

Lushmeadows Association Inc.,

December 9, 2009

Directors Meeting

Directors present: President, Larry Wesson; Vice President, Ellis Schurman;

Treasurer, Marian Folker; Financial Secretary, Laura Lee

Directors absent (excused): Shirley Felix, Klete Frazer, Kathy Mills

The meeting was called to order by President, Larry Wesson, at 7:00 P.M.

The minutes of the November meeting were accepted as presented.

Lakes and Grounds: Ellis Schurman, chair, reported that trash had been deposited at Dawn Lake. After determining the owner of the trash, he called the responsible non-resident after which the trash was removed.

Treasurer's report: Marian Folker reported that a property owner has filed for bankruptcy.

A letter from Ann Rankin, our attorney, clarifies which documents are to be made available to new owners.

The property tax has been paid.

As of November 20, 2009. there is \$41,213 in the General Fund.

Ellis Schurman reported for Skip Skyrud that there were no requests for building permits from Lushmeadows.

A form referred to as “Member letter of Concern” was discussed. This is a form letter created by Kathy Mills which will be made available to all property owners. This letter is designed to clarify areas of concern. The form will be considered by the board members before if is made available to the owners probably in the newsletter mailing.

The newsletter will be issued in the upcoming months.

The meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Laura E. Lee for Secretary Kathy Mills