

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
May 11, 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
Director	Shirley Felix (excused absence)

Additions to and Approval of Agenda: Approved

Approval of Minutes: Approved April Minutes

**Director Reports:**

President: Larry Wesson

Jim Lindstedt will not be able to help us with legal questions anymore, he may be moving away from the area

Vice President: Ellis Schurman

No Report

Treasurer Report: Marian Folker

See Report:. Marian reported on small claims actions, 1 was dismissed (the owner agreed to a payment plan) and 3 were found in our favor. Still having problem serving one owner, unable to contact,

Financial Secretary: Martha Crabtree

No Report

Director: Shirley Felix (excused absence)

No Report

Director: Klete Frazer

No Report

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
May 11, 2011  
Page 2

---

**Director Reports: cont.**

Director: Kathy Mills

Kathy will write an article about owners locking the gate behind them at the lake and submit it for the newsletter

**Committee Chair Reports**

Architectural Committee: Skip Skyrud

No new permits for review

Lakes & Grounds: Ellis Schurman

They bought 4 new picnic tables and installed them at Dawn Lake. A downed tree was cut up at the lake, and repairs were made to some of the old picnic tables. Cody Costa and his crew has done a lot of cleaning and prep work at Dawn Lake for their wedding, and graded both the clubhouse and Dawn Lake driveways. New screen was installed in the men's bathroom to keep critters out.

**Motion:** I move to waive rental fees for Cody Costa for June 11, and allow them to close Dawn Lake for the day for appreciation for all the work they have done.

Moved by, Ellis Schurman 2nd by Martha Crabtree

**Motion passed**

Ellis brought 4 bids for gravel for the driveways, Butch B \$635, Rockslide \$630, Outback \$635 and Mark Long \$551.25

**Motion:** I move to buy 2 loads of gravel from Mark Long and take the money out of the reserve fund

Moved by, Ellis Schurman 2nd by Martha Crabtree

**Motion passed**

There was discussion about buying metal tables for the lakes.

**Motion:** I move to not buy any metal tables this fiscal year.

Moved by, Martha Crabtree 2<sup>nd</sup> by Larry Wesson

**Motion passed**

Ellis will check on new signs for Dawn Lake (No Lifeguard on duty, no fishing at the swim beach). Garbage service has been started for Dawn Lake.

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
May 11, 2011  
Page 3

---

**Committee Chair Reports cont.**

Budget Committee: Marian Folker  
No Report

Fire Safety: Dick Hutchinson  
No Report (absent)

Newsletter: Laura Lee  
Laura asked that all article submissions for the newsletter be in by June 18<sup>th</sup> and it will be mailed by June 24<sup>th</sup>. Anyone that would like to help fold can come on the 24<sup>th</sup>.

Insurance Liaison: Larry Wesson  
Our personal liability coverage has been accepted, but the insurance does exclude Gene Taggs.

Governing Documents: Shirley Felix  
No Report (excused absence)

Social Committee: Vacant  
No Report

Welcoming Committee: Barbara Frank  
Barbara is working on a brochure to give to new owners

Auditing Committee:  
No Report.

Clubhouse reservations: Laura Lee  
June 11 Costa/Holt wedding, Clubhouse and Dawn Lake  
June 19 Barbara Frank

Nominating Committee: Larry Wesson  
No Report

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
May 11, 2011  
Page 4

---

**Old Business:**

1. Delinquent accounts, were discussed during Marian Folkers treasurer report

**New Business:**

1. Approve paying the bills
2. Marian brought up having someone do a reserve study, and gave two estimates. Idea was tabled
3. Don Florence spoke about the chipper coming around our community May 16 -20, any resident interested should call 966-7700. Can also call the Fire Safe council and be put on a list.
4. Discussed member voting privileges if they have not paid their dues. There was not a clear answer on if we can or should suspend voting if they have not paid their dues, so a decision was put off until we do some research.

Adjourned at 8:38

Kathy Mills Secretary