

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
November 11, 2009
www.lushmeadows.org

Call to Order by Larry Wesson at 6:59

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.

Financial Secretary: Laura Lee
720.00 in dues and \$150.00 in rentals were collected. Rummage
sale produced \$642.00.

Director: Shirley Felix
No Report

Director: Klete Frazer (excused absence)
No Report

Director: Kathy Mills
No Report

Lushmeadows Association Inc.

5979 Meadow Lane, Mariposa CA 95338

Board of Directors meeting

November 11, 2009

Page 2

Committee Chair Reports

Architectural Committee: Skip Skyrud
Absent, No Report

Lakes & Grounds: Ellis Schurman
Garbage pickup at the lake has been stopped for the winter. The water has been left on, and one bathroom will remain open. He is working on repairs to the floating dock at the lake. He cleaned the pine needles from the roof of the clubhouse

Budget Committee: Marian Folker
No report

Fire Safety: Dick Hutchinson (absent)
Larry Wesson tried to contact the Fire Safe Council for information about the Lushmeadows firebreak, but wasn't able to get a reply.

Newsletter: Laura Lee
Deadline for information to be used in the next newsletter is December 4. Next newsletter will be mailed December 11.

Insurance Liaison: Larry Wesson
Larry contacted the insurance company about the group home, and they will get back to us.

Governing Documents: Shirley Felix
No Report

Social Committee: Vacant

Welcoming Committee: Vacant

Auditing Committee: Vacant
No Report

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
November 11, 2009
Page 3

Committee Chair Reports: cont.

Clubhouse reservations: Laura Lee
No rentals scheduled in December

Nominating Committee: Vacant

Old Business:

1. November 16 the briefs should be done and submitted.
2. Group home is now included in the rules and regulations, in section 6

New Business:

1. The board decided to come up with a form for members to show concern about something in the area. Kathy Mills will come up with a draft.
2. Approved paying the bills. One of the bills was to the state of California for the water rights to both lakes, (\$100.00 each).

Adjourned at 8:45

Kathy Mills Secretary