

LAKE DON PEDRO OWNERS' ASSOCIATION
Minutes of
2019 ANNUAL MEMBERSHIP MEETING
AND OCTOBER BOARD of DIRECTORS MEETING
SATURDAY, October 12, 2019

EXECUTIVE SESSION – 9:00 am

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Johnathon Oden called the meeting to order at 10:00 am. Board Members Present: President Johnathon Oden, Vice President, Doug McClain, Secretary, Dennis Dias, Directors Mike Rash, Becky Temple Absent: Treasurer, Phyliss Cotta and Director Richard Gatesman

II. WELCOME & ESTABLISH QUORUM of DIRECTORS

President Johnathon welcomed everyone in the audience.

III. ELECTION OF DIRECTORS

President Johnathon Oden explained that the board was staying the same. There were 2 open seats and there were no applications. President- Johnathon Oden, Vice President- Doug McClain, Treasurer- Phyliss Cotta, Secretary- Dennis Dias, Directors- Mike Rash, Becky Temple and Richard Gatesman.

IV. REPORTS

- a. Association/Facility and 9:00 am Executive Session - Johnathon Oden gave a brief rundown of the executive session. Plans to update both Apartments this winter.
- b. Approval of Minutes for the August 14, 2019 Board Meeting by Dennis Dias. Doug McClain motioned to approve. Dennis Dias Seconded. Unanimous.
- c. Treasurer Report by Johnathon Oden. Johnathon reported that the September balance is \$385,916 and the Reserve funds are \$571,028. August balance \$401,272 Reserve \$567,607. Year-end financials \$328,528, Reserve \$560,765 Motion to approve all reports by Dennis Dias, Doug McClain seconded. Unanimous.
- d. ACC- Dennis Dias reported that there were 2 permits issued, 8 files closed and 4 letters were sent for September. 5 permits, 6 letters, 2 denied permits, 2 final notices 2 letters to turn over to county for October. Mike Rash motioned to approve and Becky Temple seconded. Unanimous

VI. UNFINISHED BUSINESS –

Livestock resolution and new popcorn machine tabled to January 2020.

VII. NEW BUSINESS –

1. Approved proposed Jan. Board Meeting on 1/22/20 and starting in Feb. 2020 to move board meetings to 3rd Wednesday. Motion made by Becky Temple. 2nd by Mike Rash. Unanimous.
2. Approved the 2020 Spring Rummage sale on 4/18/20 and in future to avoid reservation conflicts, to automatically reserve the 1st Saturday in May for Spring Rummage Sale. Motion made by Doug McClain. 2nd by Dennis Dias. Unanimous

IX. OPEN FORUM – Audience Comments

Comments were made about signage on J59, having a “Community Clean up” Day, starting a Firewise Community, horse trail maintenance, speeding within the subdivision, road conditions within subdivision and having a candidate’s night for people running for county Supervisor in Tuolumne and Mariposa Counties.

X. NEXT MEETING DATE / ADJOURNED –

Motion made Dennis Dias and seconded by Becky Temple to adjourn at 10:55 am

- The next scheduled monthly Board meeting November 14, 2019 6:00 pm at Hacienda

Respectfully submitted:

Chris Cox

Chris Cox, on behalf of Dennis Dias, Secretary

The foregoing minutes were approved by the Board of Directors on November 14, 2019.