

LAKE DON PEDRO OWNERS' ASSOCIATION
Board of Directors
Minutes of General Meeting
Wednesday, August 19, 2020

EXECUTIVE SESSION – No Executive Session

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Johnathon Oden called the meeting to order at 6:08 pm. Board Members present: Doug McLain, VP; Dennis Dias, Secretary; Director Jesse Forgues Absent: Phyllis Cotta, Treasurer; Directors: Mike Rash, Becky Temple

II. EXECUTIVE SESSION REPORT - Executive Session 6/24/20

- Year-end transfer to reimburse Operating Account from Reserve account for 2019-2020 Reserve Projects
- Hire a full-time staff member for pool reservations, check in and sanitize duties.
- Violations Hearing.

III. APPROVAL OF MINUTES

Motion for the approval of the Board Minutes from 4/20/20 by Dennis Dias and 2nd by Jesse Forgues. Motion passed Unanimous

IV. TREASURER'S REPORT

April Operating Account ending balance of \$176,736.54 and Reserve Account balance of \$594,975.12. May Operating Account ending balance \$156,019.11 and Reserve Account \$598,394.02. July Operating Account ending balance of \$387,214.04 and Reserve Account \$561,443.66. The June/End of Year Review was not yet back from CPA.

Approved Year end transfer to reimburse Operating Account from Reserve account for 2019-2020 Reserve Projects

Motion to approve by Doug McLain, 2nd by Dennis Dias. Motion passed, Unanimous

V. COMMITTEE REPORTS

1. **FACILITIES** –Johnathon Oden nothing to report
2. **ACC** – Dennis Dias reported for July: Permits – 4 issued, Compliance - 6 letters sent, 3 issues closed. August: Permits -10 issued. Compliance - 10 issues closed, 4 pending, 5 letters sent.
3. **PARKS** – Johnathon Oden stated nothing to report at this time.
4. **ENTERTAINMENT/ACTIVITIES** – Johnathon Oden reported nothing at this time.

VI. UNFINISHED BUSINESS

1. Livestock resolution is tabled /postponed until board can meet in person.

VII. NEW BUSINESS

1. Approve Vickie Eiland as Inspector of Election with \$100 stipend. Submit resume to board. Motion to approve by Doug McLain 2nd by Dennis Dias. Passed Unanimous

2. Approve waiver of balloting for Board election: Reason - less candidates than open seats. Motion to approve by Dennis Dias. 2nd by Doug McLain. Passed Unanimous
3. Approve annual renewal contract of Septic Services (\$1800) Motion to approve Doug McLain. 2nd by Dennis Dias. Passed Unanimous
4. Open Pool and exercise room with Covid-19 restrictions per Covid-19 county guidelines with pool to close after August 29, 2020. Motion made by Dennis Dias. 2nd by Jesse Forgues. Passed Unanimous
5. Discussion – Whether to allow line dance exercise class to resume with all County specified Covid-19 restrictions. Motion made approve by Doug McLain. 2nd by Jesse Forgues. Passed Unanimous

V111. OPEN FORUM

No comments.

IX. NEXT MEETING DATE / ADJOURNED – meeting adjourned at 6:59 pm

The next possible Board meeting tentatively scheduled for September 9, 2020 at 6:30 PM at the Hacienda

Respectfully submitted:

Chris Cox

Chris Cox, on behalf of Dennis Dias, Secretary

The foregoing minutes were approved by the Board of Directors on _____ Sept. 24, 2020 _____.