

LAKE DON PEDRO OWNERS' ASSOCIATION
Board of Directors
Minutes of General Meeting
Wednesday, August 11, 2021

EXECUTIVE SESSION – Member Disciplinary Items, Personnel

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Phyllis Cotta called the meeting to order at 6:20 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

August 11, 2021 Executive Meeting Report:
Discussed Fine Assessments for properties that are out of compliance
Personnel Issues.

III. APPROVAL OF MINUTES

Approval of minutes for the 7/7/21 Motion to approve minutes by Jesse Forgues, 2nd by Becky Temple. Passed Unanimous
Approval of minutes for a El Prado Park meeting on 6/16/21.
Motion by Dennis Dias, 2nd by Mike Rash. Becky Temple Abstained. Passed

IV. TREASURER'S REPORT

May Operating Account ending balance of \$207,605.79; May Reserve Savings Account balance of \$599,807.58. July Operating Account ending balance \$410,296.32, July r Reserve Savings Acct balance of \$606,245.43 June Financials have not been returned from CPA These are end of fiscal year numbers. Motion to approve May & July financials by Dennis Dias, 2nd Mike Rash. Motion passed - Unanimous

V. COMMITTEE REPORTS

1. **FACILITIES** – Nothing to report- No community events scheduled
2. **ACC** – July :4 permits approved, 8 letters sent, 2 pending, closed 5, 4 pending fine. 2 ongoing fines. August: 4 permits approved, 4 letters sent, 7 pending, 3 fine meetings, 2 ongoing fines.
3. **PARKS** – El Prado Park business will be discussed in unfinished business.

VI. UNFINISHED BUSINESS-

El Prado Park update. The Park has remained cleaned. Several people have checked. Gravel work will begin soon. Tractor work to possibly begin this week with gravel delivery the following week. The next project suggested is porta potties, toddler playground, and shade covering. El Prado Committee will get estimates of these. Requested to update the picnic tables with painting. A suggested amount was \$60 for paint. Dennis Dias made motion to approve \$60 for paint. Jesse Forgues 2nd. Motion passed unanimous.

VII. NEW BUSINESS

Water Conservation at the Hacienda. Right now, the Hacienda facility uses low flow faucets, drip system for watering, hand waters the front lawn. Also, drought tolerant plants and established plants. Suggesting savings could be decorative concrete and artificial turf. Several members stated that seeing the water usage information of the facility that the Lake Don Pedro Owners Association uses much less water than most households.

VIII. OPEN FORUM

Discussion on temperature in gym, pool upkeep.

IX. NEXT MEETING DATE / ADJOURNED – meeting adjourned at 7:08 pm

- Next scheduled Board Meeting- Wed. September 8, 2021 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 Sept. 8, 2021