

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**Board of Directors**  
**Minutes of General Meeting**  
**Wednesday, August 14, 2019**

**EXECUTIVE SESSION - 5:30 P.M.**

**I. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

President Johnathon Oden called the meeting to order at 6:37 p.m. Johnathon welcomed all the members and mentioned immediately there will NOT be a vote today for Resolution 19-2 proposed livestock rules.

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

Absent: Director Becky Temple and Dick Gatesman

**II. EXECUTIVE SESSION REPORT**

Executive Meeting of 8/14/19, Discussed personnel issues.

**III. APPROVAL OF MINUTES**

Motion for the approval of the 6/12/19 General Meeting Minutes was made by Doug McLain, 2nd by Dennis Dias. Motion passed by unanimous vote.

**IV. TREASURER'S REPORT**

Phyllis Cotta reported that the Operating Account Bank Balance for July, 2019 was \$376,755.05 and the Replacement fund Bank Balance is \$564,170.22. Motion to approve the Treasurer's Report was made by Mike Rash, 2nd by Doug McLain, Motion passed by unanimous vote.

**V. COMMITTEE REPORTS**

1. FACILITIES - Johnathon Oden: Stating the need for a backup generator.
2. ACC - Dennis Dias: **July:** 3 permits were issued; 7 letters were sent. **August:** 8 permits, 10 letters, 5 final notices, 2 fine notices, closed 19, 1 permit denied
3. PARKS - Johnathan Oden: No report at this time.
4. PUBLIC RELATIONS/ENTERTAINMENT - No report at this time.

**VI. UNFINISHED BUSINESS**

1. Guest Speaker, Emery Ross wrote about several scenarios and a summary of livestock costs, acreage needs primarily for cattle.

2. Guest Speaker, Deon Stein, Association Attorney, explained how rules and restrictions are enacted and passed. Audience comments and participation, during this lengthy presentation were taken into consideration.
3. It was discussed that the livestock committee should have 2 board members on it. Vote-Discussion for Resolution 19-2 Livestock rules has been tabled for the following board meeting

#### **VII. NEW BUSINESS**

1. A proposal for a new popcorn machine was tabled to next board meeting.

#### **VIII. OPEN FORUM - AUDIENCE COMMENTS**

Mr. Renault introduced himself as running for Supervisor in District 4 Tuolumne County.

No other comments

#### **IX. NEXT MEETING DATE - ADJOURNMENT**

1. The next scheduled monthly Board meeting is the Annual Members Meeting and Board Meeting, Saturday, October 12, 2019 10:00 am at the Hacienda.
2. Motion made by Phyllis Cotta to adjourn the meeting at 9:10 p.m., 2nd by Mike Rash, 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 October 12, 2019.