

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
General Membership meeting
October 17, 2009
www.lushmeadows.org

Call to Order by Larry Wesson at 10:09

Introductions:

Board members present

President	Larry Wesson
Vice President	Ellis Schurman (excused absence)
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,(excused absence)

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

No report

Director: Shirley Felix

No Report

Director: Klete Frazer (excused absence)

No Report

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Director Reports cont.:

Director: Kathy Mills
No Report

Committee Chair Reports

Architectural Committee: Skip Skyrud
No permits have been submitted

Lakes & Grounds: Ellis Schurman (excused absence)
Vandalism at the clubhouse, two broken windows. Garbage
service has been discontinued for the winter. If you have garbage,
pack it out with you.

Budget Committee: Marian Folker
No report

Fire Safety: Dick Hutchinson (absent)
Fire permits are now available at the local CAL-FIRE station.
permits will be issued for 3 years.

Newsletter: Laura Lee
No Christmas dinner planned, because no one will chair the event.
A postcard will be sent if we decide to have the Christmas party

Insurance Liaison: Larry Wesson
No report

Governing Documents: Shirley Felix
Continuing research pertaining to the group home

Social Committee: Vacant

Welcoming Committee: Vacant

Auditing Committee: Martha Crabtree
The audit has been completed, and found no errors

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Committee Chair Reports: cont.

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. 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. Scott Seymour addressed the membership and fielded questions

Adjourned at 12:11

Kathy Mills Secretary