

LAKE DON PEDRO OWNERS' ASSOCIATION
Board of Directors
Minutes of General Meeting
Wednesday, June 12, 2019

EXECUTIVE SESSION - 5:30 P.M.

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

President Johnathon Oden called the meeting to order at 6:29 p.m. Johnathon welcomed all the members to the meeting and explained how the meeting will proceed.

Board Members Present: Vice President, Doug McLain, Secretary, Dennis Dias, Treasurer, Phyllis Cotta, Directors Mike Rash and Dick Gatesman

Absent: Director Becky Temple.

II. EXECUTIVE SESSION REPORT

Executive Meeting of 6/12/19, Discussed personnel issues.

III. APPROVAL OF MINUTES

Motion for the approval of the 5/9/19 General Meeting Minutes was made by Dennis Dias , 2nd by Doug McLain. Motion passed by unanimous vote.

IV. TREASURER'S REPORT

Phyllis Cotta reported that the Operating Account Bank Balance for May, 2019 was \$194,430.44 and the Replacement fund Bank Balance is \$556,938.01. Motion to approve the Treasurer's Report was made by Doug McLain, 2nd by Dennis Dias, Motion passed by unanimous vote.

V. COMMITTEE REPORTS

1. FACILITIES - Johnathon Oden: Gave a brief rundown of the recent upgrades and repairs to the facility to the large crowd. Upcoming updates include updating the Apartments, new toilets in the pool restrooms, RV spaces with hook ups, back up generator and solar to name a few.
2. ACC - Dennis Dias: June: 5 permits were issued, 3 letters were sent, 26 matters pending fine schedule action.
3. PARKS - Johnathan Oden: Explained that the fence was repaired at El Prado and there are parks and areas that are environmental protective which falls under California Fish and Game regulations and the LDPOA can not touch it.
4. PUBLIC RELATIONS/ENTERTAINMENT - No report at this time.

Audience Member introduced herself as a possible candidate for Tuolumne County Supervisor, District 4.

VI. UNFINISHED BUSINESS

1. Vote – approval to outsource payroll. Motion made by Phyllis Cotta, 2nd by Dennis Dias, Motion passed by unanimous vote.
2. Vote/Discussion - Resolution 19-2 proposed livestock rules. Audience members spoke of their questions, concerns and changes to the posted proposed Resolution 19-2. Vote to table Resolution 19-2 to August. Motion to table made by Mike Rash, 2nd by Doug McLain. Phyllis Cotta opposed. Motion passed. Those members that were interested in being on the livestock revision committee were asked to sign up.

VII. NEW BUSINESS

1. No New business.

X. OPEN FORUM - AUDIENCE COMMENTS

No comments here. Comments were made during the unfinished business section

XI. NEXT MEETING DATE - ADJOURNMENT

1. The next scheduled monthly Board meeting is August 14, 2019 at 6:30 p.m. at the Hacienda
2. Motion made by Dennis Dias to adjourn the meeting at 8:48 p.m., 2nd by Doug McLain, Motion passed by unanimous vote.

Respectfully submitted by Chris Cox, on behalf of Dennis Dias, Secretary

The foregoing minutes were approved by the Board of Directors on _____.