

LAKE DON PEDRO OWNERS' ASSOCIATION
Board of Directors
Minutes of General Meeting
Wednesday, July 7, 2021

EXECUTIVE SESSION – No Executive Session

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Phyllis Cotta called the meeting to order at 5:05 pm. Board Members present: VP Doug McLain, Treasurer-Jesse Forgues, Secretary, Dennis Dias, Directors, Mike Rash, Becky Temple & Larry King

II. EXECUTIVE SESSION REPORT – Phyllis Cotta, President

No Executive was held in July.

June 9, 2021 Executive Session:

Personnel hiring, purchase of vehicle and office procedures on delinquent accounts.

III. APPROVAL OF MINUTES

Approval of minutes for the 6/9/21 board meeting with a correction of adding July meeting of July 7, 2021 at 5:00 pm. Motion to approve minutes with correction by Dennis Dias, 2nd by Becky Temple - Passed Unanimous

IV. TREASURER'S REPORT

May and June 2021 Financial reports are unavailable as bookkeeper is out of town.

V. COMMITTEE REPORTS

1. **FACILITIES** –Doug stated that we are still waiting for the county to check the pool chemical levels in order to reopen.
2. **ACC** – Nothing to report.
3. **PARKS** – El Prado Park business will be discussed in unfinished business.

VI. UNFINISHED BUSINESS-

1. Several items regarding upgrading and refurbishing El Prado Park.
 - a) Discussion of having the road graveled from El Prado to Parking Lot. This includes parking lot. Funding approved for \$6000. Motion made by Dennis Dias 2nd by Mike Rash. Passed Unanimous
 - b) Discussion to leave the gate open at El Prado Park. The gate did not keep people from walking to the park, but from parking in the lot. It was discussed to have Maintenance open the gate by July 10, 2021 and keep it open. Motion by Jesse Forgues to have gate remain opened. 2nd by Dennis Dias. Passed Unanimous
 - c) Discussed installing a horseshoe pit, location and safety fencing. Motion made by Becky Temple to approve horseshoe pit with reimbursement of \$300 for construction. Horseshoes will NOT be provided by Lake Don Pedro Owners Association. Jesse Forgues 2nd. Passed Unanimous The board approved for the horseshoe pit.

VII. NEW BUSINESS

Maintenance is requesting an adjustment on pool schedule. The request is to open Thursdays 1/2 days at 3:00 pm-8:00 pm. This will allow additional treatment of the pool. Motion made by Mike Rash. 2nd by Jesse Forgues. Passed Unanimous

V111. OPEN FORUM

No Discussion

IX. NEXT MEETING DATE / ADJOURNED – meeting adjourned at 6:00 pm

- Next scheduled Board Meeting- Wed. August 11, 2021 at 6:30 pm

Respectfully submitted

Chris Cox

Chris Cox, on behalf of Dennis Dias, Secretary

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