

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

EXECUTIVE SESSION – No Executive Session

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

President Phyllis Cotta called the meeting to order at 6:36 pm,
Board Members present: Pres. Phyllis Cotta, Secretary Dennis Dias, Treasurer Renee Anderson, Director Chris Adams. Absent: VP Doug McLain, Directors Larry King & Eva Banuelos. 5 people in attendance.

II. EXECUTIVE SESSIONS REPORT- Phyllis Cotta, President

No June or July Executive meetings

III. APPROVAL OF MINUTES

May 10, 2023 Board Meeting minutes: Motion to approve by Renee Anderson, 2nd by Dennis Dias. Motion passed - unanimous.

No June Meeting

IV. TREASURER'S REPORT – Renee Anderson, Treasurer

May Operating Account be ending balance of \$180,638.18

May Reserve Savings Account ending balance of \$645,077.36

No June Financials – End of Year Financial Report in Progress

Motion to approve Treasurer reports by Dennis Dias, 2nd by Renee Anderson. Motion passed, unanimous

V. COMMITTEE REPORTS

1. **FACILITIES** – Pool closed for 1 day July 3rd, cloudy water due to high heat, suntan lotion etc.
2. **ACC – June 10** Permits approved, 5 pending; 5 Compliance letters sent, 3 registered letters sent closed 2, 2 continuing fines. **July 7** permits approved, 1 denied, 8 pending, 5 letters sent, 1 closed, 2 continuing fines, 2 acc meetings with owners pre fine.
3. **PARKS/TRAILS** – Trailblazers continuing with cleaning trails. They now are an “Adopt a Highway and will pick up garbage every other month. A lot of interest in helping.
4. **Entertainment/Activities** – Next scheduled event is Holiday Craft Fair November 11th/12th

VI. CONTINUING BUSINESS –

1. Park Committee – Information for requested lights at El Prado Park. Committee members not in attendance.

VII. NEW BUSINESS

1. Per Bookkeeper's analysis it is not needed for a year end transfer of funds from Reserves to Operating Account re-imburse the reserve expenses in fiscal year 2022/23
2. Replace 21-year-old electronic sewer monitor controller. Motion to approve \$10,500 estimate for custom built unit and installation by El Dorado Septic, made by Dennis Dias, 2nd by Renee Anderson. Passed unanimous
3. Vote to replace AT&T phone lines with Cellular Service. Motion made by Dennis Dias to replace ATT&T phone lines with Cellular Service 2nd by Chris Adams. Passed Unanimous

VIII. OPEN FORUM – Cannabis violations, Many RVs on vacant lots, animals. Bathrooms at El Prado Park.

IX. NEXT MEETING DATE/ADJOURNED – Meeting was adjourned at 7:23PM

Next scheduled general meeting is **Wednesday, September 13, 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 Sept 13, 2023.