

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338
General Meeting
January 10 2009
www.lushmeadows.org

Call to Order by Larry Wesson at 10:07
(Minutes 10:07 – 11:00 by Marian Folker)
(Minutes 11:00 – 11:15 by Kathy Mills)

Introductions: Kevin Cann, District 4 Supervisor
Board members present

President	Larry Wesson
Vice President	Klete Frazer
Secretary	Kathy Mills
Treasurer	Marian Folker
Financial Secretary	Laura Lee
Director	Jean Hoffman
Director	Shirley Felix
Director	Kathy Mills

NEW BUSINESS:

1. President: Larry Wesson read letters from Ann Rankin of 12/29/08 & 1/5/09.
MOTION: Ask Ann Rankin what our options are for payment.
Vote: 12 in favor, 6 opposed. Motion Passed
MOTION: Check procedures for increasing dues for special assessment
Vote: Motion Passed
2. One idea is to assess a onetime increase of \$375.00 which could be applied to each member when the attorney's fees have been paid back from the law suit.
3. Shirley Felix stated that it would be a good idea to send a letter out to all the members to explain the current situation. Discussion from the floor was to keep the letter positive, and try to become peacekeepers. Also include the value of our area, lakes & grounds ect. The board asked Shirley to write a draft and present it at the next board of directors meeting 1/14/09
4. Another idea was to let members pre-pay their dues at a reduced rate. An example would be pay 5 years for \$500.00 and save 100.00.(5X120= 600)
5. Another Idea would be to accept donations from members to pay the attorney fees, and pay them interest equal to Lowell Young's note (7.25%) until we receive our judgment.
MOTION: Any money given by members to pay down the attorneys fees will be paid 7.25% interest. Motion passed unanimous.

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NEW BUSINESS CONT.:

6. New Septic and Water regulations are being discussed. The new regulations could cost the members up to \$300.00 a year. If you oppose the new regulations, please send a letter to the state, a copy of a draft is available at goldrushcam.org.
7. Next General Member meeting will be March 21,2009 at 10:00

Adjourned at 11:15

Kathy Mills Secretary