

Lushmeadows Association Inc.

Directors' meeting

February 11, 2009

Directors present: President, Larry Wesson, Vice president, Klete Frazer; Treasurer, Marian Folker
Financial Secretary, Laura Lee

Excused absences: Shirley Felix, Kathy Mills

The meeting was called to order by President, Larry Wesson at 7:18 PM.

The January 14th Directors' meeting minutes were accepted as presented.

The Board accepted the resignation of Director, Jean Hoffman.

President's Report: Larry Wesson reported that the insurance for the Association will be clarified this month.

Vice President's Report: Klete Frazer reported on the trash collection at Dawn Lake.

Treasurer's Report: Marian Folker recommended that the key fund be combined with the money market to avoid fees accruing from the small checking account. She will investigate.

The General Fund has \$27,773.

Financial Secretary: Laura Lee reported rent \$100 and dues \$690.83.

Architectural Control Committee: The following members were appointed to this committee:

Skip Skyrud, chair, Ray Phelps, Ed Drechsler, and Ellis Schurman.

Lakes and Grounds: Ellis Schurman reported that the Dawn Lake restrooms are open.

The lock to the office door will be changed and new keys will be given to the directors.

Reservations: Laura Lee reported that a wedding reception will be held on March 21 in the . club house. A wedding will take place at Dawn Lake on March 21.

The bill for the broken window incurred at the November 7th wedding has been paid. The expense will be covered by the cleaning deposit.

New Business

1. The letter to the property owners which will be included in the newsletter mailing was read and discussed. After the editing, which took place by the directors, the final version will be sent to the directors for approval and comments. The first draft was sent in by Shirley Felix.
2. The March newsletter was read and discussed. Editor, Laura Lee, will complete the issue to be mailed the first part of March. Two letters, one from attorney Ann Rankin and one from the Directors, will be included in the mailing.

Meeting adjourned at 9:00PM

Respectfully submitted, Laura E. Lee, for Secretary, Kathy Mills