

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
August 11, 2010
www.lushmeadows.org

Call to Order by Larry Wesson at 7:00

Introductions: CHP Commander Troxell
Board members present

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

Additions to and Approval of Agenda: Approved

Approval of Minutes: July approved, June approved with corrections

Director Reports:

President: Larry Wesson

We won the law suit. There will be a 40 day waiting period before things get settled

Vice President: Ellis Schurman

No Report

Treasurer Report: Marian Folker

See attached Report. We took in more money than we spent for a change. She is planning to file our income tax return.

Financial Secretary: Martha Crabtree

From the ledger I received from Laura Lee and have been reporting since then. For the month of July there is an income of \$3877.50 from dues, \$50.00 rental fee and a 15.00 campground fee. The \$635.00 difference is because as of Laura's ledger they came in on June 29 but weren't deposited until July. This gives us a total of \$3942.50 for July for the dues. A question was asked about the amount of outstanding dues, Marian answered about \$25000.00.

Director: Shirley Felix

No Report

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Director Reports cont.:

Director: Klete Frazer (excused absence)

No Report

Director: Kathy Mills

Contacted CHP about the speeding in Lushmeadows. Officers Mike Troxell and Chris Michaels meet with Kathy on 7/27 and said that they have had other complaints. Kathy gave them descriptions and license numbers of some of the violators, and CHP said they would send letters to advise them to slow down or risk tickets. They have already cited one speeder since the conversation. Sent a thank you to Jim Allen in helping to get a response from CHP. Wrote up a letter to send to CKC advising their employees they have been observed speeding in the area. Talked about the cleanup efforts at the lake a few weeks ago, thanks Dick Hutchinson. Contacted Mariposa county about the people living in a travel trailer in Lushmeadows, the county is taking action. Informed membership that CAL-FIRE is currently doing clearance inspections in the area.

Committee Chair Reports

Architectural Committee: Skip Skyrud

No new applications or plans submitted in the last month

Lakes & Grounds: Ellis Schurman

Had to put in a new well pump this week at a cost of \$1419.00, Also are working on repairing the raft for Dawn Lake. Ellis will check on a dumpster for the lake. Toilet was repaired at the lake

Budget Committee: Marian Folker

No Report

Fire Safety: Dick Hutchinson (absent)

No Report

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Committee Chair Reports: cont.

Newsletter: Laura Lee

Will change the mail date for the newsletter to September 24 to meet the notification requirement for the General Membership Meeting. Articles for the newsletter will have to be in by September 15.

Insurance Liaison: Larry Wesson
No Report

Governing Documents: Shirley Felix
Shirley brought some documents to the meeting, but the board had seen the documents already.

Social Committee: Vacant
Laura Lee has not been able to get in touch with Debra Straub who is to chair the rummage sale on September 11, 2010 0800. If needed Laura can run the event. The Mens coffee club said they would be willing to help on any Wednesday 8:30 to 10:30 up to the sale.

Welcoming Committee: Vacant

Auditing Committee: Martha Crabtree Ed Dressler, and Carol Fong
There were a few discrepancies but Marian cleared them up.

Clubhouse reservations: Laura Lee
Upcoming rentals:

	4-H every Thursday
July 31	Reception, Toni Rowe
Sept. 4,5	Wesson party at Dawn Lake
Sept. 11	Rummage Sale
Oct. 2,3	Kevin Bowman Reception
Oct 15	Mills Reception

Nominating Committee: Larry Wesson
No Report

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Old Business:

1. **We won the law suit!!**
2. The Group home has had a few complaints of noise and unattended children. One neighbor had a car window broken.

New Business:

1. Approve paying the bills
2. Issue of renters getting information from the association was discussed. The owners are getting the newsletter, and often not sharing with the renters. Marian will attempt to mail to the physical address as well as the owners address when it is different.
3. If member is sponsoring a person to stay at the lake, they need to insure that the person is paying the camping fee. This notice will go in the newsletter.
4. Discussed the condition of the roads after the recent chip-seal job, generally negative opinion of the job. Also suggested the county put more speed limit signs on more of our streets. The message needs to be forwarded to the county.

Adjourned at 8:25
Kathy Mills Secretary