

Lushmeadows Association, Inc.
Board of Directors Minutes
February 8, 2023
Zoom Information listed below

Call to order: The meeting was called to order at 7:08PM followed by the **Flag Salute**

Roll Call – Introductions:

Board Members					
X	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
	Fern Johnson	Director			

Approval of February Agenda: Angela motion, Susan second, passed

Approval of January Minutes: Linda motion, Angela second, passed

Director Reports:

President, Alicia Finley: No report, thank you to the Board for supporting this role in my extended absence.

Vice President, Angela Eller: No report

Treasurer, Micaela Gonzalez: No report

Financial Secretary, Kristina Davis: No report

Director, Linda Conforti: No report

Director, Fern Johnson: Not present

Director, Susan Powell: No report

Standing Committee Chair Reports

Lakes & Grounds, William and Diane Dudley: Dianne: Mallard Lake update: Brought a tractor to smooth ruts in road up from the entrance and down to the exit, fixed fence on property and replaced the furnace filters in the clubhouse.

Dawn lake – Brought pictures of bridge washing away will get supplies to fix and request reimbursement.

Ruts will need to wait until they are dry.

Camp host trailer in disrepair. Will be reviewing expectations and reaching out to Camp Host for update.

Do we wish to continue offering camping? Is the risk worth reward? Discussion regarding this revenue generating activity, Board to pull statements for 2017 through 2019 to evaluate.

Water analysis – Dianne will email

Suggestion to put up a chain at Mallard Lake to keep vehicles out – Susan motioned, Linda second, all in favor, motion passed.

Budget, Susan Powell: No report

Architectural Control, Susan Powell: No report

Social, Linda Conforti: Bunco 2/15 6pm-9pm; Book club 2/21 6pm; Sal's 2/24, Yosemite Pizza will continue to coordinate with Linda regarding adding an event.

Governing Documents, Beth Scaffidi: No report

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong: Not present

Recording Secretary, Fern Johnson: Not present

Insurance, Robert Powell: Premiums are due in April

Reservations, Fern Johnson: Not present

Fire Safe Council, Armando Rios: Not present

Welcome, Meredy Wells: Not present

Newsletter, Angela Eller: Hoping to be out before March

Website, Brian Finley: Brian and Fern holding a zoom call on 2/11 to go over squarespace. If anyone is interested in supporting the website committee, please reach out.

Collections, Sandi Stone: Not present

Member Complaints, Vacant:

Spring Action Items

- Red storage shed replace/repair.
- Repair Meadow Lane fence. - Completed

Action/Tabled Items

- Audio and video system for Zoom meetings (speakers and a camera). – No update
- Website: possible switch to SquareSpace. Meeting scheduled for 2/11 @3pm
- Redo water testing at Clubhouse - BSK in Fresno. – report forwarded to Governing docs for review

Old Business

- Review camp host responsibilities. – Angela to reach out

New Business

- Possible craft fair
- Fundraising event
- - **Both of these items were tabled after review of the governing documents. To interpret literally, we would not allow these events or Sal's Tacos. More to come on this item.**

Open Forum:

- Subject of Homeland Security signs was brought up. Where did they come from? Research to be conducted.

Adjournment: 8:21pm

Zoom Information:

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

Meeting ID: 923 1467 2633

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