

LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF GENERAL MEETING
WEDNESDAY, November 9, 2022 AT 6:30 PM

EXECUTIVE SESSION - No Executive Meeting Held

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, Secretary Dennis Dias, Treasurer, Jesse Forgues
Absent Directors Renee Anderson, Larry King & Eva Banuelos

II. EXECUTIVE SESSIONS REPORT-Phyllis Cotta, President

October 8, 2022: Board Officers, Liens
November 9, 2022: No Executive Meeting Held

III. APPROVAL OF MINUTES

Approval of Minutes for October 8, 2022 Annual Members Meeting and Election. Motion by
Dennis Dias, 2nd by Jesse Forgues. Motion passed by unanimous vote.

IV. TREASURER'S REPORT – Jesse Forgues , Treasurer

June/End of Year 2022 Financials CPA Review: Motion to approve June/End of year 2022
Financials as presented by Doug McLain, 2nd by Dennis Dias. Motion passed, unanimous.
October Operating Account ending balance of \$390,660.35
October Reserve Savings Account ending balance of \$636, 353.93. Motion to approve
October financials by Doug McLain, 2nd by Dennis Dias. Motion passed, unanimous.

V. COMMITTEE REPORTS

1. **FACILITIES** – Tree by pool fell during a storm. Maintenance will be removing the tree and repairing the downed fence.
2. **ACC** – September - 5 Permits issued, 1 denied, 3 pending, 4 letters sent, 2 registered letters, Closed 7, 2 fine meetings, 4 continuing fines
3. **PARKS/TRAILS** – Discussion of El Prado Park and the little tot's playground equipment to be placed. Will be trying to get it in by Spring, pre-work and weather permitting.
4. **ENTERTAINMENT/ACTIVITIES**- No report

VI. UNFINISHED BUSINESS –

1. El Prado Park Committee – Discussion of new tot play area in Parks Report

VII. NEW BUSINESS

1. Request authorization to continue annual subscription to Parcel Quest service at new 2023 rate and pre-approve the increased rate starting 2024. Motion made to approve Parcel Quest service rate changes in 2023 and starting in 2024 by Doug McLain 2nd by Dennis Dias. Motion passed, unanimous.
2. Request to extend gym hours to start at 5:00 am. Motion made to approve hours of gym to start at 5:00 am by Dennis Dias, 2nd by Jesse Forgues. Motion passed, unanimous.

VIII. OPEN FORUM – Rental Deposits, taco truck, park playground

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 17 January 2023.