board of Directors meetings be approved as presented. Clem Brown seconded, all agreed.

**TREASURER'S REPORT**

Clem Brown, Board Treasurer, reported that Association funds as of March 31, 2008 were as follows:

Operating account	\$98,258.00
<u>Reserve account</u>	<u>\$85,328.00</u> (which includes CDs)
Total Association Funds	\$183,586.00

Clem Brown further reported that total expenditures for March 2008 were \$21,795.98.

Mike Harding moved that the Treasurer's Report be approved as presented. Bob Steele seconded, all agreed.

**COMMITTEE REPORTS**

1. Architectural Committee: Mary Brown, Chairperson, stated that six plans were reviewed – two from Tuolumne County and four from Mariposa County – and all were approved.
2. CC&Rs Committee: Mike Harding, Chairperson, reported that one item has been resolved and reviewed pending items and indicated that there are six new items in process.

### **COMMITTEE REPORTS (cont.)**

3. **Public Relations Committee:** Ken Kennedy reported that there is an upcoming candidate forum for Tuolumne County. In addition, on May 19 at 7:00 p.m. there will be a mixer at the Lake Don Pedro Hacienda for candidates from both counties. Ken then updated on the handling of Discoverer articles that come through the Hacienda office.
4. **Parks Committee:** Ron Howenstine, Co-Chairperson, updated the Board in this regard. Ron discussed El Prado Park issues and recommended lighting upgrades.

Mike Harding moved that the committee reports be approved as presented. Clem Brown seconded, all agreed.

### **MANAGER'S REPORT**

Management reviewed with the Board the correspondence sent out and received since the last Board meeting and a discussion was held in this regard.

### **NEW BUSINESS**

1. **2008-2009 Budget:** Clem Brown moved that the budget be approved as presented. Ken Kennedy seconded, all agreed.

There being no further business, the meeting was adjourned at 11:50 a.m. by Vicki Keefe, Board President. The next meeting will be held on Saturday, May 17, 2008 at 10:00 a.m. at the Hacienda.

Respectfully submitted,

**LAKE DON PEDRO OA**

**Sherri Annoni Lucy, PCAM, CCAM  
The Management Alternative  
CEO / Association Manager**