

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338

**Minutes**  
Board of Directors  
May 14, 2008

---

Call to Order: 7:00 pm

Introductions:

Board members present

President	Jim Roulo	Medical Leave
Vice President	Vacant	
Secretary	Kathy Mills	
Treasure	Marian Folker	Absent
Financial Secretary	Vacant	
Director	Jean Hoffman	
Director	Terel Young	
Director	Larry Wesson	
Director	Lowell Young	Absent

Members present

See Attached

Additions to and Approval of Agenda:

Approved

1. Approval of Minutes: April Minutes approved. Correction for the March minutes: Jim Roulo was only present for the last part of the minutes. Correction for the April 9 minutes

Presidents Report

Trial date is September 8, 2008 at 09:00 On August 15, there will be a meeting between Lushmeadows Association and the litigants

Committee Chair Reports:

Architectural Committee-Vacant

No Report

Governing Documents Committee –

No Report

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338

**Minutes**

Board of Directors

May 14, 2008

Page 2

---

Lakes & Grounds Committee – Ellis Shurman

Signs have be posted to discourage motorcycle use at Dawn Lake  
Toilets have been repaired

Auditing Committee – Position Unfilled  
No Report

News Letter – Sue Young & Laura Lee  
No Report

Insurance Liaison – Vacant  
No Report

Welcoming Committee – Barbara Frank  
No Report

Reservations – Laura Lee  
No Report

Budget Committee –  
No Report

Web-Site – Terel Young  
No Report

Fire Safe – Dick Hutchinson

Talked about the CAL FIRE and Firesafe council's 300' wide firebreak they are proposing. Firesafe council has a program for elderly, and handicap people to help with brushing. The number to call is: 966-7700. People can get the green reflective address signs from SCOPE, and the SPCA, which makes emergency services able to find your home faster. Talked about proper disposal of cigarette butts

Inspector of elections – Position unfilled

Move to executive session at 07:21

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338

**Minutes**

Board of Directors

May 14, 2008

Page 3

---

Return to Open meeting at 07:30

Old / Unfinished Business

1. Accept resignation of Director Kurt Frank

New Business:

1. Resolution #1 – Reinstatement of Lowell Young to Vice-President
2. Resolution #2 – Removal of Lowell Young as Vice President
3. Resolution #3 – Rescinding all improper and illegal actions of the April 9, 2008 Board Meeting
4. Resolution #4 – Seeking legal council
5. Resolution #5 – Press relations and comments  
All above resolutions submitted had already been addressed, and not considered this evening
6. While in executive session, Mr Taggs spoke to the membership
7. Elizabeth Genung and Sarah Hebern are the recipients of the \$250.00 Scholarship. Was presented before the meeting
8. Nominations for Director:  
Isabel Garcia  
Laura Lee  
Ellis Sherman  
Bob Cooper            Accepted
9. Talked about the bark beetle
10. Director Jean Hoffman needs help with the elections committee

Meeting Adjourned: 8:30

Kathy Mills Secretary