

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
October 8, 2008
www.lushmeadows.org
Corrected 12/10/08

Call to Order by Terel Young 7:00

Introductions:

Board members present

President	Terel Young
Vice President	Larry Wesson
Secretary	Kathy Mills
Treasurer	Marian Folker
Financial Secretary	Laura Lee (Excused Absence)
Director	Jean Hoffman
Director	Kleit Fraizer
Director	Laura Lee (Excused Absence)
Director	Shirley Felix (Absent)

Additions to and Approval of Agenda : Approved

Approval of Minutes: Accepted with corrections

Director Reports:

President: Terel Young
No Report

Vice President: Larry Wesson
No Report

Treasurer Report: Marian Folker
See attached report

Director: Jean Hoffman
Wanted to form a committee to review the "profit and Loss statement" and determine the wording, and if it should be posted on the website. Motion carried, committee to be determined.

Director: Klete Frazer
No Report

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Committee Chair Reports:

Lakes & Grounds: Ellis Shurman
No Report

Budget Committee: Marian Folker
No report

Fire Safety: Dick Hutchinson
If you are brushing your property, there is chipping available.
Contact Shawn at 966-7700, and he will schedule a chipper to
come by providing, the brush is stacked by the road, with the larger
end is closer to the street.

Newsletter: Tricia Ball
Absent, but sent message that she would not be able to do the
newsletter. Jean Hoffman volunteered to do the newsletter.

Insurance Liaison: Larry Wesson
The association filed a claim to recoup attorneys' fees. Larry also
brought up the question of adding liability insurance coverage for
members traveling on association business. There was discussion,
and determined it would be brought up at the general membership
meeting for a decision.

Governing Documents: Shirley Felix (Absent)

Social Committee: Unfilled

Welcoming Committee: Unfilled

Auditing Committee:
No report

Clubhouse reservations:
October 25 2008 is reserved by Lisa Woods

Scholarship committee: Laura Lee
No report

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Committee Chair Reports: Cont.

Architectural: Jean Hoffman

Visited Dave Smith on Meadow Lane to view the progress on his new home. Reported on the Lands addition, and looked at the new approach for Diane Sweetings.

Old Business:

1. The issue with a vacant rental home on Clouds Rest has been resolved.

New Business:

1. Sierra Propane has made an offer to service our propane contract. A representative will come to the general membership meeting. The question was brought up about their availability during snow conditions.
2. Sue Hasty, a new member, wanted to rent the clubhouse to put on art classes. There was discussion about someone renting the clubhouse to run a business. Before the board would commit, they would do some research.
3. Christmas Dinner, should we have one? The question will be brought to the general membership meeting.
4. Are there payment arrangements for distressed members? Marian Folker said the association has made payment arrangements in the past, and to have the member contact her directly.
5. General membership meeting date. Scheduled, in our by-laws, to be the third Saturday in October. The board has not gotten the postcards out to notify the membership in time. There was discussion on whether to try to keep the date of October 18, or send cards out and set a new date of November 1. Motion to move the meeting to November 1. Motion carried.
6. Marian Folker asked about some of the members that have not paid their dues waiting for the outcome of the lawsuit. Should she charge late fees?
7. Board asked the Secretary to send Ellis Shurman a thank you card for all the work he has done for the association.
8. Topics for the newsletter: reminder to remove yard sale signs after sale information on bark beetle
9. Talked about the condition of the clubhouse. Recently found dirty, renters had to clean it before they used it. Kathy Mills will organize a clean up day and notify any volunteers to assist.

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New Business: cont.

10. Discussion about the attorney's bill. Anne Rankin has told the board that if the association loses the suit, she will absorb the co-council's bill. There was more discussion about a payment on the attorney's bill. Some board members felt all should be notified before any payment was made. A statement was made that we owe the money, it's not a new or unknown bill, we should pay what we can, when we can.
11. Terel Young resigns as President, but will remain a director. Larry Wesson will be acting as President.

Adjourned at 8:50

Kathy Mills Secretary
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