

Lushmeadows Association Inc.

5979 Meadow Lane, Mariposa CA 95338

Minutes

Board of Directors

October 10, 2007

Call to Order: 7:00 pm

Introductions:

Board members present

President	Jim Roulo
Vice President	Lowell Young (Not Present)
Secretary	Kathy Mills
Treasure	Marian Folker
Director	Jean Hoffman
Director	Kurt Frank
Director	Terel Young

Additions to and Approval of Agenda:

Approval of Minutes: Approved with corrections

Committee Chair Reports:

President Jim Roulo

Discussed the deposition, also discussed no orderly storage of documents. Jim is going to contact the owner of the Lushmeadows Store about the group of teens that have been causing problems.

Treasure Marian Folker

See attached treasures report. 40 members have not paid their dues, 5 members have paid late that did not include the late fee. A dishwasher was purchased for the clubhouse out of the general fund at the price of \$388.34. The new website has cost us \$857.00 to get started. A poker table was purchased for the clubhouse also.

Financial secretary/ Insurance liaison Martha Crabtree

No Report

Architectural Committee-Kurt Frank

See attached report. Also stated that he was delighted to see the new raft at the lake, but was taken back by one of the picnic benches that was destroyed and used for fire wood.

Director Jean Hoffman No Report

Lushmeadows Association Inc.
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Minutes
Board of Directors
October 10, 2007
Page 2

Committee Chair Reports continued

Director Terel Young
No Report

Lake & Grounds Ellis Shurman
No Report

Fire Safe Dick Hutchinson
No Report

Newsletter Sue Young
No Report, but wanted to thank the seven women that helped fold
the newsletter last month.

Governing Documents Jim Roulo
No Report

Social Committee Position Unfilled
No Report

Welcoming Committee Barbara Frank
No Report

Auditing Committee Position Unfilled
No Report

Reservations Laura Lee
December 8 Mountain Riders at Clubhouse
Every Monday Night is poker night at the Clubhouse

Old Business

Questions about the deposition, and the cost of the attorney. The
president did not have the information available.

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa CA 95338

Minutes

Board of Directors

October 10, 2007

Page 3

Old Business continued

Terel Young brought up the idea of having activities for the members' children at the clubhouse. There was discussion about costs and liability.

New Business

Also had questions about the key deposit, why is there an extra charge above the regular yearly dues. Key should be provided to new members along with rules. Also felt that members should be exempt from clubhouse rent, only should pay cleaning deposit. The response from the board was to investigate the financial impact, and make recommendations next meeting.

Concern was raised about members using the trash cans at the lake for their home trash. Ted Mueller stated that the trash cans would be put away for the winter and would address the issue if it became a problem next season.

Ted Mueller stated there are problems with the men's bathroom pipes. He suggested closing off the men's bathroom and adjusting one of the women's bathrooms to a men's room.

With the social committee chair vacant, it was suggested we ask people to volunteer to chair a single event instead of being in charge of everything.

There was an issue with a member recording the meeting, without anyone's knowledge. The member was asked to stop recording, and President Roulo was to consult with the attorney to see if it was legal.

Meeting Adjourn @ 8:25

Kathy Mills Secretary