

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, April 10, 2024, at 6:30 pm
At the LDPOA Hacienda (address above)

- A G E N D A -

Executive Session: 5:30 pm

General Meeting

I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm. – Eva Banuelos, President

II EXECUTIVE SESSIONS REPORTS – Eva Banuelos, President

March 13, 2024 Executive Session: Compliance /Fine Review

April 9, 2024 Executive Session: Fine Hearing

April 10, 2024 Executive Session:

III APPROVAL OF MINUTES – Dennis Dias, Board Secretary

March 13, 2024 Board Meeting

IV TREASURER'S REPORT – Renee Anderson, Treasurer

March 2024 Monthly Financials

V COMMITTEE REPORTS – *Reports Only (questions & comments are during Open Forum)*

1. Facility Report – Chris Adams

2. ACC – Report – Dennis Dias

3. Parks & Trails Committee Reports – Renee Anderson

4. Activities/Events Report – Eva Banuelos

VI 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.

VII CONTINUING BUSINESS - None

VIII NEW BUSINESS – ‘Discussion’ refers to a Board Discussion

1. **Proposal:** Owners of T1069 request that the Board issue a “no objections” letter as they wish to apply to the County to move the P&E easement to the other side of their lot.

2. **Proposal:** Increase staff hours to have office open 6 days a week (open on Thursdays, closed only on Sundays).

3. **Proposal:** Mr. Phillip Law (Owner T0772) proposes using his goats to manage the parks and trails.
4. **Vote:** Approval of 2024 Director's Election Calendar and in the event a full balloted election is required, select CA Elections as vendor and Randy Rattray &/or assist. as Inspector of Election.
5. **Discussion:** Andrea Walker (Owner M583) wishes to discuss the El Prado Park maintenance schedule, projects and improving the ball field.
6. **Proposal:** Heather Weightman requests using the Lounge weekly for meetings of Girl Scout Troop 1441. Insurance. Deposits. Rent. (Assoc. policy is 2 free uses for approved Charitable or Community groups.)
7. **Reserve Replacement:** The exercise treadmill died (bought in 2014). Recommend purchase of Sole TT8 Commercial Treadmill at cost of approx. \$2,850. [Surveyed 5 rating sites, 6 brands, 12 commercial models, for ratings, warranties, durability & price].
8. **Proposal:** Include a letter with the annual dues statements with info about needed emails, ACC guidelines, etc. Cost approx.. \$600
9. **Proposal:** Board appoint committee to draft a resolution clarifying several ACC issues with specific, simple prohibitions or restrictions example: items, animals or vehicles placed on unimproved lots; camping on unimproved lots. And a second Resolution to amend the Assoc. fine policy to include specified items from the new rules that are to be included under finable offences within the Assoc. fine policy. Upon approval of the draft resolutions, they are to be publicized to the Assoc. membership for not less than 30 days, nor more than 60 days, prior to a Board vote on whether to ratify said Resolutions.
10. **Proposal:** Use the funds from the Craft Fair Fundraiser to pay the \$500 required for public access insurance for the 2 additional monthly activities (Game/Bingo Night & Karaoke Night).

IX ADJOURNMENT / NEXT SCHEDULED MEETING DATE:

Next Board Meeting Wednesday, April 10, 2024 – 6:30 pm at the Hacienda.