

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
January, 12 2011
www.lushmeadows.org

Call to Order by Larry Wesson at 7:03

Board members present

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

Additions to and Approval of Agenda: Approved after correction of the date

Approval of Minutes: Approved December Minutes

Guests: Doug Binnewies, Mariposa Sheriffs Department
Don Florence Mariposa County Emergency Planner
Kevin Cann Mariposa County Supervisor
Many guests from the Monte Vista owners association

Doug Binnewies spoke on the recent burglaries in the Lushmeadows and Ponderosa Basin areas. 7 Homes have been hit, and he suggested we keep our doors locked, lights on, and our eyes open. Anything suspicious, please call the Sheriff. He talked about the increase of calls for service for the department last year, and the possible reduction of state funding. He asked for our help in supporting the continuing of Vehicle License Fees that go to small departments throughout the state. These VLF funds may not be renewed by the new administration.

Don Florence spoke on the Emergency Plan he is compiling for the county to submit to the State. Completion of this document will speed up the disbursements of FEMA funds after a disaster. He was looking for input from the LMA perspective, what could we do to prevent local disasters. We have a little more than a month to give him any ideas.

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Director Reports:

President: Larry Wesson
No Report

Vice President: Ellis Schurman
No Report

Treasurer Report: Marian Folker
See Report Marian asked about collecting past due dues, and asked about tolling (having the past due members sign a document agreeing they owe the debt. This would postpone the statute of limitations until 10 years, allowing us more time to collect the debt) It was decided to wait until next meeting to discuss.

Financial Secretary: Martha Crabtree
No Report

Director: Shirley Felix
No Report

Director: Klete Frazer (unexcused absence)
No Report

Director: Kathy Mills
Kathy talked about the cleanliness of the clubhouse, how can we complain to the 4-H when we don't keep it clean ourselves. Asked the Christmas Dinner Committee to put away the Christmas tree, and decorations. Also thanked who ever put away the Christmas dinner dishes from the dishwasher.

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Committee Chair Reports

Architectural Committee: Skip Skyrud
No new permits in Lushmeadows.

Lakes & Grounds: Ellis Schurman
No Report

Budget Committee: Marian Folker
No Report

Fire Safety: Dick Hutchinson
No Report

Newsletter: Laura Lee
Laura asked for direction on when to put out the next newsletter.
The board will let her know next meeting.

Insurance Liaison: Larry Wesson
No Report

Governing Documents: Shirley Felix
No Report

Social Committee: Vacant
No Report

Welcoming Committee: Vacant
No Report

Auditing Committee:
No Report.

Clubhouse reservations: Laura Lee
No reservations scheduled

Nominating Committee: Larry Wesson
No Report

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Old Business:

1. The members read the settlement proposal from Ann Rankin. After discussion it was moved.
Motion: I move to accept the settlement proposal from Ann Rankin.
Moved by, Ellis Schurman 2nd by Marian Folker
Motion passed
2. Larry asked Kathy to draft a letter to advise Ann Rankin of our decision.
3. Discussed the discount program for owners behind 3 years or more. Question was asked if the late charges were part of the past due balance, or if they were waived if the past due owner paid before our 30 day offer. The board decided that the discount would be good only if the total balance, including late charges, was paid.

New Business:

1. Approve paying the bills
2. Discussion about paying our debits when we receive the money from the lawsuit.
Motion: I move that we will pay the balance to Lowell Young as soon as we get the funds, subject to encumbrances, to clubhouse and lake.
Moved by Marian Folker, 2nd Ellis Schurman
Motion passed

Adjourned at 9:45
Kathy Mills Secretary