

Lushmeadows Association, Inc.
Board of Directors Minutes
April 12, 2023
Zoom Information listed below

Call to order: 7:04pm

Flag Salute:

Roll Call – Introductions:

Board Members					
-	Alicia Finley	President	X	Angela Eller	Vice President
X	Micaela Gonzalez	Treasurer	X	Kristina Davis	Financial Secretary
X	Linda Conforti	Director	X	Susan Powell	Director
X	Fern Johnson	Director			

Approval of April Agenda: Susan motioned. Fern seconded. Approved.

Approval of March Minutes: Susan motioned. Angela seconded. Approved.

Director Reports:

President, Alicia Finley: Not present.

Vice President, Angela Eller: No report. It has been her honor working with us and being a representative for the community. Angela is giving her official notice as of May 1st because of moving out of Lushmeadows. She appreciates everyone on this team.

Treasurer, Micaela Gonzalez: No report.

Financial Secretary, Kristina Davis: No report.

Director, Linda Conforti: No report.

Director, Fern Johnson: No report.

Director, Susan Powell: No report.

Standing Committee Chair Reports

Lakes & Grounds, William and Diane Dudley: Recent work was done at Dawn Lake: removal of tree at gate, big logs removed from spillway which is now flowing really nicely. Still pretty wet over there. Still a lot of hangers in the trees in the campground areas. Some of the work has not been completed because it is too wet - maybe next week it will be dry enough for AxeWorks to finish the work. On Meadow Lane side kiosk has suffered damage - roof fell off. William will work on repairing it. Mallard Lake: Axe works was not hired to take care of any trees

there. Clubhouse: Angela spoke with Greg Wright (adjustor who came out initially). He has put in a request for the engineer to come out to look at the roof. He's following up on that.

Budget, Susan Powell: Susan is working on it with Kristina & Micaela's help. Will have it done by next week.

Architectural Control, Susan Powell: Tesla is requiring something in writing that Lushmeadows does not have any restrictions - for a homeowner interested in installing solar on his property. Susan responded to this homeowner.

Social, Linda Conforti: We're not having any events at the Clubhouse or even Sal's Taco because we can't offer the Clubhouse for people to come into. Bunco: Wednesday the 19th. Book Club: either Monday the 24th or Tuesday the 25th, TBD. Yard Sale: May 18, 19, 20 (Thursday, Friday, Saturday). 4th of July BBQ at Dawn Lake.

Governing Documents, Beth Scaffidi: Not present.

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong: Not done until August or September.

Recording Secretary, Fern Johnson: Continues to check emails, can't check voicemails because there's no power at the Clubhouse.

Insurance, Robert Powell: Paid new policy. Premium is the same amount.

Reservations, Fern Johnson: No reservations because the Clubhouse is still closed.

Fire Safe Council, Armando Rios: Not present.

Welcome, Meredy Wells: Not present.

Newsletter, Angela Eller: Fern will take on the newsletter. No hard set schedule: can be quarterly or 3 times a year. Have it go out before Christmas party, before 4th of July and before invoices go out.

Website, Brian Finley: Brian will upload the financial documents. The payment part works. Fern will check to see if the board@lushmeadows.org email is still working.

Collections, Sandi Stone: Not doing collections right now.

Member Complaints, Vacant: Alicia took that call today and spoke to the individual reporting a complaint. The individual is a guest in Lushmeadows staying with friends who says the loud music from a neighbor is invasive. A homeowner with complaint has right to file a complaint to the Board at that point and then the Board can send a letter to the person they are accusing. The Board is not in a position to be mediators or to police our neighborhood.

Spring Action Items

- Red storage shed replace/repair. Keep tabled. Need to replace the "no trespassing" sign for safety issues.

Action/Tabled Items

- Audio and video system for Zoom meetings (speakers and a camera). Follow up with Beth/Myke. Table until the Clubhouse is fixed.

Old Business

- Review camp host responsibilities. On Beth's list. Getting close to camping season: after Memorial Day (last weekend of May). Need to follow up with Beth. Need to see if Max is interested in continuing.
- Possible craft fair. Tabled until Clubhouse roof is fixed.
- Fundraising event. Tabled until Clubhouse roof is fixed.
- Repair Clubhouse roof. Waiting on engineer.

New Business

- Alicia & Micaela need to become authorized signers at to the bank: Both ladies will go to the bank this Friday.
- Linda's suggestion: giving a stipend (a percentage off of your association dues) to Board Members as a way to get more people interested in serving on the Board. Kelly is interested in possibly taking over Angela's position.
- Ballots for voting in new board member to be mailed out early May with annual dues invoices: Open Board Member positions: President, Vice President, Financial Secretary & Director. Financial ladies will get the budget together & include voting paperwork with the next mailer.
- Fern will be absent at May's meeting: Kristina will take minutes for as long as Alicia leads.
- Zoom account is under Angela: Need to set up a new account charged to the new debit card for use at next meeting.

Open Forum:

Adjournment: 8:33pm

Zoom Information:

<https://us06web.zoom.us/j/92314672633?pwd=MW55MWI1Nk5KcDExWlBxOWkrbTJzd09>

Meeting ID: 923 1467 2633

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