

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
November 12, 2008  
[www.lushmeadows.org](http://www.lushmeadows.org)  
Corrected 12/10/08

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Call to Order by Larry Wesson at 7:06

Introductions:

Board members present

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

Additions to and Approval of Agenda : Approved

Approval of Minutes: Accepted with corrections

**Director Reports:**

President: Larry Wesson  
No Report

Treasurer Report: Marian Folker  
See attached report

Financial Secretary: Laura Lee  
No Report.

Director: Jean Hoffman  
No Report

Director: Klete Frazer  
No Report

Director: Terel Young  
No Report

Director: Shirley Felix                      No Report

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**Committee Chair Reports:**

Lakes & Grounds: Ellis Shurman  
Would like to put in a water filter for the club house when we can

Budget Committee: Marian Folker  
No report

Fire Safety: Dick Hutchinson  
No report

Newsletter: Unfilled

Insurance Liaison: Larry Wesson  
A motion for some new rules for rental of the club house: The cleaning deposit will be \$100.00, and will be expected to be cleaned within the first 24 hours after the event. The renter will have to show proof of home owners insurance, to cover any injuries or liability during their event and the key will be returned the day after the event.

**Moved by Marian Folker 2<sup>nd</sup> Klete Frazer: Motion Passed**

Governing Documents: Shirley Felix  
Asked for direction as to where the documents are. Marian Folker has some of the documents and will give them to Shirley.

Social Committee: Unfilled

Welcoming Committee: Unfilled

Auditing Committee:  
No report

Clubhouse reservations: Laura Lee  
Club House income was \$250.00. The clubhouse was rented November 7,8,9, and a broken window occurred. The cleaning deposit was not returned. Dates the Club House is rented for December: 12/5 Fong Christmas party, 12/12, Lushmeadows Christmas dinner, and 12/20 for Petite Christmas party

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**Committee Chair Reports: Cont.**

Scholarship committee: Laura Lee

There is no scholarship money at this time

Architectural: Jean Hoffman

No report

**Old Business:**

1. Discussed different ways to raise money to pay the Attorneys  
Association members could pay dues 5 years in advance  
Donations to a legal fund  
A onetime assessment, then money would be returned to members
2. Christmas party will be December 12, 2008
3. Newsletter party pending judgment

**New Business:**

1. Special membership meeting in January. We need to call each member to advise.
2. Moved to accept Terel Young's resignation letter, effective 11/12/08  
**Motion Carried**
3. Board went into executive session at 08:20 for appointing officers  
Moved to appoint Larry Wesson to President, and Klete Frazer to Vice President. **Motion Carried**
4. Larry Wesson has had contact with Attorney Ann Rankin, but no information can be made public yet. The rest of the board understands the need for confidentiality at this time.

Adjourned at 8:35

Kathy Mills Secretary  
Corrected 12/10/08