

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
March 11, 2009  
www.lushmeadows.org

---

Call to Order by Larry Wesson at 7:05

Introductions:

Board members present

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

Additions to and Approval of Agenda: Approved

Approval of Minutes: Approved

**Director Reports:**

President: Larry Wesson  
No Report

Vice President: Klete Frazer  
No Report

Treasurer Report: Marian Folker

See attached report. The key deposit fund shall be moved to a non-profit, no minimum balance account at Yosemite Bank.

**Motion:** Add \$200.00 to the petty cash fund for Lakes & Grounds (moved by Klete Frazer, 2<sup>nd</sup> by Laura Lee)

**Passed**

**Motion:** Directors to sign on the Yosemite Bank key deposit account will be Larry Wesson, Klete Frazer, Laura Lee, Shirley Felix and Marian Folker (moved by Marion Folker, 2<sup>nd</sup> Ellis Schurman)

**Passed**

Financial Secretary: Laura Lee

100.00 from rentals, 896.67 from dues

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
March 11, 2009  
Page 2

---

**Committee Chair Reports:**

Director: Shirley Felix  
No Report

Director: Kathy Mills  
No Report

Architectural Committee: Skip Skyrud  
The committee needs to consist of three members

Lakes & Grounds: Ellis Schurman  
Had one tree to cut up, had to repair one broken pipe, and noticed that people are still dumping trash at Dawn Lake

Budget Committee: Marian Folker  
Need a committee to draft a proposed budget, Ed Dressler volunteered

Fire Safety: Dick Hutchinson  
Went over the Fire Safe Councils chipping program. Also talked about the proposed fire break. Information link available on the website

Newsletter: Laura Lee  
Newsletter went on time. Would like more input from members, Awards, Deaths ect. Next newsletter will be sent in June

Insurance Liaison: Larry Wesson  
Renewal of liability insurance is \$2.00 higher.

Governing Documents: Shirley Felix  
Shirley is trying to acquire old documents

Social Committee: St. Patrick's Day committee  
Committee is Skyrud and Schurman, and the dinner will be 3/17/09

Welcoming Committee: Vacant

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
March 11, 2009  
Page 3

---

**Committee Chair Reports: cont.**

Auditing Committee: Vacant

Clubhouse reservations: Laura Lee

Up coming Rentals:

March 17 for St. Patrick's Day Dinner,

March 21 Deborah Straub

May 1, Birthday Ti Shackleton, & Mary Lee Moore,

June 12-13 Nan Oswald, Jill Ballinger,

July 11 membership meeting,

September 6, class of 1969 class reunion, Mary Lee Moore .

Scholarship committee: Laura Lee

No money in the budget this year, so no scholarship will be offered

**Old Business:**

1. Account for key deposits (see treasurers report above)
2. Insurance renewal (see Insurance Liaison report above)
3. Scholarship (see scholarship committee report above)

**New Business:**

1. letter read by Kathy Mills concerning communications between Directors and members
2. First deed of trust on Clubhouse and Mallard Lake. Would like to write a letter to Lowell Young to give the deed back to the members. Would also like to talk to the district Attorney concerning the legality of the deed. Per discussion, these issues will be revisited at the general member meeting in March.
3. Feedback from the letter sent to members regarding the lawsuit and options for repayment. Positive and negative responses have been received, and the board will respond to all letters received.
4. Additions to the agenda will be offered at the beginning of each meeting
5. **Motion:** Pay the bills  
**Passed**

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
March 11, 2009  
Page 4

---

6. A Member voiced concern about heavy traffic on Snow Creek Fall due to a business being run from a residence. Larry Wesson and Ed Dressler will speak directly to the parties.
7. Kathy Mills will make contact with Supervisor Allen to see what can be done about speeds in our subdivision
8. Discussed setting up a separate account for the lawsuit fund, possibly by a third party. No action taken
9. Nominations to temporarily fill the open Director position. Audrey Noel, Ellis Schurman, were nominated, and a vote, by the board, (counted by Dick Hutchinson) determined that Ellis Schurman would fill the vacancy until July.
10. A member asked that one of the options, given to the members. for our lawsuit would be to file chapter 11. The board asked for the member to submit a letter to the board for consideration.

Adjourned at 9:26

Kathy Mills Secretary