

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
June 8, 2011
www.lushmeadows.org

Call to Order by Larry Wesson at 7:10

Board members present

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

Additions to and Approval of Agenda: Approved

Approval of Minutes: Approved May Minutes

Director Reports:

President: Larry Wesson
No Report

Vice President: Ellis Schurman (excused absence)
No Report

Treasurer Report: Marian Folker
See Report: Marian wrote checks for SCOPE and the
Lushmeadows Fire Department

Financial Secretary: Martha Crabtree
Dues received \$16,556.34

Director: Shirley Felix (excused absence)
No Report

Director: Klete Frazer (excused absence)
No Report

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Director Reports: cont.

Director: Kathy Mills
No Report

Committee Chair Reports

Architectural Committee: Skip Skyrud
A garage has started the permit process on 5796 Cathedral Spires

Lakes & Grounds: Ellis Schurman
No Report

Budget Committee: Marian Folker
No Report

Fire Safety: Dick Hutchinson
No Report (absent)

Newsletter: Laura Lee
You have until the 16th of June to get any articles to her for the newsletter

Insurance Liaison: Larry Wesson
Larry signed the insurance policy

Governing Documents: Shirley Felix
No Report (excused absence)

Social Committee: Vacant
No Report

Welcoming Committee: Barbara Frank
Information on Fire safety will be included in the information packet given to new residents

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Committee Chair Reports cont.

Auditing Committee:
No Report.

Clubhouse reservations: Laura Lee
No Report

Nominating Committee: Larry Wesson
No Report

Old Business:

1. Delinquent accounts, were discussed during Marian Folkers treasurer report, should we garnish wages, or put a lien on the property? Directors decided to go with lien's when dues have not been paid

New Business:

1. Approve paying the bills
2. Stan Pierce, Klete Frazer, Larry Wesson will run for office. They will submit their candidate statement to be included with the voting package.
3. Marion and Martha will get bids for cleaning the clubhouse.
4. Kathy will get a Lushmeadows map and post it on the website.

Adjourned at 8:05

Kathy Mills Secretary