

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
November 10, 2010
www.lushmeadows.org

Call to Order by Larry Wesson at 7:15

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: A copy of the Minutes were not there to approve, will do next month.

Director Reports:

President: Larry Wesson

Larry read the final decision from the court on the lawsuit. We will be paid out of the bond the plaintiffs posted.

Vice President: Ellis Schurman

No Report

Treasurer Report: Marian Folker

See attached Report. Marian will pay the taxes before the next meeting. We bought a game table out of the lakes & grounds fund for the Monday night poker players. Marian read a member letter stating they were unable to pay dues due to being injured on the job. She presented a possible minimum monthly payment chart, and the board discussed it. No action taken. Renewed the license on the bar-be-que trailer. Marian also updated the message board with two more pictures.

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Director Reports cont.:

Financial Secretary: Martha Crabtree

A house that was behind in dues was sold, so we collected \$256.00.

Director: Shirley Felix

No Report

Director: Klete Frazer (excused absence)

No Report

Director: Kathy Mills

Kathy will talk to the 4-H club about keeping the clubhouse clean after their meetings. She talked to CHP (again) about speeders on Meadow Lane. Mariposa Gazette listed a teenage runaway on Evergreen and wondered if it was connected with the group home. It was suggested we keep track of incidences with the group home. The website has been updated with the latest meeting minutes.

Committee Chair Reports

Architectural Committee: Skip Skyrud

One septic and one air conditioner permit has been issued.

Lakes & Grounds: Ellis Schurman

Beavers did some damage to Dawn Lake, cutting some trees down. Ellis has canceled the trash pick-up for the season.

Budget Committee: Marian Folker

No Report

Fire Safety: Dick Hutchinson (absent)

No burn permits are now required, open burning until May.

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Committee Chair Reports: cont.

Newsletter: Laura Lee
Absent, No Report

Insurance Liaison: Larry Wesson
No Report

Governing Documents: Shirley Felix
Brought in a Homeowners bill of rights document for the Board to read

Social Committee: Vacant
A Christmas party is being planned for Dec. 11. Martha Crabtree will be the chair. Ham and Turkeys will be provided by the association, members will provide potluck. The board agreed to spend no more than \$100.00 for gifts for children that attend. Member are asked to contact Kathy Mills with a count of children for the party

Welcoming Committee: Vacant

Auditing Committee:
No Report.

Clubhouse reservations: Laura Lee
No Report

Nominating Committee: Larry Wesson
No Report

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Old Business:

1. Larry talked about the Law Suit and its resolve
2. Larry was asked if the Group Home ever provided proof of Insurance, and he stated they did.
3. Discussed the minimum payment schedule. No action taken

New Business:

1. Approve paying the bills
2. Questions about the statues of Limitations for collecting dues. Larry will send the question to Anne Rankin for an answer.

Adjourned at 8:10
Kathy Mills Secretary