

LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF GENERAL MEETING
Tuesday, January 17, 2023 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 6:38pm,
Board Members present: VP Doug McLain, Secretary Dennis Dias, Treasurer, Jesse Forgues
Directors Renee Anderson, Larry King & Eva Banuelos

II. EXECUTIVE SESSIONS REPORT- Phyllis Cotta, President

January 17, 2023:

Disciplinary; 2 Fine Hearings, 1 Case Review.

Contracts: Insurance, CPA

Budget Committee: Preliminary draft of 2023/24 Annual Budget

III. APPROVAL OF MINUTES

November 9, 2022 Board Meeting minutes: Motion to approve by Jesse Forgues, 2nd by
Dennis Dias. Larry King & Eva Banuelos, abstain. Motion passed.

IV. TREASURER'S REPORT – Jesse Forgues, Treasurer

November Operating Account ending balance of \$369,294.58

November Reserve Savings Account ending balance of \$639,292.3

December Operating Account ending balance of \$344,406.86.

December Reserve Savings Account ending balance of \$640,230.89

Motion to approve Treasurer reports by Dennis Dias, 2nd by Larry King. Passed, unanimous

V. COMMITTEE REPORTS

1. FACILITIES – Minor Flooding in Pavilion from storm

2. ACC – December - 7 Permits issued. Compliance: 3 pending, 3 letters sent, Closed 7.

Fine Hearings 2, 4 continuing fines, 3 cases closed.

January - 3 permits issued. Compliance: 5 pending, 1 extension, 1 closed.

Fine Hearings 2, 3 continuing fines.

3. PARKS/TRAILS – To be discussed in Unfinished business

4. ANNUAL BUDGET COMMITTEE – Discussion of increased costs of insurance, mailings,
payroll.

VI. UNFINISHED BUSINESS –

1. Office Rehab project expense for of \$6750. This includes customer electronic component rack and relocation of office electronics. Motion to approve Office rehab project expense as stated, by Jesse Forgues, 2nd Larry King. Motion passed, unanimous.
2. El Prado toddler Park Project with expense budget of \$27,600. Motion by Larry King to approve El Prado Park Project & budget. 2nd Eva Banuelos. Motion passed, unanimous.

VII. NEW BUSINESS

1. Recommendation that the 2023/2024 dues be set at \$110, a \$10 increase. Dues have not been raised since 2014, (when it dropped to \$100), and expenses have increased in 9 years. Motion to set the 2023/24 Annual Dues at \$110 by Dennis Dias, 2nd by Eva Banuelos. Motion passed, unanimous
2. Request to allow Jennifer Forgues to have a 2nd part time therapist of her office. Jennifer will continue to be solely responsible for full rent each month and second therapist will submit her own insurance with LDPOA to cover when she works. Motion to allow second therapist, by Dennis Dias, 2nd Renee Anderson, Motion passed, unanimous.
3. Proposed to discontinue the monthly printed Discoverer in Yosemite Express and change to electronic newsletters on internet and email delivery. Motion by Jesse Forgues to discontinue the monthly printing of the Discoverer in Yosemite Express, 2nd Dennis Dias. Motion passed, unanimous

VIII. OPEN FORUM – El Prado Park Projects.

IX. NEXT MEETING DATE/ADJOURNED – Meeting was adjourned at 7:15 PM

Next scheduled general meeting is **Wednesday, February 8, 2023 at 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 March 8, 2023.