

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
June 11, 2008

Call to Order: 7:00 pm

Introductions:

Board members present

President	Terel Young
Vice President	Vacant
Secretary	Kathy Mills
Treasure	Marian Folker
Financial Secretary	Vacant
Director	Jean Hoffman
Director	Larry Wesson
Director	Lowell Young

Additions to and Approval of Agenda: Approved

Additions to and Approval of Minutes: Approved with corrections

Presidents Report: Terel Young
 Jim Roulo was back home from the Hospital
 Is researching accounting firms for a audit

Directors Reports:

Larry Wesson: No report

Treasures Report: Marian Folker:
 Last year 28 members did not pay their dues
 Moved to pay donations already budgeted,
 \$100.00 Lushmeadows fire department
 \$100.00 Scope
 Passed
 Explained the costs of the motorcycle signs and the cost for keys
 Treasures report, (see attached)

Financial Secretary: Jean Hoffman
 134 payments for dues
 Submitted bills for P.O. Box rent \$38.00
 Stamps 6.30
 Envelopes 19.38
 Submitted report on Inspector of Elections (see attached)

Lowell Young:
 Requested minutes and granted
 Offered copies of documents concerning what is happening in Lushmeadows
 and why.

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Meeting adjourned to executive secession: 7:38

Meeting reconvened: 7:41

Announcement from the board:

Lowell Young has been removed from his director position for unexcused absences, under section C of the Lushmeadows Association Bylaws

Committee Chair Reports:

Lakes & Grounds: Ellis Shurman

Put up signs at lake restricting motorcycle use

Talked about the weed killer that has been applied to both lakes

15 more keys purchased: one key given to fire victims who lost their key in their house fire.

Campgrounds are open

Trash pick has started for the season.

Talked about dinner by Gloria, with proceeds going to lakes & Grounds upkeep

Fire Safety: Dick Hutchinson

Will have a meeting explaining the new property tax for the fire department with officials from the county on June 24,2008 at the clubhouse.

Address signs, applications are available from Scope, SPCA and local hardware stores.

Talked about the future fire break, starting South of Montana De Paz and going 300' wide to Tip Top Road

Also mentioned the two dry hydrants by the lakes for the Fire Department to draft water from.

Newsletter: Sue Young

No Report

Insurance Liaison No Report

Governing Documents Committee: Unfilled

Social Committee: Unfilled

Welcoming Committee: Barbara Franks No Report (absent)

Auditing Committee: Unfilled

Clubhouse Reservations: Laura Lee See Report (Attached)

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Committee Chair Reports cont:

Scholarship committee: Laura Lee
Had the picture of the two girls receiving the scholarship this year in the Gazette.

Playground: Gussie Kidd No Report

Old Business:

None

New Business:

1. Members cannot use the association attorney for personal use.
2. July will be the member meeting
3. Introductions of the people running for the directors positions
Laura Lee – Financial Secretary
Isabel Garcia – Director
Kleit Frazier – Director
Larry Wesson - Director
4. Question for the board, “what is the board going to do when a resident does not pay their dues?” Question not answered

Meeting Adjourned: 8:30

Kathy Mills Secretary