

LAKE DON PEDRO OWNERS' ASSOCIATION
Board of Directors
Minutes of General Meeting
Wednesday, February 12, 2020

EXECUTIVE SESSION - 5:00 P.M.

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

President Johnathon Oden called the meeting to order at 6:07 p.m.

Board Members Present: Vice President, Doug McLain, Secretary, Dennis Dias, Treasurer, Phyllis Cotta, Directors Becky Temple and Jesse Forgues. Absent: Director Mike Rash

II. EXECUTIVE SESSION REPORT

Executive Meeting of 2/12/2020, re-appointment of Mike Rash as Director.

III. APPROVAL OF MINUTES

Motion to approve the 1/22/20 General Meeting Minutes made by Doug McLain, 2nd by Dennis Dias. Motion passed by 5 unanimous votes. Phyllis Cotta abstained because she was not in attendance at the 1/22/20 meeting.

IV. TREASURER'S REPORT

Phyllis Cotta reported the Operating Account Bank Balance for January, 2020 was \$270,159.26 and the Reserve Savings Account Balance was \$584,712.75.

Motion to approve the Treasurer's Report made by Doug McLain, 2nd by Dennis Dias. Motion passed by unanimous vote.

V. COMMITTEE REPORTS

1. FACILITIES - Johnathon Oden: Report was given as to the progress of the upgrading of the Apartments.
2. ACC - Dennis Dias: 3 permits were issued, 4 matters pending, 1 letter sent, 2 matters closed.
3. PARKS - Johnathon Oden: Parks will be getting some attention, clean up and clearance will be done, when time and weather permits.
4. PUBLIC RELATIONS/ENTERTAINMENT - Community Yard Sale is scheduled for April. Date is posted on Association Web Site.

VI. UNFINISHED BUSINESS

1. Livestock Resolution: Motion to table this item until April Board Meeting made by Dennis Dias, 2nd by Doug McLain. Motion passed by unanimous vote.
2. Popcorn Machine: Motion to drop this item from the Agenda until such time as more information can be acquired made by Phyllis Cotta, 2nd by Dennis Dias. Motion passed by unanimous vote.

VII. NEW BUSINESS

1. Exercise Equipment:

- a) Discussion regarding the need and purpose of additional equipment. Johnathon Oden did research of available equipment of the types requested. All information was provided to the board for their consideration. The REP FT-5000 Functional Trainer had the best reviews and rating and appeared to be the best option. Motion to purchase the REP FT-5000 Functional Trainer made by Dennis Dias, 2nd by Doug McLain. Motion passed by unanimous vote.
- b) The second piece of equipment considered was a Recumbent Bike. Schwinn Recumbent Bike had the best reviews and the best price. Motion to purchase the Schwinn Recumbent Bike at the price of \$599.00 made by Jesse Forgues, 2nd by Dennis Dias. Motion passed by unanimous vote.

2. Extra expenses incurred by Assoc. on liens for delinquent accounts: Motion that upon confirmation that Assoc. can charge owners these fees, the following fees shall be charged to owners, \$87.00 State fee and \$15.00 Notary fee; made by Phyllis Cotta, 2nd by Becky Temple Motion passed by unanimous vote.

X. OPEN FORUM - AUDIENCE COMMENTS

1. Condition of the roads was discussed. It is the understanding that roads are to be maintained by the County. It was recommended that groups be formed to bring the problem to the proper County and possibly attend County Board Meetings.
2. Discussion in reference to helping community members that are in financial trouble. It was explained that we have tried in the past and we receive no community help.
3. Problem of overgrown grass, fire department needs to be contacted.

XI. NEXT MEETING DATE - ADJOURNMENT

The next scheduled monthly Board meeting is April 8, 2020 at 6:00 p.m. at the Hacienda Motion made to adjourn the meeting at 7:03 p.m. by Becky Temple, 2nd by Dennis Dias. Motion passed by unanimous vote.

Respectfully submitted by Phyllis Cotta, on behalf of Dennis Dias, Secretary

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