

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
May 12, 2010
www.lushmeadows.org

Call to Order by Larry Wesson at 7:04

Introductions:

Board members present

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

Additions to and Approval of Agenda: Approved

Approval of Minutes: Approved with corrections

Director Reports:

President: Larry Wesson
No report

Vice President: Ellis Schurman
No Report

Treasurer Report: Marian Folker
See attached Report. Marian will go to the post office to see what is the cheapest for mailing documents. We have received a thank you from the Lushmeadows Fire Department for the donation we made, and Marian had some pictures from the Gazette to post on the bulletin board.

Financial Secretary: Laura Lee
We received \$170.96 in dues, and \$15.00 in advertisements.

Director: Shirley Felix
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
No new permits, one remodel, one septic, and one Heating and Air Conditioning.

Lakes & Grounds: Ellis Schurman
The broken window in the clubhouse has been repaired. Have ordered a bear proof trash container for Dawn Lake. Ellis will be treating the lakes soon (when the water stops spilling over). The float on Dawn Lake needs repairs.

Budget Committee: Marian Folker
No Report

Fire Safety: Dick Hutchinson (absent)
No Report

Newsletter: Laura Lee
Newsletter will be mailed out before June 23, have any articles in by June 16. Laura called the Real Estate Office about a sign at the entrance to Meadow Lane, and they removed it. Asked about the signs at the entrance from the Lushmeadows store, it seems to be more each month. Had some discussion, but no decision was made, but there was a suggestion to call code enforcement to deal with the issue.

Insurance Liaison: Larry Wesson
No Report

Governing Documents: Shirley Felix

No Report

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Committee Chair Reports: cont.

Social Committee: Vacant

Welcoming Committee: Vacant

Auditing Committee: Martha Crabtree
No Report

Clubhouse reservations: Laura Lee

Upcoming rentals:

May 30	Cox, Gary & Crystal Reception
May 15	Dawn Lake will have a large party (30+)
June 13	Garry & Gale Parker baby shower
June 20	German/American Edelweiss Father's Day at Dawn Lake (Kurt Frank)
July 10	Annual Meeting
Oct. 2	Kevin Bowman Reception
Oct 15	Mills Reception

Nominating Committee: Ellis Schurman

We need to replace Ellis as committee chairman because he is running for re-election, no volunteers stepped forward.

Old Business:

1. Discussed the lawsuit, oral arguments will be May 13.
2. The Group home is going forward, and may have residents by the end of June or July. They plan to have an open house and invite everyone.
3. Our Director Klete Frazer will be transferring back to our area in the next few months. Discussion on filling his spot or waiting for him to return. He has expressed the interest to continue with his duties when he returns. No decision was made
4. Talked about the reserve study, No decision was made.

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New Business:

1. Approve paying the bills.
2. Annual business meeting in July was discussed.
3. Discussion on sending the ballots for the upcoming election. Larry said he could help with the labels for the project.

Adjourned at 7:50
Kathy Mills Secretary