

LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF GENERAL MEETING
WEDNESDAY, AUGUST 10, 2022 AT 6:30 PM

EXECUTIVE SESSION-5:00 PM

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

President Phyllis Cotta called the meeting to order at 6:30 pm,
Board Members present: VP Doug McLain, Treasurer Jesse Forgues, Secretary Dennis Dias,
Director Renee Anderson Absent: Directors, Mike Rash & Larry King

II. EXECUTIVE SESSIONS REPORT-Phyllis Cotta, President

August 10, 2022: Personnel, Gym Vandalism, Violations Discussion

III. APPROVAL OF MINUTES

Approval of Minutes for May 11, 2022 Meeting minutes. Motion made to approve Dennis Dias, 2nd by Doug McLain Motion passed by unanimous vote

IV. TREASURER'S REPORT - Jesse Forgues, Treasurer

May Operating Account ending balance of \$237,765.74

May Reserve Savings Account balance \$632,076.30

June/End of Year 2021/2022 Financials : Not back from CPA

July Operating Account balance of \$427,153.43

July Reserve Savings Account balance of \$635,753.87

Motion to approve May and July financial reports made by Doug McLain, 2nd by Dennis Dias. Motion passed by unanimous vote

V. COMMITTEE REPORTS

1. FACILITIES – Damage to the gym with unrepairable damage to equipment. Entrance Arch has been repaired and replaced.

2. ACC – July - 3 Permits issued, 8 letters sent, closed 4, 6 continuing fines.

August - 2 permits issued, 1 pending, 6 letters sent, Closed 7, 3 Continuing fines

3. PARKS/TRAILS – Representatives of the Park Committee having a park cleanup day on 8/13/22. Paint benches, clear brush. Will be getting quotes for a “jr” size playground.

4. ENTERTAINMENT/ACTIVITIES- No entertainment/activities to report.

VI. UNFINISHED BUSINESS – None to Consider

VII. NEW BUSINESS

1. Announcement: No need for ballots for Board Election. Two open seats, one candidate. In addition, Jesse Forgues has volunteered for another term on the board.

2. Vandalism in gym on 7/20/22 shown on security video. Unrepairable damage to the electronics to the recumbent bike. Vandal has been identified and report filed with Sheriff Department. Motion to replace Recumbent bike Dennis Dias, 2nd Jesse Forgues Motion passed by unanimous vote.
3. Mr. Drew Ricker of Hunt Propane wishes to donate for community improvement in gratitude for the many new customers from the area. Board proposed to publish an article thanking him for his generosity on the LDPOA website, Facebook page and in the Discoverer. Motion made by Doug McLain, 2nd by Dennis Dias. Motion passed by unanimous vote.
5. **Discussion:** Possibility of requiring security with larger events. Now it is “recommended. Paid for by event holder
6. **Discussion:** Researching new law firms.

VIII. OPEN FORUM –Lengthy discussion of equestrian/pedestrian trails in Tuolumne County with concerns on “dead end” trails.

Very lengthy discussion of food trucks on vacant residential lots.

Parks

IX. NEXT MEETING DATE/ADJOURNED – Meeting was adjourned at 7:47 PM

Next scheduled meeting is Wednesday, September 14, 2022 @ 6:30 pm

Respectfully Submitted,

Chris Cox

on behalf of Dennis Dias, Board Secretary

The foregoing minutes were approved by the Board of Directors on September 14, 2022.