

Lushmeadows Association Inc.  
5979 Meadow Lane, Mariposa CA 95338

**Minutes**  
Board of Directors  
January 9 2008

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Call to Order: 7:04 pm

Introductions:

Board members present

President	Jim Roulo
Vice President	Lowell Young
Secretary	Kathy Mills
Treasure	Marian Folker
Financial Secretary	Martha Crabtree
Director	Jean Hoffman
Director	Kurt Frank
Director	Terel Young

Members present

See Attached

Additions to and Approval of Agenda:

Approved

Approval of Minutes: Minutes approved as corrected (paragraph beginning with Lowell Young was deleted).

Committee Chair Reports:

Architectural Committee-Kurt Frank

No Report

Governing Documents Committee – Jim Roulo

No Report

Lakes & Grounds Committee – Ellis Shurman

Repaired a pipe in the Ladies Restroom at the lake.

Auditing Committee – Position Unfilled

No Report

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News Letter – Sue Young & Laura Lee

News Letter is put together and will be put out on Friday.

Insurance Liaison – Martha Crabtree

No Report

Welcoming Committee – Barbara Frank

Visited 4 families, see attached report.

Reservations – Laura Lee

4-H has returned the key. The only use of the clubhouse has been association business.

Budget Committee – Marian Folker

See Attached Treasure Report

Web-Site – Terel Young

No Report

Fire Safe – Dick Hutchinson

No Report

Inspector of elections – Position unfilled

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Old / Unfinished Business

1. Resolution of Gate Key, paid up for all members
2. It was explained to those in attendance that we are a defendant in a law suit. There are lawsuits challenging the CC&R's. It was explained that they were combined.

New Business:

1. A member would like to be provided with reference to why he was excluded from a private meeting. The member stated he was not provided with paperwork, and was provided a false statement. The member, due to his comments, will not be allowed to attend due to the confidentiality of the meeting.
2. Another member asked if she showed up if she would have been allowed to attend the private meeting, with the information given.
3. There was concern about the pontoon at the lake. It was explained to the member's satisfaction.
4. There is concern among the members of the tone of our meetings.
5. Board members need to have excused absence.
  - Motion made and carried.
6. New budget committee members  
Skip, Marian and Jim

Meeting Adjourned: 8:50  
Kathy Mills Secretary