

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**Board of Directors**  
**Minutes of General Meeting**  
**Wednesday, January 20, 2021**

EXECUTIVE SESSION – 5:00 PM

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

President Phyllis Cotta called the Zoom meeting to order at 6:10 pm. Board Members present: VP Doug McLain, Treasurer-Jesse Forgues, Secretary, Dennis Dias, Directors: Mike Rash & Larry King  
Absent: Director Becky Temple

**II. EXECUTIVE SESSION REPORT**

Executive Session 11/12/20 - personnel matters  
Executive Session 1/20/21 - Contracts

**III. APPROVAL OF MINUTES**

Approval of minutes for the 11/12/20 board meeting. Each Board of Director was asked individually if they approved. Passed Unanimous

**IV. TREASURER'S REPORT**

November Financials: Operating Account ending balance of \$372,059.77; November Reserve Savings Account balance of \$576,786.89. December Financials: Operating Account ending balance \$350,948.17 December Reserve Savings Acct balance of \$580,625.64 Motion to approve November & December financials by Dennis Dias, 2<sup>nd</sup> by Doug McClain. Motion passed - Unanimous

**V. COMMITTEE REPORTS**

1. **FACILITIES** –Phyllis Cotta stated nothing to report due to COVID19
2. **ACC** – Dennis Dias reported 8 permits issued, 9 letters sent, 3 pending and 5 closed
3. **PARKS** – Larry King stated that he would like to get a committee of property owners together to talk about park upkeep, changes etc. Agenda for next board meeting.

**4. ENTERTAINMENT/ACTIVITIES**– None- COVID RESTRICTED

**VI. UNFINISHED BUSINESS- None**

**VII. NEW BUSINESS**

1. Approve renewal of Association Annual Insurance policies. Premium did not increase from last year. Each board member was asked individually if they approved - Unanimous
2. Approve liens on delinquent accounts. MOTION was made by Dennis Dias, 2<sup>nd</sup> by Doug McClain to authorize LDPOA staff to record notices of delinquent assessments (liens) against Twenty-five (25) lots in the subdivision. Passed by unanimous vote
3. Discussion of the port-a-potty maintenance at Gregoris Park. Tabled to next meeting.

**VIII. OPEN FORUM**

Questions about animal /livestock regulations rules for Mariposa County

- . **NEXT MEETING DATE / ADJOURNED** – meeting adjourned at 6:30 pm
  - No Board Meeting scheduled for February
  - The next Board meeting scheduled for March 10, 2021 at 6:00 PM

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 March 10, 2021