

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
General Meeting  
July 12, 2008

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Call to Order: 10:03 am                      Ballots closed

Introductions: Chief Wilson

Discussed the state fires, and reminder of defensible space. Did an overview on the Oliver Fire, and made a request for new volunteers

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            |               |

Additions to and Approval of Agenda:                      Approved

Additions to and Approval of Minutes:                      Approved

Presidents Report:    Terel Young                      See attached

**Directors Reports:**

Treasures Report:    Marian Folker:

Jim Roulo's son was to bring information on reserve account  
She explained the possible effect on our budget if we lose the law suit  
Thanks to Louise Phelps for the help doing the budget

**Committee Chair Reports:**

Lakes & Grounds:    Ellis Shurman

Have put a second treatment in the lake  
Moved the raft closer to the beach  
Some vandalism reported, to a tent and to the raft  
Ted is fixing the lake gate  
Skip offered to let the search and rescue have training at the lake so they could find the ladder to the raft  
Kurt Frank mowed and cleaned up the beach at Dawn Lake  
Lake shower was left on, discussion about putting automatic shutoff on line

Fire Safety:    Dick Hutchinson

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

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**Committee Chair Reports cont:**

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

Newsletter: Sue Young Absent, No Report

Insurance Liaison No Report

Governing Documents Committee: Unfilled

Social Committee: Unfilled

Welcoming Committee: Barbara Franks  
Submitted letter of resignation

Auditing Committee: Jim Johnson, Sharon Sherman, and Dick Hutchinson will do the independent audit. Research showed that we didn't need an audit by a CPA which would have cost from \$500 to \$2000. Members asked to insure that the association was not paying for any attorney's fees for personal business

Clubhouse Reservations: Laura Lee See Report (Attached)  
Member who used the lake for a family reunion donated \$210.00

Scholarship committee: Laura Lee  
Will we be giving a scholarship next year and how much will it be?  
No decision until after the law suit

Playground: Gussie Kidd Absent, No Report

**Old Business:**

None

**New Business:**

1. Terel will put a new message on the answering machine
2. Report vandalism to the Sheriffs Department so we can build a history and maybe get some action
3. Motion: Specify how elections should be made, and if the person is in good standing with the association Motion Carried
4. Website is checked daily, in the morning. Any correspondence will be answered the day it is read.

Adjourned to executive session 11:50

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Reconvened meeting at 12:00  
Announcements of the results of the ballots

|                     |               |
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| Director            | Kleit Frazier |
| Director            |               |
| Director            |               |

**New Business: cont.**

5. Jean Hoffman wanted it noted that she did not approve of removing the envelopes from the counted ballots
6. Discussed possible caretaker to stay at the lakes for security
7. Discussed the ladder and rope swing at Mallard lake
8. Discussed 5420 Clouds Rest, distressed property. Terel Young will sent a certified letter to the owner about clean up.

Meeting Adjourned: 12:15

Kathy Mills Secretary