

LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF GENERAL MEETING
Wednesday, May 10, 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 6:49 pm,
Board Members present: Pres. Phyllis Cotta, VP Doug McLain, Secretary Dennis Dias,
Treasurer Renee Anderson, Director Chris Adams. Absent: Directors Larry King & Eva
Banuelos. 9 people in attendance.

II. EXECUTIVE SESSIONS REPORT- Phyllis Cotta, President

April 12, 2023: Parking lot reseal, new lease office #1, Candidates empty board seat
April 26, 2023: 4 Candidate interviews, Approved revised parking lot estimate at \$9,750.00
May 10, 2023: Ratify new Director, Chris Adams, Fine adjustment requests, Employee
matters

III. APPROVAL OF MINUTES

April 12, 2023 Board Meeting minutes: Motion to approve by Dennis Dias, 2nd by Renee
Anderson. Motion passed - unanimous.

IV. TREASURER'S REPORT – Renee Anderson, Treasurer

March Operating Account ending balance of \$260,610.37
January Reserve Savings Account ending balance of \$643,349.60
April Operating Account ending balance of \$227,222.56
February Reserve Savings Account ending balance of \$644,222.56
Motion to approve Treasurer reports by Doug McLain, 2nd by Dennis Dias. Motion passed,
unanimous

V. COMMITTEE REPORTS

1. **FACILITIES** – Busy season at the facility with pool opening soon and many event rentals.
2. **ACC** –11 Permits approved, 1 pending; 2 Compliance letters sent; 6 Pending; 2 extensions granted, closed 9, 2 continuing fines, 1 turned over to county
3. **PARKS/TRAILS** – Discussion on ways to combat vandalism. See new Business
4. **Entertainment/Activities** – Community Yard Sale and Craft show will be happening on Saturday May 13th.

VI. CONTINUING BUSINESS –

1. Announcing of new director to fill current term vacancy to October 2025. Chris Adams. He briefly introduced himself. He will be a great asset to the Board of Directors.
2. On October 14, 2023 there will be two director terms that will be up and the annual board election will be held to fill those positions. The nomination deadline to apply and be on the ballot is 5 pm, Friday, July 21, 2023

VII. NEW BUSINESS

1. Bookkeeper Request – Authorize change in a budget line designation. Has no financial impact. Move accrued ACC legal expense line of \$27,000 to the general account. Motion to change the budget line designation by Dennis Dias, 2nd by Renee Anderson. Passed Unanimous
2. 2023 Election Items. A) Approve Calendar Schedule, B) Approve Randy Ratray & Staff as Inspector of Elections. C) Approve California elections to conduct election. Motion made to approve Election items 2. A, B, by Renee Anderson 2nd by Dennis Dias. Passed Unanimous.
3. Discussion – El Prado Park security, options of cameras for security, lighting and other methods to deter vandalism. Further research for lighting and camera monitoring. Motion made by Doug McLain to move the gate lower and add a ramp for walking. Renee Anderson 2nd Passed Unanimous.

VIII. OPEN FORUM – Vacant lot weed upkeep with sheeps/goats. Camera installation at parks and posting pictures on social media for identification, signs for park.

IX. NEXT MEETING DATE/ADJOURNED – Meeting was adjourned at 7:45PM

Next scheduled general meeting is **Wednesday, June 14, 2023 at 6:30 PM**

Respectfully Submitted by:

Chris Cox,

on behalf of Dennis Dias, Board Secretary

The foregoing minutes were approved by the Board of Directors on 12 July 2023.