

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
June 10, 2009
www.lushmeadows.org

Call to Order by Larry Wesson at 7:10

Introductions:

Board members present

President	Larry Wesson
Vice President	Klete Frazer
Secretary	Kathy Mills
Treasurer	Marian Folker (excused absence)
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.

There was discussion about the \$2000.00 to go to the reserve fund, the board decided, with one dissenter, to put the money into the reserve.

Discussion about sending more money to the attorney

MOTION: Send the attorney \$5000.00 (of the 09 budgeted 10,000) on July 1st and more money at a later date. Moved by Schurman, 2nd by Frazer

MOTION PASSED

Discussion about replacing the water filter in the club house.

MOTION: Take money out of the reserve, not to exceed \$350.00 to replace the water filter. Moved by Mills, 2nd by Lee

MOTION PASSED

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Director Reports cont.:

Financial Secretary: Laura Lee
No report

Director: Kathy Mills
No report

Director: Shirley Felix
No report

Director: Ellis Schurman
No report

Committee Chair Reports

Architectural Committee: Skip Skyrud
There have been no applications submitted

Lakes & Grounds: Ellis Schurman
Ellis, Larry and Skip installed a pressure valve at Dawn Lake.
There was a request for a wider board/bridge for the crossing at the inlet to the lake

Budget Committee: Marian Folker
No report

Fire Safety: Dick Hutchinson
No report

Newsletter: Laura Lee
There was discussion about the timing of sending the newsletter out, to meet the commitment of notification of the general membership meeting in July. Board decided to make the notification in the ballot mailing instead.

Insurance Liaison: Larry Wesson
No report

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Committee Chair Reports: cont.

Governing Documents: Shirley Felix
No Report

Social Committee: Vacant

Welcoming Committee: Vacant

Auditing Committee: Vacant

Discussion about yearly audit. Folker got an estimate from local CPA that would be \$45.00 to 50.00 an hour. Suggestion made to talk to Carol Fong to see if she is interested in helping. Schurman stated he would help

Clubhouse reservations: Laura Lee

Clubhouse

June 12,13,14 for a wedding

Sept. 6 for a class reunion

Oct. 3,4 for a Rummage Sale (led by Debra Straub)

Oct. 10 for a wedding

Oct 15 for the garden club

Dawn Lake

June 20 Party

June 21 Party, two different groups

Old Business:

1. Nominating Committee: Committee was formed with Skyrud, Schurman, and Drechsler. They will send the ballots, and the notification of the July General meeting, out in the next few days. The two positions that are available are, Treasurer and Director, Felix. Larry Wesson was going to confirm with Marion Folker to see if she would be running again, and Shirley Felix stated that she would run again. Since there have not been any general members that have given notice to run for office, the ballots will be for write in candidates.
2. The opponents have filed two appeals. Our attorney wants the court to combine them for a single case, which would be cheaper for us.

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Old Business: con't

3. Discussion about late dues. Should the board offer a reduced rate or payment schedule to get members back in good standing? Should the board waive penalties and interest to get more members involved? Are the fees and interest being done correctly? It was decided to table the issue and bring before the general membership at the July meeting.

New Business:

1. None

Adjourned at 8:55

Kathy Mills Secretary