

— * Jean Hoffmanns
notes

Kathy

LUSHMEADOWS ASSOCIATION, INC.
5979 Meadow Lane, Mariposa, CA. 95338
MINUTES
Board of Directors Meeting
November 14, 2007

Call to Order: 7:00 p.m.

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

Minutes of October 10, 2007 read by Jean E. Hoffman

Approval of minutes with following corrections: Members present we added Martha Crabtree. In Marian Folkers report we corrected last sentence from ... "A Poker table..." to read ... "A card playing table top."
Page 3 under New Business, last paragraph from "...without anyone's knowledge..." to, ...without requesting permission.

Correspondence: One letter from owner returning gate key was read. Terel reported no Emails received on website. Jim Roulo reported that Steven Bernae had requested more paperwork for litigation. No extension on court date of Nov. 26, 2007.

Committee Chair Reports:

Marian Folker: Ms. Rankin is owed \$21,100.52. Jim and Marian says there's a possibility of getting money back. Terel made the point, "We shouldn't assume that we will not have to pay." Special assessments may have to be levied in the future per Jim Roulo.

Martha Crabtree: No report

Jean E. Hoffman: No report

Kurt Frank: New construction at 5636 Clouds Rest. Dwelling. Pool at 5915 Meadow Lane. Well, at 5942 Evergreen Lane. See attached.

Terel Young: No report. Jim Roulo asked about collecting member's emails. Terel reported 30-40 people wanted to be on list. Suggestion made to ask permission when we bill and thru the newsletter. Can't contact by phone because we don't have everyone's phone number.

Ellis Sherman: No report. (Not present) Jim Roulo told Ellis about bulletin board needing to be repaired. Ellis repaired lights and raked leaves. Thanks to Ted Mueller expressed for taking care of lake bathrooms.

Marian Folker: No report. (Budget Committee)

Dick Hutchinson: Encouraging everyone to check fire insurance policies.

Jim Roulo reported checking his and they are now changing his from a 10 rating to an 8 with reimbursement due. Suggested putting notice in newsletter. Dick suggested brochure Firesafe be included in welcome package.

New owners need to know they need permits to burn/no can burning. Could

remind people to call CDF with any questions before burning.

Laura Lee: December 7th Fongs.

December 8th baby shower

December 9th pot luck Christmas dinner

New Year's?

Tina Rios did a wonderful job of cleaning up.

OLD BUSINESS:

Marian Folker reported 30 owners with unpaid dues. 40 people opted out of membership phone list Skip Skyrud shared the fact that anyone can get this info in Assessors book #15. Public knowledge.

NEW BUSINESS:

Post cards for potluck Christmas dinner addressed and sent out by Carol Skyrud. Skip suggested ALL mailings should be sent to all dues paying members whether they live here or out of state.

Terel Young made a motion to keep all members informed.

Marian 2nd the motion. Suggestion made to send letter informing all realtors and title companies that we now have a website.

Terel suggested buying all our supplies like coffee, creamer, and soap out of petty cash.

Kurt Frank wanted members to be at court on November 26th to show our concern.

Adjourned: 8:20 p.m.

Respectfully submitted by Jean E. Hoffman, Director