

LAKE DON PEDRO OWNERS' ASSOCIATION
Board of Directors
Minutes of General Meeting
Wednesday, May 12, 2021

EXECUTIVE SESSION – 5:00 PM

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Phyllis Cotta called the meeting to order at 6:00 pm. Board Members present: VP Doug McLain, Treasurer-Jesse Forgues, Secretary, Dennis Dias, Director Larry King. Absent: Directors: Becky Temple. Mike Rash

II. EXECUTIVE SESSION REPORT

Executive Session 3/10/21 – Contracts, payment plans and fine hearing
Executive Session 4/21/21 – Office Lease, Employee Matters

III. APPROVAL OF MINUTES

Approval of minutes for the 3/10/21 board meeting. Motion to approve minutes by Dennis Dias 2nd by Doug McLain. – Unanimous

IV. TREASURER'S REPORT

March: Operating Account ending balance of \$277,036.89 March Reserve Savings Account balance of \$592,136.65 April Financials: Operating Account ending balance \$249,901.73 April Reserve Savings Acct balance of \$595,974.81 Motion to approve March & April financials by Dennis Dias, 2nd Doug McLain. .Motion passed - Unanimous

V. COMMITTEE REPORTS

1. **FACILITIES** –Nothing to report
2. **ACC** – Dennis Dias reported April: 8 permits, 7 pending 7 letters, 14 closed and 1 fine meeting May: 6 permits, 1 denied, 8 letters, 7 closed 5, 7 Pending, 2 continuing with fine
3. **PARKS** – Larry King stated that the brush pile and refuse at El Prado has been removed. The covers for the swings have been installed. New signage for Hugh Martin park has been received and will be erected the week of May 17, 2021

VI. UNFINISHED BUSINESS- None

VII. NEW BUSINESS

1. Rent/Lease Office 4 was removed. Ms. Bouley unable to rent
2. El Prado Park Proposal - Jessica Eddings and Pete Mar gave some informative information to the Board of ideas of projects. Audience comments and board discussions of possible costs. A community group will be getting together to present more information to the board.
3. Inspector of Election- Approve to use same person as last year for the required Inspector of Election. Motion by Doug McLain 2nd by Jesse Forgues. Motion approved – Unanimous

4. A presentation was made by Drew Riker, a representative of Hunt Propane. Mr. Riker gave some background on the company and what prices could be. He left business cards and information with the board.

V111. OPEN FORUM

Water aerobic classes, marijuana grows in subdivision and covid restrictions.

. NEXT MEETING DATE / ADJOURNED – meeting adjourned at 7:05 pm

- The next Board meeting scheduled for June 9 at 6:00 PM

Respectfully submitted:

Chris Cox

Chris Cox, on behalf of Dennis Dias, Secretary

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