

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
General Membership Meeting
July 11, 2009
www.lushmeadows.org

Call to Order by Larry Wesson at 10:11

Introductions:

Board members present

President	Larry Wesson
Vice President	Klete Frazer (excused absence)
Secretary	Kathy Mills
Treasurer	Marian Folker
Financial Secretary	Laura Lee
Director	Ellis Schurman
Director	Shirley Felix (excused absence)
Director	Kathy Mills

Additions to and Approval of Agenda: Approved

Approval of Minutes: Approved with the addition of Louise Phelps helping with the election

Director Reports:

President: Larry Wesson

The litigation has been appealed, the amount awarded to Lushmeadows Association, and the attorney fees. August 28 will be attorney briefs in Fresno.

Vice President: Klete Frazer

No Report, (excused absence)

Treasurer Report: Marian Folker

See attached report.

Financial Secretary: Laura Lee

Collecting and recording dues, fees and donations. A call will be made to those who still haven't paid their dues; these will be local calls to those who have paid in the past. Payment plans can be discussed

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
General Membership Meeting
July 11, 2009
Page 2

Director Reports cont.:

Director: Kathy Mills
No report

Director: Shirley Felix
No report, (excused absence)

Director: Ellis Schurman
No report

Committee Chair Reports:

Architectural Committee: Skip Skyrud
There have been no applications submitted

Lakes & Grounds: Ellis Schurman
Bears have torn up the trash cans at the lake. Options for bear proof containers are being discussed. New filter on the pump at the clubhouse has been installed. He has treated both lakes. Thank you to Ray Phelps for mowing around the clubhouse. He had to take a tent down at Mallard Lake, kids had been lighting fires around the tent. Homeowner garbage was found in our trash at Dawn Lake, responsible parties will be contacted.

Budget Committee: Marian Folker
Marian presented the budget for 2009 – 2010
MOTION: Accept the budget as presented 1st Ray Phelps, 2nd Carol Skyrud
MOTION PASSED:

Fire Safety: Dick Hutchinson
No report

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
General Membership Meeting
July 11, 2009
Page 3

Committee Chair Reports: Cont.

Newsletter: Laura Lee

The next issue will be mailed the last week in September, in time for the rummage sale 10/3-4 and the general membership meeting 10/17. There has been a request to add in a section for baby announcements

Insurance Liaison: Larry Wesson
No report

Governing Documents: Shirley Felix
No Report

Social Committee: Vacant

Welcoming Committee: Vacant

Auditing Committee: Vacant

Martha Crabtree will be the chair, Jim Johnson, Sharon Schurman, and Carol Skyrud will help. They will meet July 22 at 10:00 at the clubhouse.

Clubhouse reservations: Laura Lee

Income from rentals: 1 wedding \$150.00, and 2 parties \$250.00.
Talked about camping, people are camping, but no one is paying.
There was a discussion about renting the clubhouse out more to get some income. We are registered non-profit, and that may affect our status.

Playground: Gussie Kid

This program started November of 2002, and has grown to an average of 15 children a week. From the group, 4 babies have been born, there has been a Easter Egg hunt, a wedding, and an overnight camping trip. The playground equipment is in good shape and enjoyed by the children. A special thanks to Ellis Schurman for all the work he has done.

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
General Membership Meeting
July 11, 2009
Page 4

Old Business:

1. Larry talked about the litigation.
2. Discussion about the note on the clubhouse. Some wanted Mr. Young to give us back the note, and we would promise to pay. Others stated that wouldn't be in Mr. Young's best interest. It was stated that anyone that wanted to by the note back from Mr. Young, they probably could. No further action was taken.

Directors went to executive session at 11:30 to confirm the election results.

New Business:

1. Announcement of new board

President	Larry Wesson
Vice President	Ellis Schurman (fill in for Klete)
Secretary	Kathy Mills
Treasurer	Marian Folker
Financial Secretary	Laura Lee
Director	Klete Frazer (will be taking a temporary leave of absence for work out of the area)
Director	Shirley Felix
Director	Kathy Mills

Number of ballots returned	95
Number of ballots returned by eligible members	89
Number of ballots returned by members ineligible	6
Number of ballots counted	89

Results	
Marian Folker	73
Shirley Felix	63

Thank you to the election committee: Skip Skyrud, Ed Dressler, Ellis Schurman, and Louise Phelps

Adjourned at 11:38

Kathy Mills Secretary