

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
April 8, 2009
www.lushmeadows.org

Call to Order by Larry Wesson at 7:02

Introductions:

Board members present

President	Larry Wesson
Vice President	Klete Frazer
Secretary	Kathy Mills
Treasurer	Marian Folker
Financial Secretary	Laura Lee
Director	Ellis Schurman (excused absence)
Director	Shirley Felix
Director	Kathy Mills

Additions to and Approval of Agenda: Approved

Approval of Minutes: Approved

Director Reports:

President: Larry Wesson
Read a letter from Ann Rankin

Vice President: Klete Frazer
No Report

Treasurer Report: Marian Folker
See attached report.
Carol Fong will manage the web site for no charge

Financial Secretary: Laura Lee
Received a check from a member, but the amount was not correct.
Laura will contact the member to clarify.
See attached report

Director: Kathy Mills
Thank you to all that helped with the club house cleanup

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Director Reports cont.:

Director: Shirley Felix
No Report

Director: Ellis Schurman
No Report (excused absence)

Committee Chair Reports

Architectural Committee: Skip Skyrud
Where does the mail go? Marian and /or Laura Lee pick up the mail

Lakes & Grounds: Ellis Schurman
No Report

Budget Committee: Marian Folker
Motion: Move to approve the budget presented.
Motion by Laura Lee. Second by Kathy Mills
Motion Passed

Fire Safety: Dick Hutchinson
Chipping starts 4/15/09, information call, 966-7700. May 8 will be the Grizzle fire inspection day in Lushmeadows. They will meet at the club house and barbeque Hamburgers and hotdogs latter in the day. County Fire, CAL FIRE, and USFS will be assisting.
Motion: Move to allow the students to do their inspections
Motion by Laura Lee. Second by Kathy Mills
Motion Passed

Newsletter: Laura Lee
Newsletter has to be out the second week of June.

Insurance Liaison: Larry Wesson
Our insurance policy is current

Governing Documents: Shirley Felix
No Report

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Committee Chair Reports: cont.

Social Committee: Vacant

Welcoming Committee: Vacant

Auditing Committee: Vacant

Talked about the people that did it last year. Dick Hutchinson said he would help.

Clubhouse reservations: Laura Lee
See attached.

Old Business:

1. Litigation was discussed. Attorney's submitted their information for the appeal.
2. Shirley wanted to negotiate with the attorney to reduce fees.
Motion: Make contact with Ann Rankin and ask if she will reduce the attorney fees.
Motion made by Shirley Felix, second Klete Frazer
Motion Failed

New Business:

1. Reserves: Postpone until next meeting
2. Dues increase
Motion: Increase the dues for each member to \$125.00 a year
Motion by Kathy Mills, second Marian Folker
Motion Passed
3. Debra Stroub will be the chairperson for the Rummage sale.

Adjourned at 8:38

Kathy Mills Secretary