

LAKE DON PEDRO OWNERS' ASSOCIATION
Board of Directors
Minutes of General Meeting
WEDNESDAY, May 9, 2018

EXECUTIVE SESSION ó 5:30 PM

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Johnathon Oden called the meeting to order at 6:34 pm. Board Members Present: President: Johnathon Oden, VP: Doug McLain, Treasurer: Phyllis Cotta, Secretary: Dennis Dias and Proposed Directors: Becky Temple and Dick Gatesman.
Absent: Director, Michael Henault

II. APPROVAL OF MINUTES

Motion for approval of the March 14, 2018 General Meeting Minutes was made by Dennis Dias and 2nd by Doug McLain. Unanimous

III. EXECUTIVE SESSION REPORTS

5/9/18 Exec. Session: Proposed Becky Temple & Dick Gatesman be appointed as new Directors to fill the remaining terms of Marcia Cruz & Carolynn Bartholomew respectively on the board.

IV. TREASURER'S REPORT

April 2018 financial reports. Ending balance for operating checking account for April \$269,888.17. April reserve savings account balance was \$505,312.89. Motion to approve by Dennis Dias and 2nd by Doug McLain. Passed Unanimous

V. COMMITTEE REPORTS

1. FACILITIES ó Johnathon Oden reported that trellis is being replaced in the pool area.
2. ACC ó Dennis Dias reported 5 pending, 2 letters, 4 permits issued and 1 permit pending
3. PARKS ó Johnathon Oden- El Prado Park damaged from the flood at baseball diamond. Alfier park has downed trees and will be addressing the problem.
4. ENTERTAINMENT/ACTIVITIES ó 50th Anniversary Party in unfinished business.

VII. UNFINISHED BUSINESS- 50th Anniversary Party.

Discussion on budget. The budget was set at \$15,000. Motion to approve was made by Doug McLain and 2nd by Dennis Dias. Unanimous

VIII. NEW BUSINESS

1. Next Wednesday, May 16th 2018 @ 6:30 PM at the Hacienda there is a Town Hall Meeting in re: to Cannabis in the Don Pedro area with Supervisors, Sheriffs, and code enforcement from both counties will be in attendance. Will be very informative.
2. Phyllis Cotta gave a brief explanation about violations and enforcementø necessary and how proposing a fine system is being considered. Such fines would be applied ONLY for violations which create ongoing problems of health, safety, animal neglect or neighborhood nuisance. Only about 1% to 2% would be affected by such a fine system. Other types of violations would be handled in accordance with the existing system with the exception that attorney services will come into play if necessary.
3. Dave Taylor requested a letter from the board for a "No Objection" to abandonment of easement on his property. Since the position of the Board has not changed. Motion was made by Doug McLain to up-date and re-send the 2011 letter previously sent to County on the matter 2nd by Dennis Dias, motion passed.

VII. OPEN FORUM/ GOOD OF THE ORDER: Audience comments.

Discussion on 50th Anniversary raffle, P&E trails.

X. NEXT MEETING DATE / ADJOURNED ó meeting adjourned at 7:25 pm

- No Board Meetings scheduled for June or July (summer hiatus)
- The next Board meeting scheduled for August 8, 2018 6:30 pm at the Hacienda

Respectfully submitted:

Chris Cox

Chris Cox, on behalf of Dennis Dias, Secretary

The foregoing minutes were approved by the Board of Directors on August 7, 2018.