

Lushmeadows Association, Inc.
Board of Directors Meeting Minutes
July 14, 2021

Call to Order: The meeting was called to order at 7:05 PM by President Angela Eller, followed by the Salute to the Flag.

Directors Present: President Angela Eller, Treasurer Susan Powell, Director Linda Conforti, Director Fern Johnson, Director Steve Canerdy.

Agenda: Fern Johnson moved that the Agenda be approved. Motion was seconded and carried.

Minutes: Steve Canerdy moved that the Minutes of the June 9th, 2021 meeting be approved. Motion was seconded and carried.

Director Reports:

Treasurer, Susan Powell: Susan Powell provided copies of the Profit & Loss Statement for the period of July 2020 through June 2021, and the Balance Sheet as of June 30, 2021. The Profit & Loss Statement reported Net Loss for the fiscal year of \$9,458.65. The Balance Sheet showed a Checking Account balance of \$30,286.11, Reserve Account balance of \$60,870.19, Savings Account balance of \$50,885.57 and Petty Cash balance of \$192.62 for Total Liquid Assets of \$142,234.49.

Standing Committee Chair Reports:

Lakes and Grounds: Don Florence stepped in to replace Ellis Shurman as the new chair person for Lakes and Grounds. He reports that Dawn lake is low and at 2014 levels. He also reports that camping activity this summer is low and there has been no vandalism. Don will be looking for a primary person to oversee the clubhouse and Mallard Lake. He also suggested that when repair work needs to be done that we acquire 3 bids before hiring someone.

Social: Linda Conforti reported that Sal's Taco Truck will be returning to the clubhouse on July 23rd from 5-7pm. Linda also reports that Catherine Prater-Burke is planning to offer a class on how to use the Nextdoor app. Angela Eller offered to provide a projector for the class. Date to be determined.

Committee Chair Reports:

Audit: Susan reports that she is gathering all the documents needed for Carol Fong to conduct the audit.

Newsletter: Angela Eller reported that Grant is working on the newsletter. Angela made a motion to move the newsletter to an online/digital version after the summer newsletter. Motion was approved. The newsletter will be available through e-mail and will be posted online as well as on the bulletin boards on Meadow Lane.

Old Business:

Action Items:

- Date of July 26th-Aug 1st was determined for the LMA Dump Days. Fern is creating flyers to mail out to all LMA homeowners and will put together a calendar for volunteers to sign up to monitor dump activity.

New Business:

- Angela reported that she is in contact with Danny of CA Builders regarding some further changes to the Reserve Study and is waiting to hear back from him.

Adjournment: The meeting was adjourned at 8:05 PM. The next Board Meeting is scheduled for September 8, 2021 at 7:00 PM.

Respectfully submitted by Angela Eller