

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
July 14, 2010
www.lushmeadows.org

Call to Order by Larry Wesson at 7:08

Introductions:

Board members present

President	Larry Wesson
Vice President	Ellis Schurman (excused absence)
Secretary/Director	Kathy Mills
Treasurer	Marian Folker
Financial Secretary	Martha Crabtree
Director	Klete Frazer
Director	Shirley Felix

Additions to and Approval of Agenda: Approved

Approval of Minutes: not available, will go over next meeting

Director Reports:

President: Larry Wesson
No report

Vice President: Ellis Schurman
No Report

Treasurer Report: Marian Folker
See attached Report. Reported that she needs to check the mailbox more often. The directors who were present agreed unanimously that Martha Crabtree, Shirley Felix, Marian Folker, Klete Frazer, Ellis Schurman and Larry Wesson are authorized to co-sign check on the Lushmeadows checking account (WestAmerica Bank) and money market account (State Farm Bank) and to open the Lushmeadows Safe Deposit box at Premier Valley Bank. Kathy Mills declined to be on the signature card.

Financial Secretary: Martha Crabtree
\$2075 in checks were sent in with ballots. Martha would like to inventory the safe deposit box, but by policy, she needs someone to go with her. Marian volunteered

Director: Shirley Felix
No Report

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Director Reports cont.:

Director: Klete Frazer (excused absence)
No Report, but he is back

Director: Kathy Mills
Contacted CHP about the speeding on Meadow Lane. Kathy pulled a broken picnic table out of Dawn Lake last week

Committee Chair Reports

Architectural Committee: Skip Skyrud
No report

Lakes & Grounds: Ellis Schurman
No Report

Budget Committee: Marian Folker
No Report

Fire Safety: Dick Hutchinson (absent)
No Report

Newsletter: Laura Lee
\$20 to advertise in the newsletter per issue, \$50 for three issues.
New newsletter will be sent by October 1 for notification of General Meeting October 16 2010.

Insurance Liaison: Larry Wesson
No Report

Governing Documents: Shirley Felix
No Report

Social Committee: Vacant
Debra Straub will chair the rummage sale, with the assistance of Laura Lee, on September 11, 2010 0800.

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Committee Chair Reports: cont.

Welcoming Committee: Vacant

Auditing Committee: Martha Crabtree
No Report

Clubhouse reservations: Laura Lee
Upcoming rentals:
July 31 4-H every Thursday
Reception, Toni Rowe
Sept. 11 Rummage Sale
Oct. 2,3 Kevin Bowman Reception
Oct 15 Mills Reception

Nominating Committee: Larry Wesson
No Report

Old Business:

1. E-mailed Ann Rankin, but nothing new on the suit.
2. Larry called Scott Seymore (of the group home) twice for proof of insurance. The group home opened without giving us documentation of their insurance. Larry went to the house at 07:30 one morning and the music was very loud.

New Business:

1. Approve paying the bills
2. Kathy was asked to write a letter to CKC asking their employees to slow down on Meadow Lane.
3. Carol Fong will give permission to Larry Wesson and Kathy Mills to take off old material on the Association web site.
4. Larry will call Total Waste about a dumpster for Dawn Lake.
5. Kathy was asked to contact Jim Allen about the speeding in Lushmeadows.

Adjourned at 8:11

Kathy Mills Secretary