

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
February 9, 2011  
www.lushmeadows.org

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Call to Order by Larry Wesson at 7:04

Board members present

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

Additions to and Approval of Agenda: Approved

Approval of Minutes: Approved January Minutes

**Director Reports:**

President: Larry Wesson

Ann Rankin accepted our offer of payment for her services. She will take her share out of the bond and send us the rest. We paid the Young's note off on the clubhouse, and it will be recorded soon.

Vice President: Ellis Schurman

No Report

Treasurer Report: Marian Folker

See Report: Marian passed out the final report of attorney payments, and the money we received from the lawsuit. \$43,595.00 to us, and the same to Ann Rankin to finish paying her off. \$2739.71 received from the lawsuit for actual dues and penalties. The question was asked if we should repay the loans that members gave us (\$5,995.00) or apply the funds to future dues. No decision was made. Marian also talked about tolling agreements for members past due on their dues. No decision was made.

Financial Secretary: Martha Crabtree

As of January 11, members have paid \$4,253.06 in dues and fees.

Director: Shirley Felix (excused absence)

No Report

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## **Director Reports cont.:**

Director: Klete Frazer

Reported that people are speeding on Evergreen Road. He believes the speeders are connected with the group home (confirmed vehicles parked in driveway after speeding on Evergreen). Board decided to send a letter to the group home (with copies sent to CHP and Mariposa Sheriff's Department and our county supervisors).

Director: Kathy Mills

No Report

## **Committee Chair Reports**

Architectural Committee: Skip Skyrud

No new permits in Lushmeadows.

Lakes & Grounds: Ellis Schurman

Ellis, Skip and Larry have cut up some more trees on the lakes & grounds cleaning up after the storm. Ellis needs more keys to give out for the lakes

Budget Committee: Marian Folker

No Report

Fire Safety: Dick Hutchinson

No Report

Newsletter: Laura Lee

Laura asked for any items for the newsletter be in by February 26.

Insurance Liaison: Larry Wesson

We received a letter from the Insurance company stating they no longer support our type of insurance. Larry will research and get back to us.

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**Committee Chair Reports cont.**

Governing Documents: Shirley Felix  
No Report

Social Committee: Vacant  
No Report

Welcoming Committee: Vacant  
Barbara Frank will chair this committee after April 1 2011

Auditing Committee:  
No Report.

Clubhouse reservations: Laura Lee  
No reservations scheduled

Nominating Committee: Larry Wesson  
No Report

**Old Business:**

1. The lawsuit is over, the funds have been dispersed, the lawyer has been paid, and the clubhouse mortgage has been repaid.

**New Business:**

1. Approve paying the bills
2. Delinquent accounts were discussed. Do we ask for tolling agreements? Do we take them to small claims court? Should we lower dues? It was decided by the board to put these on the agenda for the Members meeting in March.
3. Clubhouse roof was discussed. Klete agreed to assess the roof and give us a recommendation for repair.
4. Picnic tables are needed at the lakes. The Wednesday morning coffee club will check on prices and report back.
5. The Lushmeadows sign at the entrance to Meadow Lane. It needs to be renovated, but can we? Do we own it? Kathy will check with the land owners to get permission to fix it.

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**New Business cont.:**

6. The October minutes for the directors meeting and the general meeting have not been found.
7. Looking for a chairman for the St. Patrick's Day Dinner

Adjourned at 8:36

Kathy Mills Secretary