

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
September. 9, 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.
Approximately 52 members have not paid their dues, some are due to escrow, or probate, and some are due to the economy. Board decided that a late fee will be applied on Oct. 31 of \$12.50 (per the CC & R's pg 14).

Financial Secretary: Laura Lee
We have received \$1095.00 in dues, \$100.00 in rentals

Director: Kathy Mills
Kathy put up bigger signs to advise of the canceled directors meeting last month. Kathy was advised not to lend out the book of minutes to members in the future to ensure we don't lose any information. Minutes are available on the web site.

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Director Reports cont.:

Director: Shirley Felix
No report

Director: Klete Frazer (excused absence)
No report

Committee Chair Reports

Architectural Committee: Skip Skyrud
There are three building permits on file, Lot 5599 on Ribbon Fall for a garage, Lot 5890 on Meadow Lane for a remodel, and lot 5589 for a well and septic.

Lakes & Grounds: Ellis Schurman
Bear damage at the lake on the trash cans, hopefully next year we can purchase some bear-proof containers. Two windows were broken at the clubhouse from rocks being thrown at them. Approximately \$250 to fix. Painted the pump house and repaired a ruptured water pipe.

Budget Committee: Marian Folker
No report

Fire Safety: Dick Hutchinson
No report

Newsletter: Laura Lee
Laura needs information for the newsletter before the 3rd week in September.

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: Vacant

Audit has been completed by Jim Johnson, Carol Skyrud, Dick Hutchinson, and Martha Crabtree.

Clubhouse reservations: Laura Lee

If you have a guest staying at the Lake, you are responsible for them paying the \$15.00 a day fee, and also need to notify Laura of the dates you will be using the facility, so we don't have too many people at the lake at the same time.

Clubhouse

Sept. 6 for a class reunion

Oct. 3, for a Rummage Sale (led by Debra Straub)

Oct. 9, for a rehearsal dinner (Crystal Cox)

Oct.10 for a wedding

Oct 15 for the garden club (Donna Marks)

Oct.17 General Membership Meeting

Oct.17 Dinner (Marlena Hebern)

Oct 18 Wedding

Nominating Committee: Ellis Shurman Ed Dressler

Old Business:

1. Larry Wesson gave an update on the Lawsuit. Nanette Beaumont (complainant's attorney) got an extension until Sept. 28 to file her opening brief. The court of Appeal for the Fourth Dist. just published a decision that is favorable to LMA's position especially with respect to the 1990 CC & R's; states that challenges to the CC &R amendments are time barred unless made within 4 years of the recordation date.

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New Business:

1. Talked about the newsletter, ensuring that it would get to the membership before the general meeting.
2. Approved to pay the bills.

Adjourned at 8:20

Kathy Mills Secretary