

LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF GENERAL MEETING
WEDNESDAY, SEPTEMBER 14, 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 6:34 pm,
Board Members present: VP Doug McLain, Secretary Dennis Dias, Directors Renee Anderson & Larry King. Absent: Treasurer, Jesse Forgues, Director, Mike Rash

II. EXECUTIVE SESSIONS REPORT-Phyllis Cotta, President

September 14, 2022: Employee matters

III. APPROVAL OF MINUTES

Approval of Minutes for August 10, 2022 Meeting minutes. Motion made to approve Dennis Dias, 2nd by Renee Anderson, Larry King Abstain Motion passed

IV. TREASURER'S REPORT – Phyllis Cotta, President

August Operating Account ending balance of \$435,572.75

August Reserve Savings Account balance \$636,499.25

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

Motion to approve August financial reports made by Doug McLain, 2nd by Dennis Dias.

Motion passed by unanimous vote

V. COMMITTEE REPORTS

1. **FACILITIES** – Gym equipment that was damaged in vandalism incident is ordered and will be replaced.
2. **ACC** – September - 3 Permits issued, 2 denied, 1 pending, 3 letters sent, Closed 9, 4 fines, 1 extension, 5 pending
3. **PARKS/TRAILS** – Discussed in Unfinished Business
4. **ENTERTAINMENT/ACTIVITIES**- No entertainment/activities to report.

VI. UNFINISHED BUSINESS –

1. Gym vandalism follow up. Authorize to replace recumbent bike damaged at a cost of approx. \$780-\$800. Motion to authorize made by Dennis Dias, 2nd by Doug McLain. Motion passed by unanimous vote.
2. Park committee submitted proposal of toddler playground. Discussion of other costs needed, such as bark, installation, safety zone construction and a dedication plaque for Maria Navarro. Vote to use funds donated by Maria Navarro are to be used for children's playground equipment only. Motion by Dennis Dias, 2nd by Renee Anderson. Motion passed by unanimous vote.

VII. NEW BUSINESS

1. Announcement: Director Mike Rash resigned. His term was up in October. Board was appreciative of his time spent on the board.
2. Two board seats open as of October 8, 2022 meeting. One candidate applied during open candidate period and elected by acclimation to one director seat.
 - a. Candidate Eva Bauelos to be elected by acclimation as Director. Motion to appoint Eva Banuelos by Doug McLain, 2nd by Dennis Dias. Passed by unanimous vote
 - b. Appoint by Board vote Jesse Forgues. Volunteered to extend for an additional term. Motion made by Dennis Dias to extend Jesse Forgues for an additional term. 2nd by Renee Anderson. Passed by unanimous vote.

VIII. OPEN FORUM –Adding a Pool Heater, Animal Resolution questions, problems with neighbors’ animals, property owner questions.

IX. NEXT MEETING DATE/ADJOURNED – Meeting was adjourned at 7:11 PM

Next scheduled meeting is **SATURDAY, OCTOBER 8, 2022 10:00 AM** Annual Members Meeting

Respectfully Submitted,

Chris Cox
on behalf of Dennis Dias, Board Secretary

The foregoing minutes were approved by the Board of Directors on October 8, 2022.