

*Jean Hoffmann's notes*

*Kathy*

LUSHMEADOWS ASSOCIATION, INC.  
5979 Meadow Lane, Mariposa, CA. 95338  
MINUTES  
Board of Directors Meeting  
December 12, 2007

Call to order: 7:00 p.m.

Board members present: Jim Roulo, Marian Folker, Jean E. Hoffman, Kurt Frank, Terel Young and Lowell Young.

Approval of November 14, 2007 minutes with following correction:

Under Committee Chair Reports:

Barbara Frank: No report

Correspondence: One letter from Stan Pearce read pertaining to tape recording meeting. (See attached). Several Christmas cards received.

Committee Chair Reports:

Jim Roulo: Wanted to know when next newsletter was going out. Tried to call Sue Young to find out. Lowell thought it was end of December or early January. Put revising of governing documents on hold. Need to find someone to be on the auditing committee.

Lowell Young: On going litigation. Taking steps to look at all options. Marian feels we should inform all property owners of meeting held at Lowell's house on December 7, 2007. Reported that a letter from Ms. Rankin had been received by Marian, Lowell and Jim. Terel said that he hadn't seen this letter and asked, "Are we now withholding information from not only the members but fellow directors also? I can no longer tolerate this secrecy any longer. I resign. We represent the property owners and I can't do that properly when info is being withheld." Ellis Schurman entered discussion explaining to everyone that he hasn't been to a board meeting in over a year because of just this problem. Secrecy. Lowell reiterated that the litigation specifics were private info. Not for the general populations knowledge, citing attorney client privilege. Larry Wesson stated, "Any communication from Ms. Rankin should be forwarded to all the directors." Kurt Frank addressed Lowell saying, "I'm sure it was never your intention of withholding information Lowell." Marian made copies of above mentioned letter dated December 4 2007 and handed them out to all board members. Terel rescinded his resignation.

Marian Folker: Ms. Rankin is owed \$17,100.52. Jean Hoffman asked if a payment had been made to Ms. Rankin and was told yes \$4,000.00. Jean asked, "Did we have a motion for this payment? Because I don't re-

member voting on it and it's not in last months minutes that we just approved." Terel explained that we didn't have a motion. We all just agreed. Jean replied, "I didn't and I don't remember a discussion." Board has decided that Ms. Rankin will have to wait for any other payment.

Martha Crabtree: No report.

Jean E. Hoffman: No report.

Kurt Frank: Three building permits. Land, Sweeting and Johnson. Kurt wanted to know if we could have an endorsement stamp for when the blueprints are approved. Was informed that we already have one in the office.

Terel Young: Website updated and fine-tuned by Skip Skyrud. Laura Lee asked to have request for email address to be put in newsletter. Terel wanted to know if any of the attorney fees would be covered by our insurance. A property owner had asked him this question. No one had an answer for him. Jim said that we would look into it.

Ellis Schurman: Bulletin board repaired. Darryl Erickson donated new fireplace grate.

Sue Young: No report

Laura Lee: Clubhouse open for "Texas Holding" poker game every Monday night 6:30 p.m to 9:30p.m. December 14<sup>th</sup> Christmas potluck dinner.

Barbara Frank: Will attempt to visit two new families on Saturday.

#### OLD BUSINESS:

Marian Folker reported there are now 28 owners with unpaid dues. Do have updated member list but still getting opt out requests.

#### NEW BUSINESS:

Discussion of burned out family on Triangle Road. Terel made a motion to donate \$100.00. Lowell 2<sup>nd</sup>.

Adjourned: 8:40 p.m.

Respectfully submitted by Jean E. Hoffman, Director

To: Lushmeadows Association

If, I ever needed convincing about the hatred by those of you on the board, towards us that are non-members, it was made evident at the board meeting held on Wed. Oct 10, 2007. Almost all of you proved my point quite well.

Don't worry, I will never attend another of your meetings again. Which, by the way, are a joke. The attack on me for having a tape recorder sitting in plain sight on my table was amazing. Just a side note, that recorder has not worked since 1984.

Thank you,

Stan Pearce

A handwritten signature in cursive script that reads "Stan Pearce". The signature is written in black ink and is positioned to the right of the typed name "Stan Pearce".

cc: Lushmeadows Historical Society