



**LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA**
The Hacienda – 5182 Fuentes de Flores, La Grange CA 95329
Wednesday, May 13, 2026 - 6:30pm

- I CALL TO ORDER/PLEDGE OF ALLEGIANCE:** - Andrea Walker, President
- II EXECUTIVE SESSION REPORT** Shelley Cummings, Secretary
April 8, 2026 Executive Session Minutes
- III APPROVAL OF MINUTES** - Shelley Cummings, Secretary
April 8, 2026 General Session Minutes
- IV TREASURER'S REPORT** – David Myers, Treasurer
Monthly Financial Report - April 2026
- V COMMITTEE REPORTS**
- 1. Budget Committee – David Myers, Treasurer
 - 2. ACC – Shelley Cummings, Chairperson
 - 3. Facility/Maintenance – Andrea Walker, President
 - 4. Parks & Trails – Andrea Walker, President
 - 5. Activities/Events – Renee Burritt, Director
 - 6. Community Outreach - Eva Banuelos, Director
- AD HOC COMMITTEES:
- 7. Gregoris Dam – Andrea Walker, President
 - Ball Field/Toddler Playground – Andrea Walker, President
 - 8. Tech Oversight/Maintenance – Laura Diesman, Chairperson
 - 9. Bylaws/CC&R Revisions/Update – Suspended until August 2026
 - 10. Staff Review/Oversight - Andrew Walker, President
- VI OLD BUSINESS**
- 1. **SEPTIC LINE REPAIR UPDATE - Andrea Walker, President/Facilities Chair**
Discussion, review of project progress
 - 2. **STARLINK/ROUTER/MEETING VIDEO SERVICE - David Myers, Treasurer**
Update

3. SECURITY ACCESS TAGS - COMPUTER REPLACEMENT

***Tabled from 4/8/26 Board Meeting**

Discussion and vote on new system needs

Cost \$1200

CGIT estimate - migrating old system to new system

4. LOT MERGER REQUEST

***Tabled from 4/8/26 Board Meeting**

Discussion and vote regarding member request to merge lots

5. CPA YEAR-END REVIEW & TAX PREP

Discussion and vote to authorize Board search and new hire of Association CPA

VII NEW BUSINESS

1. RESERVE SAVINGS PROJECTS

Discussion and vote to approve reimbursement to the Operating Checking Account from Reserve Savings in the amount of \$22,447.45 (report provided by Association Bookkeeper).

2. CRAFT FAIR - November 14 - 15, 2026

Discussion and vote to approve the annual Craft Fair and approval for Director Renee Burritt to head up the annual event.

VIII OPEN FORUM / GOOD OF THE ORDER: Audience comments.

IX NEXT SCHEDULED MEETING DATE / ADJOURNMENT 8:01pm

Next Board Meeting - THURSDAY, JUNE 11, 2026 - 6:30pm

MEETING RULES:

No audio or video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and/or fined.

- Association's Attorney Davis-Stirling website