

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
October 14, 2009
www.lushmeadows.org

Call to Order by Larry Wesson at 7:15

Introductions:

Board members present

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

Additions to and Approval of Agenda: Approved

Approval of Minutes: Approved

Director Reports:

President: Larry Wesson

No report

Vice President: Ellis Schurman

No Report

Treasurer Report: Marian Folker

See attached report.

We are now with West American Bank, (they took over County Bank).

Financial Secretary: Laura Lee

Money received; Dues \$990.00, rentals \$150.00. We paid \$50.00 for the advertisement for the Rummage sale.

Director: Shirley Felix

No Report

Director: Klete Frazer (excused absence)

No Report

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Director Reports cont.:

Director: Kathy Mills

Traffic from the small businesses in the association has been making an impact on the neighbors. A dead bear was reported off Royal Arches and Silverstrand.

Committee Chair Reports

Architectural Committee: Skip Skyrud

The government center was closed due to flooding when he went to get the monthly report.

Lakes & Grounds: Ellis Schurman

Garbage pickup will stop at the end of October, but the water will stay on.

Budget Committee: Marian Folker

No report

Fire Safety: Dick Hutchinson (absent)

No report

Newsletter: Laura Lee

Deadline for information to be used in the next newsletter is November 15.

Insurance Liaison: Larry Wesson

No report

Governing Documents: Shirley Felix

She has been looking up information concerning the proposed group home on Evergreen.

Social Committee: Vacant

Welcoming Committee: Vacant

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Committee Chair Reports: cont.

Auditing Committee: Vacant
No Report

Clubhouse reservations: Laura Lee

Clubhouse rentals:

Oct 15	Garden Club
Oct 17	General Membership meeting
Oct 17	Dinner by Marlana
Oct 18	Straub wedding
Oct 24 & 25	Woods
Dec 11	Christmas Party

Nominating Committee: Vacant

Old Business:

1. Larry Wesson talked about the lawsuit, and handed out a new attorney client agreement with Ann Rankin. Due to the appeal, we need a new agreement. Directors will read and get back to Larry on action.
2. The rummage sale was held on October 3, and made \$650.00. Expenses were \$50.00 for the ad in the Gazette and \$12.00 to haul off the excess items. Thanks to Debra Straub, her family, Laura Lee, and some other members that made it a success.

New Business:

1. October 12 the board and some concerned members went to the proposed group home on Evergreen. We received a tour and explanations on the day to day activities. There were many questions about the legal aspects, the management, and level of the boys, and location. There were enough questions from the members that Scott Seymour (manager of the group home) was asked to attend the General Membership meeting Oct. 17.
2. Larry asked, Jim Linstedt, a resident of the association that is an attorney, to help us with the group home issue.

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New Business cont.

3. There was an omission on the election. 3 people should have been up for election, but we only included 2. The third person will be the person getting the third most votes, Skip Skyrud. Skip accepted the position, and then resigned. The resignation was accepted by the board.

MOTION: Move to accept the resignation from Skip Skyrud
Moved by Laura Lee, Second Ellis Schurman

MOTION Passed

4. **MOTION:** Move to appoint Kathy Mills to the open position of Director/secretary

Moved by Marian Folker, second by Laura Lee

MOTION Passed

5. **MOTION:** Move to send \$2000.00 to Ann Rankin

Moved by Kathy Mills, second by Ellis and Shirley

MOTION Passed

Adjourned at 8:20

Kathy Mills Secretary