

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
December 10, 2008
www.lushmeadows.org

Call to Order by Larry Wesson at 7:00

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	
Director	Shirley Felix

Additions to and Approval of Agenda: Approved

Approval of Minutes: Accepted with corrections (4 yes 2 No)

Director Reports:

President: Larry Wesson
No Report

Treasurer Report: Marian Folker

See attached report. Asked board if she should sent out delinquent notices for past membership dues. Board agreed (no vote, a matter of business). There is a legal fund set up. There has been a \$1000.00 donation, and a \$4000.00 loan. The loan can be paid back when we can afford it, at a interest rate we decide.

Financial Secretary: Laura Lee
No Report.

Director: Jean Hoffman
No Report

Director: Klete Frazer
No Report

Director: Shirley Felix
No Report

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Committee Chair Reports:

Lakes & Grounds: Ellis Shurman (absent)

Squatter has been removed from Mallard Lake. Klete found the Dawn Lake gate open 12/8, and there was discussion about the gate being left open. Members should advise anyone at the lake to move their vehicles out if they don't have their key, and lock the gate behind them

Budget Committee: Marian Folker

No report

Fire Safety: Dick Hutchinson (absent)

No report

Newsletter: Unfilled

Discussion concerning the process of approving the newsletter. Board agreed that the newsletter draft will be presented for review at the February board meeting for mailing before the March general meeting

Insurance Liaison: Larry Wesson

Liability insurance of 1 million dollars has been acquired for members traveling on Lushmeadows Association business. Larry put a claim into the insurance for the personal injury occurring from a November rental

Governing Documents: Shirley Felix

No report

Social Committee: Unfilled

Welcoming Committee: Unfilled

Auditing Committee:

No report

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Committee Chair Reports: cont.

Clubhouse reservations: Laura Lee

12/5 was the Fong Christmas party, and they met the cleaning requirement so their deposit will be returned. 12/20 will be the Petite's (pending proof of Insurance). The quilting group has the clubhouse on Tuesdays from 1 – 3, and the 4-H has it on Tuesday evenings. Cleaning deposit will be cashed and not returned for the renters that broke a window. There are no reservations for January.

Committee Chair Reports: Cont.

Scholarship committee: Laura Lee
No report

Architectural: Jean Hoffman
No report

Old Business:

1. Discussion on the newsletter during committee chair reports.
2. Jean Hoffman opposes Item #4 in new business from the November 12, 2008 minutes

New Business:

1. Calling members before January meeting.
2. Approval of paying the bills
3. Opened nominations to fill the open Director position (remaining term to July 09 for Terel Young)
Kathy Mills: Nominated by Laura Lee, 2nd Marian Folker
Audrey Noel Nominated by Shirley Felix, 2nd Jean Hoffman
Vote: 3 for Kathy Mills, 2 for Audrey Noel; Kathy Mills is nominated
4. Discussion about the Attorney fees, and the interest she is charging. We may ask Ann Rankin if she will reduce the interest rate.

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New Business: cont.

5. Donna Davis asked to rent our clubhouse to hold "soccer-tots" a children's program. She has personal and liability insurance and is holding similar programs in Yosemite Lakes Park and Oakhurst. She will be filing a factious business name for Mariposa County.

Motion: I move that the association rents the clubhouse, for \$20.00 an hour to Donna Davis for soccer-tots. Moved, Jean Hoffman 2nd

Laura Lee

Motion Passed

Adjourned at 8:40

Kathy Mills Secretary