

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

EXECUTIVE SESSION – 5:00 PM

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

President Johnathon Oden called the meeting to order at 6:04 pm. Board Members present:  
VP Doug McLain, Treasurer-Phyllis Cotta, Secretary, Dennis Dias  
Absent: Directors Becky Temple

**II. EXECUTIVE SESSION REPORT**

Executive Session 11/14/19 - personnel matters and lien accounts.

**III. APPROVAL OF MINUTES**

Motion to approve the 10/12/19 Board Minutes by Dennis Dias, 2<sup>nd</sup> by Doug McClain. Phyllis Cotta abstained, she was not at the 10/12/19 meeting. Motion passed.

**IV. TREASURER'S REPORT**

October Financials: Operating Account ending balance of \$359,228.64; October Reserve Savings Account balance of \$574,449.14. Motion to approve October financials by Dennis Dias, 2<sup>nd</sup> by Doug McClain. Motion passed - Unanimous

**V. COMMITTEE REPORTS**

1. **FACILITIES** –Johnathon Oden reported that there will be updating both apartments with new furniture, etc. Also, three (3) of the Hacienda bathrooms will be upgraded.
2. **ACC** – Dennis Dias reported 8 permits issued, 2 letters sent, 1 account referred to Tuolumne county and 1 to Mariposa County
3. **PARKS** – Johnathon Oden stated nothing to report at this time.
4. **ENTERTAINMENT/ACTIVITIES**– Johnathon Oden reported nothing to report at this time

**VI. UNFINISHED BUSINESS-**

1. Livestock resolution and popcorn machine request is tabled to the January 2020 meeting.

**VII. NEW BUSINESS**

1. Proposed candidate night for County Candidates on Thursday, January 16, 2020. After discussing with audience members, this date is to be changed.
2. 2020 Elections scheduling calendar. Phyllis Cotta motioned to approve, Dennis Dias 2<sup>nd</sup>. Motion passed unanimous vote.
3. Approve liens on delinquent accounts. MOTION was made by Phyllis Cotta, 2<sup>nd</sup> by Dennis Dias to authorize LDPOA staff to record notices of delinquent assessments (liens) against Twenty-six (26) lots in the subdivision. Passed by unanimous vote
4. A request from the Lake Don Pedro Elementary School for a donation for 8<sup>th</sup> grade tip to New York. Approved for a \$500 donation to be split equally among participant students from

Don Pedro Elementary. Chris Cox assigned to research who and how this money will be dispersed.

**V111. OPEN FORUM**

Discussion on the issue of property insurance cancellations. Suggested to possibly have a community meeting and invite insurance agents, real estate agents to discuss what is happening. Also, a discussion of speed limit signs to be put up. Questions about violations and how they are handled.

**X. NEXT MEETING DATE / ADJOURNED** – meeting adjourned at 6:40 pm

- No Board Meeting scheduled for December
- The next Board meeting scheduled for January 22, 2020 at 6:00 PM at the Hacienda

Respectfully submitted:

*Chris Cox*

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Chris Cox, on behalf of Dennis Dias, Secretary

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