

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, May 8, 2024, at 6:30 pm
At the LDPOA Hacienda (address above)

- A G E N D A -

Executive Session: 5:30 pm

- Discussion of attorney retainer package
- Committee for ACC & Fine Resolutions

General Meeting

I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm. – Chris Adams, Vice President

II EXECUTIVE SESSIONS REPORTS – Chris Adams, Vice President
April 10, 2024 Executive Session
April 17, 2024 Executive Session: Release of Board officer.
May 8, 2024 Executive Session

III RE-ORGANIZATION OF OFFICERS:

At the 4/17/24 Executive Session Director Eva Banuelos gave notice to the Board that she was stepping away from the office of President and her designation as the Activities Chair. This does not affect her standing as a Board Director or her vote as such.

- Blind ballot vote by the Board to select a new President.
- Talley vote & seat new President.

IV APPROVAL OF MINUTES – Dennis Dias, Board Secretary
April 10, 2024 Board Meeting

V TREASURER'S REPORT – Renee Anderson, Treasurer
April 2024 Monthly Financials

VI COMMITTEE REPORTS – *Reports Only* (comments etc. 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	– President

VII PRESENTATION: Bookkeeper Monica Fay will address Assoc. the budget process, dues and related topics.

VIII OPEN FORUM / GOOD OF THE ORDER: Member 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.

**Regarding non-agenda items: 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 OLD BUSINESS – Any Member comments re agenda items to be presented during Open Forum.

1. **Proposal:** Mr. Phillip Law (Owner T0772) proposes using his goats to manage the parks and trails. Tabled from April Meeting due to no show by Mr. Law.
2. **Vote:** Board forms a new parks sub-committee Chaired by Andrea Walker to research ideas to rehabilitate and improve El Prado Park, and find methods to fund proposed projects expenses through donations and/or volunteers. Board liaisons to be Directors Renee Anderson and Kim Cheatham.

X NEW BUSINESS – Any Member comments re agenda items to be presented during Open Forum.

1. **Reserve Expense:** Replace damaged tire swing, 2 swings w/coated chains & new seats at El Prado Park, approx. cost \$435 – 450 (includes estimated ship/tax)
2. **Reserve Expense:** Replace the Lounge refrigerator (bought over 15 yrs. ago). \$650 - 700
3. **Proposal:** Repair approx. 100' of chain link fencing at El Prado Park. Est cost \$800-\$1000 (poles, framing, and concrete, we can re-use the fence fabric) Item NOT in reserves.
4. **Request:** Girl Scout Troop 1441 requests that the standard Community/Non-profit free use privileges be extended to twice a month usage for their meetings (1st Wed & 3rd Tues) and authorize a reduction or waiver of the use deposit. (Insurance certificate has been provided)
5. **Proposal:** The Lake Don Pedro Baptist Church proposes to resume the annual Don Pedro Community Thanksgiving Dinner and requests that the Assoc. agree to again co-host it by providing the venue and insurance. The 2024 date being Sat. November 16th (with setup Friday).
6. **Proposal:** Increase the scheduled servicing of the PortaPotties at the two parks to twice a month. This would change our expenditure from \$140 per mo. (2 units x \$70 ea.) to a cost of \$280 per mo. for bi-weekly servicing of 2 units. Or to only change the Gregoris unit to bi-weekly. Or change both units for a limited summer season only to save funding. NOTE: Service Co reports that Gregoris unit being used as an illegal dump station (filling unit each month.).
7. **Proposal:** Approve an LDPOA Candidates Night for the members to meet and speak with Board Candidates before the ballots are received. Tentative date: Sat, Aug 10th 6:30-8:30 pm. (Ballots to be mailed the last week in Aug.)

XI ADJOURNMENT / NEXT SCHEDULED MEETING DATE:

Next Board Meeting Wednesday, June 12, 2024 – 6:30 pm at the Hacienda.