

Lushmeadows Association Inc.

5979 Meadow Lane, Mariposa CA 95338

Minutes

Board of Directors

April 9, 2008

Call to Order: 7:00 pm

Introductions:

Board members present

President	Jim Roulo	Absent
Vice President	Lowell Young	Absent
Secretary	Kathy Mills	
Treasure	Marian Folker	
Financial Secretary	Martha Crabtree	Absent - requested position not filled
Director	Jean Hoffman	
Director	Kurt Frank	
Director	Terel Young	New Director

Members present

See Attached

Additions to and Approval of Agenda:

Approved

Approval of Minutes: Minutes approved

Committee Chair Reports:

Architectural Committee-Kurt Frank

See Attached Report

Governing Documents Committee – Jim Roulo

No Report

Lakes & Grounds Committee – Ellis Shurman

Pontoon from lake has been removed

Laura Lee has gate keys for members

Suggestion to post a no dirt bike sign on the entrance to the lake

Auditing Committee – Position Unfilled

No Report

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News Letter – Sue Young & Laura Lee
No Report

Insurance Liaison – Martha Crabtree
No Report

Welcoming Committee – Barbara Frank
See attached report.

Reservations – Laura Lee
No Report

Budget Committee – Marian Folker
See Attached Treasure Report

Web-Site – Terel Young
Up and running

Fire Safe – Dick Hutchinson
No Report

Inspector of elections – Position unfilled

Old / Unfinished Business

1. Insurance choices: The underwriter had some misinformation; our costs should be the same as last year.
2. The proposed operating budget for 7/08 – 7/09 was submitted (see attached) voted: 3 voted for, 2 abstained
3. Scholarships: two applicants. One will receive \$250.00, voted 3 for and 1 against. Board wants to present the scholarship to the recipient, take photos, submit to newspaper, and post on the website. Will set the date for this to occur at the next board meeting.

*Copy of minutes
from last meeting*

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New Business:

1. Lawyers' fees since March 7 are \$2170.00. Every call to our attorney is charged, in the future correspondence will be done by e-mail to avoid this charge.
2. Question from the floor: "The proposed budget has no provision for payment of attorney fees".
Answer from the board, "budget was set expecting to win the law suit"
3. Comment from the floor. "Was Lowell Young using the association attorney for his own use?"
4. Question from the floor. "How many Members have not paid their dues?"
Answer: 30 members
5. Comments from floor, many dealing with the transaction by Lowell Young, conflict of interest, and asking for him to step down as Vice-President.
6. Question from floor. "Can we go back to arbitration?"
Answer: Board will check and provide the answer at the next meeting
7. Skip Skyrud: "I think the transaction was done illegally, and I don't want to be held responsible as a member of the association." The transaction was done Feb. 25 2008 at 1:41 P.M. And he has a copy.
8. Member suggestion: add comment to newsletter stating the concern about discarding cigarettes, and the potential fire danger. Many butts have been observed along our roads, and the concern for fires is real.
9. Minutes should be on file in the clubhouse. Arrangements will be made with the secretary to make this happen.
10. Ladies will meet at Sal's restaurant on April 25 2008 at 12:00.
11. Jean Hoffman read a letter from Kurt Anderson (see attached)

Meeting Adjourned: 8:50

Moved to executive session

Kathy Millis Secretary