

Lushmeadows Association, Inc
Board of Directors Meeting
Sept 11, 2013

Call to Order

Flag Salute and Moment of Silence for the 9/11 victims

Roll Call - all Directors present

Approval of agenda - Rick moved, Tina seconded, Motion passed unanimously.

Approval of July 10, 2013 minutes - Ed declared that the minutes are approved as amended.

Approval of August 14, 2013 minutes - Kathy Mills noted that she is not the only person who filed the complaint. Rick moved to approve the minutes, seconded by Suzen. Motion passed unanimously.

Director Reports:

President Ed Drechsler - Ed authorized payment to Ranch Fence, and a check was sent. An invoice will be requested for our records.

Postcard was received about the fire fee.

Lushmeadows received information about recycling.

Vice President Larry Wesson - We require insurance to rent the clubhouse because of an injury during a past event. Our insurance requires that renters have their own insurance.

At Dawn Lake, members are covered. Members are responsible for our guests.

Treasurer Skip Skyrud - Reported on all checks written, and balance of accounts.

Financial Secretary Suzen Dyslin - She has been going through the register to post payments and checking the records for accuracy. Friendly letters will be going out to delinquent members. There is about \$12,000 in past due

membership fees. The Bylaws state that membership privileges may be revoked when fees are not paid. Skip is recommending that the Board consider taking formal action to revoke privileges for any member who has more than \$300 in past due fees.

Director Kurt Frank - no report.

Director Rick Peresan - no report

Director Tina Rios - no report.

Standing Committee Chair Reports

Lakes and Grounds - Ellis Schurman - Weeds are not being treated because the lakes are low. Plexiglass on the signs are replaced. There are problems with people dumping their trash at the campground trash. Problems with keys not working on all the locks. There was a small fire at the playground, and Ellis was able to put it out. If anyone ever finds a nonmember visiting the lake, then call a board member or the sheriff to talk to them. Horses are not allowed at Dawn Lake. Any guest must have written permission from the sponsoring member to visit Dawn Lake.

Budget - Skip Skyrud - will meet next year

Architectural Control - open - we need a chairperson because we only get 30 days to comment on building plans.

Social - Tina Rios - Tina prepared a report for previous events. See document. Tina moved that we have a chili feed cookoff with apple-themed desserts after the next general meeting, on Oct 19th. Rick seconded. Motion passed unanimously. She would like to start a program for Lushmeadows Kids.

Tina moved that Lushmeadows have a Christmas party on Dec 14th. Seconded. Motion passed unanimously. Tina moved to have the St Patrick's Day dinner on St Patricks. Larry seconded. Motion passed unanimously.

The Ladies Club will be meeting on every second Wednesdays at 12:30pm. However, next month they will meet on the third Wednesday.

Governing Documents Suzen Dyslin - Suzen will be working with Tina on looking at the governing documents.

Nominating - Marion Folker - no report

Committee Chair Reports

Audit - Carol Fong - The audit is tomorrow with Marian Folker and Sue Young.

Insurance - Larry Wesson - covered earlier in the meeting

Fire Safe Council - Dick Hutchinson - no report

Newsletter - Sue Young - Sue asked for the Board to decide how many times a year to print the Newsletter. She is suggesting 3 times a year. Larry moved to have the newsletter distributed 3 times a year. Kurt seconded. Motion passed unanimously.

Playground - Gussie Kidd - Tina reported that it has been going well.

Reservations - Laura Lee -

Oct 6th - a private party

Oct 19th - general meeting

second Thursdays - 4H

Welcome - Barbara & Kurt Frank - visited one member today. If you know of anyone who is recently renting, please tell the Franks.

Website - Rick Peresan - tell Rick if there's anything new to add to the website.

Old Business

Key control for renters - Ed is finding that the owners are not giving the keys to the renters. The Board desires to only deal with the property owner, not the renter.

Member's complaint - A member letter of concern about lot #113, at the corner of Triangle and Meadow Lane. The complaint is that there is a lot of debris outside. Ed created a draft document to send to the owner, to place them on notice that they are in violation of the CCRs. Rick moved for the Board send this letter, Kurt seconded. Motion passed unanimously.

Election Policy - Larry suggested we move this to the next meeting.

Chair Cleaning - Quote was \$2 per folding chair, or a \$198 bid. Ellis will call Scott's cleaning to do this.

Clubhouse renter's insurance - no discussion

Office PC and Software Quote - Rick has a quote of \$1400 for new all-in-one computer to contain all of Lushmeadows business data. See sheet. Includes Quickbooks, MS Office, 2 USB drives. Rick moved that the Board purchase the computer. Skip seconded. Motion passed unanimously.

New Business

Walker access at Mallard Lake entrance - Complaints have come in that there is no pedestrian entrance.

No trespassing signs for the new fences - Will move this discussion to a later date. Ellis will look into this.

Review of the A/R Aging Summary list - already discussed this.

Additional comments from members - Kathy Mills had the official form for the member concerns.

Meeting adjourned at 915pm.