

Lushmeadows Association Inc.

July 8, 2009

Directors' Meeting

Directors present: Larry Wesson, Marian Folker, Shirley Felix, Ellis Schurman, Laura Lee

Directors absent: Klete Frazer, excused; Kathy Mills, excused

Treasurer's Report: Marian Folker reported the detail of cash inflow and outflow in addition to the complete financial report to July 8, 2009. The general Fund now has \$47, 092.

Financial Secretary: Laura Lee requested permission to call those owners who owe this year's dues. Those calls will begin toward the end of July.

Architectural Control: Skip S kyrud, chair, reported that there were no requests for structures in Lushmeadows.

Newsletter: Laura Lee , editor. The board decided that the mailing date should be September 30 with articles in by September 23.

Lakes and Grounds: Ellis Schurman, chair, reported that a water filter has

been installed at the clubhouse. Ray Phelps has mowed the grass around the clubhouse. 10 gate keys have been ordered. At Mallard Lake a fort that had been constructed by unknown persons has been removed because the remnants of a fire were found there. A portion of fence around Mallard Lake has been repaired in an effort to stop motorized vehicles from passing through Lushmeadows property.

Governing Documents: Shirley Felix, chair, reported that Lushmeadows owns Dawn Lake without restriction according to a Grant Deed recorded in 1982.

Audit Committee: Martha Crabtree has volunteered to chair.

Election Committee: Ellis Schurman reported that the ballots are being collected from the post office box at Triangle Store.

Clubhouse Rentals: Laura Lee reported an income of \$300 in the last two months. The Rummage Sale is October 3 and 4. a wedding on Oct. 9, 10, the Butterfly Garden Club dinner on the 15th, and the General

Membership meeting on the 17th. 4H meets on the second Tuesday evening.

Old Business: Letter to Sue and Lowell Young

Larry Wesson read a letter to be presented to the homeowners at the Business meeting on Saturday as a possible one to be sent to the Youngs by the home owners asking them to sign off on their deed to the Clubhouse property. This letter is a suggested form for the members to approve or alter as they wish which was written by Shirley Felix.

Meeting adjourned at 8:15 PM

Respectfully submitted, Laura Lee for Secretary Kathy Mills