

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
Board of Directors meeting
April 14, 2010
www.lushmeadows.org

Call to Order by Larry Wesson at 7:01

Introductions:

Board members present

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

Additions to and Approval of Agenda: Approved

Approval of Minutes: Approved

Director Reports:

President: Larry Wesson
No report

Vice President: Ellis Schurman
No Report

Treasurer Report: Marian Folker
See attached Report.

Financial Secretary: Laura Lee
The St. Patrick's Day Dinner netted \$251.37. We received \$50.00
in clubhouse rentals and \$240.00 in dues.

Director: Shirley Felix (excused absence)
Sent an e-mail stating she was ill

Director: Klete Frazer (excused absence)
No Report

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Director Reports cont.:

Director: Kathy Mills

Kathy was asked to send a sympathy/thank-you card to Connie Waldron, (for Bud Waldron), and a thank-you note Martha Crabtree for chairing the St. Patrick's Day dinner. Kathy also resolved the sign problem after the General Membership Meeting

Committee Chair Reports

Architectural Committee: Skip Skyrud

No new permits have been issued

Lakes & Grounds: Ellis Schurman

Repaired a light at the clubhouse. Schurman, Skyrud and Wesson have removed the broken window and are in the process of getting it repaired.

Budget Committee: Marian Folker

We went over the proposed budget for 2010-2011.

Motion: Ellis Schurman moved to approve the proposed budget

2nd: Kathy Mills

Motion Passed

The proposed budget will be sent to the members before July's General Membership Meeting.

Fire Safety: Dick Hutchinson (absent)

No Report

Newsletter: Laura Lee

Newsletter will be mailed out before June 23

Insurance Liaison: Larry Wesson

Question from the floor asking if we should shop around for a cheaper policy. Larry reminded us that we are currently in litigation, and shopping right now might not be a benefit

Governing Documents: Shirley Felix (excused absence)

No Report

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Committee Chair Reports: cont.

Social Committee:

Debra Straub volunteered to chair the rummage sale in October.

Welcoming Committee: Vacant

Auditing Committee: Martha Crabtree

Martha volunteered to chair the committee

Clubhouse reservations: Laura Lee

Upcoming rentals:

May 30 Cox, Gary & Crystal Reception

May 15 Dawn Lake will have a large party (30+)

June 20 German/American Edelweiss Father's Day at Dawn
Lake (Kurt Frank)

Oct. 2 Kevin Bowman Reception

Oct 15 Mills Reception

Nominating Committee: Ellis Schurman

We have a director that will not be seeking re-election, Laura Lee. We discussed filling the balance of Klete Frazer's term, with an appointment, as he is unable to complete his term, no decision was made. It was also emphasized that when ballots are picked up at the mail box, two committee members will do this job, never a single person. The ballots for the election will go out separate from the newsletter.

Old Business:

1. Discussed the lawsuit, oral arguments will be between May 17 and May 21.
2. The Group home is going forward, but has had delays with permits
3. The directors are working on a plan to get the annual documents out to the membership before the general meeting in July.
4. Made a few changes to the draft Key policy re-write

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New Business:

1. Approve paying the bills.
2. We will send the reserve study to committee, and agenize it for next directors meeting.
3. Required Annual Document Package will be compiled and sent to the members.
4. Secretary's duties: it was confirmed that the secretary will send the corrected minutes to Carol Fong to be posted to the website.
5. Larry Wesson has left a message with Klete Frazer concerning his director's term.

Adjourned at 8:54
Kathy Mills Secretary