

Lushmeadows Association, Inc.
Board of Directors Minutes
December 14, 2022
Zoom Information listed below

Call to order: 7:03pm

Flag Salute:

Roll Call – Introductions:

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

Approval of November Agenda: Linda motioned. Micaela seconded. Approved.

Approval of October Minutes: Micaela motioned. Susan seconded. Approved.

Director Reports:

- President, Alicia Finley:** not present
- Vice President, Angela Eller:** no report
- Treasurer, Micaela Gonzalez:** no report
- Financial Secretary, Kristina Davis:** not present
- 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: We have an oak tree inside the gate at Dawn Lake that PG&E wants to trim - specifically 2 branches leaning towards the line. Angela moved that we give Arbor Works permission to trim the oak tree (the two branches leaning towards the line and if the other branches are leaning more than 25% too). Susan seconded. Approved. The fence on Meadow Lane that came down when PG&E took down trees has been repaired. There is one section between 2 trees that we need to repair - put on our action items list to be done in the spring. William and Diane Dudley agreed to sit in as committee chair for Lakes and Grounds.

Budget, Susan Powell: no report

Architectural Control, Susan Powell: Max Seybold has expressed interest in getting involved with Architectural Control.

Social, Linda Conforti: This Sunday is the LMA Christmas Party: 4pm social hour, 5pm dinner. Yosemite Pizza is ready to be on a monthly rotation starting in January.

Governing Documents, Beth Scaffidi: Board Members: Fern, Kristina, Angela & Alicia are on the committee with Beth. There's a lot within the CC&Rs that can be reworded, clarified, etc. Beth will set up a meeting in the new year to meet with the committee.

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong: not present

Recording Secretary, Fern Johnson: no report

Insurance, Robert Powell: not present

Reservations, Fern Johnson: no report

Fire Safe Council, Armando Rios: For brushing and chipping contact Fire Safe Council. Weedeating ended. People can get their burn permits (for 4x4 piles) online.

Welcome, Meredy Wells: Meredy Wells volunteered for this committee chair. She used to work at the Chamber of Commerce.

Newsletter, Angela Eller: Looking at end of January for the winter newsletter. If anyone has anything they'd like to get in the newsletter, contact Angela. Add Yosemite Pizza & Sal's Taco dates to the winter newsletter.

Website, Brian Finley: not present

Collections, Sandi Stone: not present

Member Complaints, Vacant: 1st complaint in writing regarding a property with a lot of trash in the yard: received certified cease and desist letter from the Board. 2nd complaint: Property on Half Dome - someone living in trailer in cul de sac. Cargo trailer has been removed. Because the trailer is not on a homeowners property, Angela filled out "request for investigation form" with the county on Nov 11th. No reply when Angela reached out on Dec 6th. Angela still doesn't have an answer from the county. The homeowner called the Sheriff because there are other issues with dogs, and fires and waste. There are still lots of moving parts.

Old Business

- IRS letter to verify EIN - Micaela found something that might work & has copies ready for Don. The letter he requested - someone has to call the IRS to request it. Or Micaela can look for a form on the IRS website.
- Meadow Ln fence repair - covered.
- Reserve Study Updates/Discussion - has been done.

Action Items/Tabled Items

- Red storage shed replace/repair. Tabled until spring - still working on it.
- Audio and video system for Zoom meetings (speakers and a camera). Tabled.
- Website: possible switch to SquareSpace.

- Repair the Meadow Lane fence in the spring.
- Redo water testing at Clubhouse - BSK in Fresno.

New Business

- Appoint new volunteers - New volunteers listed in new agenda.
- Review camp host responsibilities and duration - Original agreement with Max was that he could stay through the off season and that his position would be ongoing until termination or he steps down. His trailer is still at Dawn Lake & Max wants to stay through the winter. During the winter, we don't have a lot of activity, no campers, restrooms and camping is closed, no dumpster. Regarding the trash, the camp host can help with it, but it's not listed in his duties. Angela will email the Board the duties. Angela will talk with Lakes & Grounds chair about the garbage.
- Angela made a motion to have Fred repair roof leak in clubhouse. Susan seconded. Approved.

Open Forum:

Adjournment: 7:52pm

Zoom Information:

<https://us06web.zoom.us/j/92314672633?pwd=MW55MWI1Nk5KcDExWIBxOWkrbTJzdz09>

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