

LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF GENERAL MEETING
Wednesday, April 12, 2023 at 6:30 PM

EXECUTIVE SESSION – 5:30 PM

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

President Phyllis Cotta called the meeting to order at 6:29 pm,
Board Members present: Pres. Phyllis Cotta, VP Doug McLain, Secretary Dennis Dias,
Treasurer Renee Anderson, Directors Larry King & Eva Banuelos. 14 people in attendance.

II. EXECUTIVE SESSIONS REPORT- Phyllis Cotta, President

March 8, 2023:

1. Resignation of Director Jesse Forgues, New Treasurer Renee Anderson Budget revisions

April 12, 2023: Candidates for vacancy empty board seat, new lease office #1, parking lot re-seal

III. APPROVAL OF MINUTES

March 8 , 2023 Board Meeting minutes: Motion to approve by Dennis Dias, 2nd by Larry King.
Motion passed - unanimous.

IV. TREASURER'S REPORT – Renee Anderson, Treasurer

No Financials to report as bookkeepers computers hard drive crashed. Treasurer read previous months financial reports.

V. COMMITTEE REPORTS

1. **FACILITIES** – Arch repair to be done. See new business.
2. **ACC** –3 Permits approved, 1 denied; 9 Compliance letters sent; 6 Pending; 3 fine hearings, 2 continuing fines, 1 closed fine
3. **PARKS/TRAILS** – More Vandalism.. see new business.
4. **Entertainment/Activities** – Easter egg hunt was very successful. Many thanks to Eva Banuelos and her volunteers for a great turn out. Saturday, May 13, Community yard sale and craft fair.

VI. CONTINUING BUSINESS –

1. Top seal parking lot. Discussion between 3 quotes received by maintenance. Decision to go with Central Valley Paving at a cost of \$9,250 pending updated invoice received repairing cracks – Motion Doug McLain 2nd Dennis Dias Passed Unanimous

VII. NEW BUSINESS

1. New lease Office #1 – Motion made by Dennis Dias to approve lease of Office #1 as Massage Therapy. 2nd by Eva Banuelos. Passed Unanimous
2. Re-Approve revised Board President's discretionary spending limit to \$1,500. Motion made by Doug McLain to approve discretionary spending limit to \$1,500 2nd by Dennis Dias. Passed Unanimous.

