

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338  
Board of Directors meeting  
May 13, 2009  
www.lushmeadows.org

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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
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.  
Will move \$2000.00 to reserve fund for future repairs  
Shirley Felix will research, to find how much should be kept in  
reserve fund. Marian also had to buy some office supplies

Financial Secretary: Laura Lee  
No report

Director: Kathy Mills  
Read thank you letter from Melissa Harris director of the Mariposa  
Kiwanis preschool academy

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**Director Reports cont.:**

Director: Shirley Felix  
Looked up deed on Dawn Lake, the association has clear title,  
Decker has relinquished the deed

Director: Ellis Schurman  
No report

**Committee Chair Reports**

Architectural Committee: Skip Skyrud  
Reviewed the building applications for the last two months, and  
there have been no applications submitted

Lakes & Grounds: Ellis Schurman  
Ellis and Ray Phelps mowed and weed eated at the lakes. We  
must wait for the lake to stop spilling over before we can treat the  
weeds

Budget Committee: Marian Folker  
No report

Fire Safety: Dick Hutchinson  
Gave an update on the LE 100 inspections done in Lushmeadows.  
Not all of lushmeadows got finished do to the lack of support  
vehicles to transport the students. If your property did not get  
inspected and you would like it to be, call Jody at 966-3622  
(prevention department)

Newsletter: Laura Lee  
All articles for the newsletter need to mailed by June 17

Insurance Liaison: Larry Wesson  
No report

Governing Documents: Shirley Felix  
No Report

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**Committee Chair Reports: cont.**

Social Committee: Vacant

Welcoming Committee: Vacant

Auditing Committee: Vacant

Clubhouse reservations: Laura Lee

See attached.

May 16 and 17 Softball team will use Dawn lake

**Old Business:**

1. Litigation was discussed.
2. Shirley wanted to negotiate with the attorney to reduce fees.  
No motion made

**New Business:**

1. Need nominating committee,

Adjourned at 8:41

Kathy Mills Secretary