

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa Ca. 95338
Minutes
Board of Directors
September 10, 2008

Call to Order by Terel Young at 7:00 P.M.

Board Members present

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

Additions to and Approval of Agenda: Approved

Additions to and Approval of Minutes: Approved

Presidents Report:

We don't know anything about the Lushmeadows case until mid October. Both sides had expert witnesses, and he learned a good history lesson of our association from 1962 until now. Judge Cole will be making the decision.

Vice President Report: No Report

Directors Reports:

Treasurer Report: Marian Folker
See Attached report and note concerning contents of safety deposit box.

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa Ca. 95338
Minutes
Board of Directors
September 10, 2008
Page 2

Committee Chair Reports:

Lakes & Grounds: _ Ellis Shurman
Absent, no report

Fire Safety: Dick Hutchinson
Absent, no report

Newsletter: No report

Insurance Liaison: No Report

Governing Documents: Shirley Felix
No Report

Social committee: Unfilled

Welcoming committee: Unfilled

Auditing committee: No Report

Clubhouse Reservations: Laura Lee
Jim Roulo's sister sent a donation of \$100.00. Laura sent a
thank you note.

Scholarship committee: Laura Lee
No Report

Playground: Gussie Kidd No Report

Lushmeadows Association Inc.
5979 Meadow Lane, Mariposa Ca. 95338
Minutes
Board of Directors
September 10, 2008
Page 3

Old Business:

1. Bill resubmitted for card shuffler by Terel Young. After discussion, Terel decided to tear up the bill.

New Business:

1. Board discussed asking Jean Hoffman becoming the architectural committee chair person. No action taken
2. New bill from Attorney \$28,465.00. No action taken
3. Laura Lee stated that some of the signs placed at the Lake are missing. Need another sign on the gate saying "No Motorcycles".
4. Discussed expenses of board members, mileage and other out of pocket expenses should be compensated. Would like to put on agenda for next general meeting. Board agreed to place on next general meeting agenda.
5. People have been dumping appliances at the lake. Klete offered to pick up and dispose of.
6. Motion Approved to place \$50.00 in the petty cash fund.
7. A member is going to check with PG & E about our meter usage.
8. Laura Lee will be absent for the October meeting.

Meeting adjourned at 8:28

Kathy Mills Secretary