

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
January 14 2009
www.lushmeadows.org

Call to Order by Larry Wesson at 7:20

Introductions:

Board members present

President	Larry Wesson
Vice President	Klete Frazer
Secretary	Kathy Mills
Treasurer	Marian Folker
Financial Secretary	Laura Lee
Director	Jean Hoffman
Director	Shirley Felix
Director	Kathy Mills

Additions to and Approval of Agenda: Approved with addition of the Architectural Committee.

Approval of Minutes: Approved

Director Reports:

President: Larry Wesson

Discussed letter submitted by Ann Rankin concerning questions on assessments (see attached)

Treasurer Report: Marian Folker

See attached report. Asked approval to pay Aqua Culture \$346.00 for the treatment at the lake. **Approved**

Financial Secretary: Laura Lee

Income. \$1510.00 from dues and \$480 from members that have paid dues in advance. Clubhouse rentals were \$200.00
Advertisement in newsletters \$90.00. One donation to the legal fund of \$1000.00, and a loan of \$4000.00.

Director: Jean Hoffman

Sue Hasting called to update lasted rental agreement and fees

Director: Klete Frazer

No Report

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Committee Chair Reports:

Director: Shirley Felix
No Report

Architectural Committee: Jean Hoffman
5523 Meadow lane, deck is complete. 5869 Meadow Lane, garage conversion in process. 5857 Meadow Lane has a building repair.

Lakes & Grounds: Ellis Schurman
Lakes are closed for the winter, no more trash pick-up. Please remember to shut off the heater when leaving the clubhouse, large propane bill last month (key given to propane company driver for access). Fixed the toilet, and repaired the window at the clubhouse.

Budget Committee: Marian Folker
No report

Fire Safety: Dick Hutchinson (absent)
No report

Newsletter: Unfilled
Have to approve the newsletter before January 31 to be able to send it out to the membership before March general meeting.

Insurance Liaison: Larry Wesson
No Report

Governing Documents: Shirley Felix
No report

Social Committee: Unfilled
Fill committee for each event, not for the year. St Patrick 's Day dinner will be March 14, with the chairman to be named.

Welcoming Committee: Unfilled

Auditing Committee:
No report

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Committee Chair Reports: cont.

Clubhouse reservations: Laura Lee

No rentals scheduled. Normal usage, Quilters 1st & 3rd Tuesdays, 4-H 2nd Tuesday, Men's group Wednesday mornings 8:30 to 11:00, Poker Monday evenings at 6:30.

Scholarship committee: Laura Lee

No report

Old Business:

1. None

New Business:

1. Approval to pay bills
2. Questions for Ann Rankin discussed
3. Letter to members, Shirley Felix to draft a letter, and get board approval before sending. Board would like to send this letter with the next newsletter to save on postage.
MOTION: Send letter with newsletter. **Passed**
4. Send letter to the Soccer Tots to apologize for board conduct at last meeting.
5. Non-Members addressing the board in the future will be allowed to talk during introductions, and not wait until New Business.

Adjourned at 8:40

Kathy Mills Secretary