

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors Meeting
July 9, 2008

Call to Order: 7:00 pm

Introductions:

Board members present

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

Additions to and Approval of Agenda: Approved

Additions to and Approval of Minutes: Approved with corrections

Presidents Report: Terel Young

Jim Roulo has passed away, and will be missed

General Membership meeting 7/12/08 at 10:00

A conference is scheduled for August for settlement, can only be attended by board members

Directors Reports:

Larry Wesson: No report

Treasures Report: Marian Folker:

Budget for next year is a placeholder budget until court decides our case

Treasures report, (see attached)

Financial Secretary: Jean Hoffman

Members must attend the meeting and submit their ballots early to make them count, ballots will be closed at the start of meeting.

230 payments have been received totaling \$28,500.00

There are 339 lots, with 309 owners, 25 people own multiple lots

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

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Committee Chair Reports: cont.

Skip offered to let the search and rescue have a training at the lake so they could find the ladder to the raft

Fire Safety: Dick Hutchinson
Absent, no report

Newsletter: Sue Young
Absent, No Report

Insurance Liaison No Report

Governing Documents Committee: Unfilled

Social Committee: Unfilled

Welcoming Committee: Barbara Franks No Report (absent)

Auditing Committee: Jim Johnson, Sharon Sherman, and Dick Hutchinson will do the independent audit

Clubhouse Reservations: Laura Lee See Report (Attached)

Scholarship committee: Laura Lee
Can download application for scholarship from our website

Playground: Gussie Kidd Absent, No Report

Old Business:

None

New Business:

1. Helen Roulo will donate \$100.00 to the Lushmeadows Association
2. Discussion on the service area #3 Fire engine and station improvements ballot
The board supports the ballot measure
3. Report vandalism to the Sheriffs Department so we can build a history and maybe get some action
4. Can outsiders rent the clubhouse? Board will research
5. Motion. Newsletter will be approved by the board. Motion Carried

Meeting Adjourned: 7:42

Kathy Mills Secretary