

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
Aug 13, 2008

Call to Order by Terel Young 7:08

Introductions:

Board members present

President	Terel Young
Vice President	Larry Wesson
Secretary	Kathy Mills
Treasurer	Marian Folker
Financial Secretary	Jean Hoffman (Acting)
Director	Jean Hoffman
Director	Kleit Fraizer
Director	
Director	

Additions to and Approval of Agenda : Approved

Approval of Minutes: unavailable, will approved at September meeting

Director Reports:

President: Terel Young

Settlement at courthouse Friday August 15 08, and the trial is set for September 8 2008.

Vice President: Larry Wesson

No Report

Treasurer Report: Marian Folker

See attached report

Need to have two signers for checks, need to wait until all new directors are in place. Five directors agreed and have been authorized to co-sign checks on our checking account at County Bank and our three Money Markets accounts at State Farm Bank, and to access the LMA safe deposit box at Yosemite Bank. Lowell Young's name should be removed from all the signature cards. Names to sign will be: Terel Young, Larry Wesson, Marian Folker, Laura Lee, and Kleit Fraizer

Financial Secretary: Jean Hoffman (acting)

Contribution of \$100.00 from Carol Bennett.

See attached director of election report

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
Aug 13, 2008
Page 2

Director Reports: con't

Director: Kleit Fraizer
No Report

Committee Chair Reports:

Lakes & Grounds: Ellis Shurman
Recovered a picnic table from inside the lake
Someone dumped a washer & dryer at the entrance to the lake
Used a new product in the lake to remove the green tint

Budget Committee: Marian Folker
No report

Fire Safety: Dick Hutchinson
No report, absent

Newsletter: Tricia Ball
No report, absent

Insurance Liaison: Larry Wesson
No report

Governing Documents: Unfilled

Social Committee: Unfilled

Welcoming Committee: Unfilled

Auditing Committee: Jim Johnson
See attached report

Clubhouse reservations: Laura Lee
See attached report

Scholarship committee: Laura Lee
No report

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
Aug 13, 2008
Page 3

Old Business:

None

New Business:

1. Appoint new directors to fill positions:
 Laura Lee accepted a two year term as Financial Secretary
 Shirley Felix accepted a one year term as a Director
2. Discussed bark beetle, and impact on community. Kathy Mills will get more information and bring to next meeting.
3. Fill vacant Committee positions, no action taken
4. Pay down attorney fees, what options are available. See attached
5. Carol Fong was concerned about vandalism at the lake, suggested that anyone seeing any should call and make a report with the Sherriff's department.
6. Terel gave a check to Ellis Shurman for the petty cash fund.

Adjourned at 8:12

Kathy Mills Secretary