

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 Fuentes de Flores, La Grange CA 95329
(209) 852-2312 or info@LDPOA.com

NOTICE OF GENERAL BOARD MEETING

WEDNESDAY, FEBRUARY 14, 2024, at 6:30 pm
At the LDPOA Hacienda (address above)

- A G E N D A -

Executive Session: 5:30 pm

- Contracts/Agreements

General Meeting

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm.** – Eva Banuelos, President
- II EXECUTIVE SESSIONS REPORTS** – Eva Banuelos, President
No January 24, 2024 Executive Session
Feb. 13, 2024 Executive Session / Fine Hearing
Feb. 14, 2024 Executive Session: contracts/agreements
- III APPROVAL OF MINUTES** – Dennis Dias, Board Secretary
January 24, 2024 Board Meeting
- IV TREASURER'S REPORT** – Renee Anderson, Treasurer
January 2024 Monthly Financials
- V COMMITTEE REPORTS** – *Reports Only (no questions or discussions - those are during Open Forum)*
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| 1. Facility Report | – Chris Adams |
| 2. ACC – Report | – Dennis Dias |
| 3. Parks & Trails Committee Reports | – Renee Anderson |
| 4. Activities/Events Report | – Eva Banuelos |
- VI CONTINUING BUSINESS -**
1. **Project/Vote:** Bids for Hacienda exterior painting (Reserve) project.
 2. **Request/Discussion/Vote:** Adriana & Victor Ramirez request to use the Hacienda Kitchen for commercial resale food preparation. (See info sheet for details)
 3. **Request/Discussion/Vote:** Jacob Erickson requests to be able to use the Hacienda exercise room to work with clients. (See info sheet for details)
 4. **Discussion/Vote:** Add funds to Parks budget for dump fees reimbursements.
 5. **Event Proposal** – Eva Banuelos: 1st Sunday Evening Concerts (spring & summer) on hill behind Hacienda. Budget:
 6. **Request:** Custom 18x24 painted, heavy aluminum, reflective park signs for 5 parks. [Reserve item]
- VII NEW BUSINESS** – ‘Discussion’ refers to **Discussion by the Board only**. (Not a general discussion)
1. **Policy Proposal:** Due to insurance requirements all use of the Hacienda facility by non-staff instructors or outside vendors must provide insurance for their activities/classes.
 2. **Request/Discussion/Vote:** Berit Brown requests to start a Tai Chi for arthritis and fall prevention class on Tuesday mornings at 10 am in the Lounge, college semesters schedule (Sep – Dec & Jan – May). Certified instructor with insurance.

3. **Vote:** Annual renewal of contract for payroll outsourcing. No change in fee.
4. **Vote:** Replace 5 11ft market umbrellas at \$220 each for \$1,100 + tax. [Reserve item]
5. **Vote:** Purchase certified playground bark for Hacienda slides to bring fall area back to code, 40 yards @ \$48 per yd. + delivery fee for \$2,365. [Reserve item]
6. **Discussion/ Vote:** Should Board send a “comment letter” to Mariposa Co. on Deerwood’s proposed project? If yes, what comments or concerns?

VIII OPEN FORUM / GOOD OF THE ORDER: Audience comments. (3 min. limit)

At this time, the members may comment on any item of interest within the jurisdiction of the Board. Though the Board generally will not respond, please understand that we are listening carefully. However, in compliance with state statutes (the Ralph M. Brown Act), the Board is not permitted to take action on non-agenda items and therefore, Board policy restricts Board discussion of non-agenda items. If appropriate, consistent with Board policy, the Board may direct scheduling an item for discussion and/or action on a future Board agenda.

IX ADJOURNMENT / NEXT SCHEDULED MEETING DATE:

Next Board Meeting Wednesday, March 13, 2024 – 6:30 pm at the Hacienda.