

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
September 8, 2010
www.lushmeadows.org

Call to Order by Larry Wesson at 7:00

Board members present

President	Larry Wesson (excused absence)
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: August approved with corrections

Director Reports:

President: Larry Wesson
(excused absence)

Vice President: Ellis Schurman
No Report

Treasurer Report: Marian Folker

See attached Report. Shirley signed for the safe deposit box. Ellis got a check for lake & grounds repairs. There are 53 members that owe back dues, for a total of over \$20,000.00. There is a statute of limitations after 5 years, so we would need to collect dues from that year or forfeit those moneys. Shirley has drafted a letter to send to all of these owners asking to resolve the issue.

MOTION: Marian moved to put \$10,000.00 in a Certificate of Deposit for six months. Second by Martha Crabtree

MOTION PASSED

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Director Reports cont.:

Financial Secretary: Martha Crabtree

Month of August we received \$1581.34 in dues, &12.50 in overdue fees and \$100.00 in campground fees, totaling \$1693.84. By my records there are still 55 people who have not paid, 14 of which are more than one year over due and 1 of the 55 is a partial payment. These figures may be a little different than the treasure's report due to time of deposit.

Director: Shirley Felix
No Report

Director: Klete Frazer (excused absence)
No Report

Director: Kathy Mills

Mariposa County Health Department responded to the complaint at 3391 Triangle, and said the matter has been solved. Kathy received an anonymous letter stating that they pay their dues and should be able to live as they wish, without dealing with the County. Also have noticed people at the lake, that shouldn't have keys, which are getting into the lake. Kathy has set up a meeting with Carol Fong to learn how to update the website.

Committee Chair Reports

Architectural Committee: Skip Skyrud

A permit has been taken out at 5544 Royal Arches for mother in law house.

Lakes & Grounds: Ellis Schurman

Is planning to treat the weeds in Dawn Lake again.

Budget Committee: Marian Folker

No Report

Fire Safety: Dick Hutchinson (absent)

No Report

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Committee Chair Reports: cont.

Newsletter: Laura Lee

Articles need to be in by September 16 for the newsletter. She also stated that we would be using Sierra Stationers due to Sierra Tel closing their business shop.

Insurance Liaison: Larry Wesson

No Report

Governing Documents: Shirley Felix

Shirley has a complete copy of the trial documents.

Social Committee: Vacant

Rummage sale will be September 11, chaired by Debra Straub.

The men's coffee club has been helping by carrying larger items.

Welcoming Committee: Vacant

Auditing Committee: Martha Crabtree Ed Dressler, and Carol Fong

Martha cannot be on the auditing committee due to her accepting the director position.

Clubhouse reservations: Laura Lee

Upcoming rentals:

	4-H every Thursday
Sept. 11	Rummage Sale
Oct. 2,3	Kevin Bowman Reception
Oct 15	Mills Reception
Oct 16	General Membership Meeting

Nominating Committee: Larry Wesson

No Report

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Old Business:

1. A question was raised about the insurance policy for the Group home, and if we had a copy showing us as covered. Larry was not there to provide the answer.

New Business:

1. Approve paying the bills
2. Letter was delivered, by Marian, to CKC concerning their employees speeding on Meadow Lane, and Clouds Rest.
3. Shirley provided a letter written to explain the law suit, and ask for the overdue members to pay their dues. There was discussion, and the board added a passage that included information on the mediation that was attempted. It was agreed the letter would be sent to all members that were delinquent and to use Shirley for the contact for questions.

Adjourned at 7:50
Kathy Mills Secretary