

**Lushmeadows Association, Inc.**  
**Board of Directors Minutes**  
**January 11, 2023**  
**Zoom Information listed below**

**Call to order:** 7:05pm

**Flag Salute:**

**Roll Call – Introductions:**

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

**Approval of January Agenda:** Fern motioned. Susan seconded. Approved.

**Approval of December Minutes:** Susan motioned. Kristina seconded. Approved.

**Director Reports:**

**President, Alicia Finley:** Not present.

**Vice President, Angela Eller:** No report.

**Treasurer, Micaela Gonzalez:** Not present.

**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:** Removed reeds from culvert pipe at Mallard Lake. Cleared debris from two culverts at Dawn Lake. Repaired vent on top of Clubhouse that had blown sideways. Small tree fell down on trail at Mallard Lake - needs to be cleared. On Sunday, Mallard Lake gate lock was locked, but the chain was not locked and swung over the railing.

**Budget, Susan Powell:** No report.

**Architectural Control, Susan Powell:** No report.

**Social, Linda Conforti:** Sal's Taco: Friday, Jan. 27th, Yosemite Pizza: Friday, Jan. 13th & 20th 4-8pm (Feb 1 soft opening @ Triangle Market), Book Club: Jan. 17th, Bunco: Jan. 18th.

**Governing Documents, Beth Scaffidi:** Will have a meeting with the committee (Angela, Alicia, Kristina, and Fern) to discuss any possible changes after she reviews the docs.

**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:** Brush & chipping is available to those who want to get on the list. No more burn permits are required: open burning, as long as it's a burn day - call 966-1200 to check. County bought three 4 wheel drive engines that are now at: Midpines, Bootjack & Don Pedro. No where to store one at Lushmeadows station. This coming Saturday & Sunday, the fire stations will be staffed again due to the weather.

**Welcome, Meredy Wells:** Not present.

**Newsletter, Angela Eller:** Still shooting to get the newsletter out at the end of the month.

**Website, Brian Finley:** Not present.

**Collections, Sandi Stone:** Not present.

**Member Complaints, Vacant:** Cease & Desist letter from complaint was returned. We can try to send it again or file it as rejected. Cul de sac trailer has been moved.

### **Spring Action Items**

- Red storage shed replace/repair.
- Repair Meadow Lane fence. Dudleys to possibly look into estimates after taking a look at what needs to be done. We have barbed wire in the red shed. Armando volunteers to share his T-post pounder, T-post remover & tension tool for the barbed wire.

### **Action/Tabled Items**

- Audio and video system for Zoom meetings (speakers and a camera). Beth will ask Myke if they can loan audio speakers & camera sufficient for Zoom meetings.
- Website: possible switch to SquareSpace. We currently pay \$90/year to Carol Fong for hosting.
- Redo water testing at Clubhouse - BSK in Fresno. Sample collected at Clubhouse kitchen sink. Beth will drive it to BSK in Fresno with the check.

### **Old Business**

- IRS letter with EIN number for Don. Micaela gave Don the letter. Don's waiting on the grant people.
- Review camp host responsibilities. Angela will give Dudleys the list of tasks when we employed the camp host last spring and have them give feedback on what we can include now (during winter) or going into spring/summer. Right now, maybe camp host can help with

- trash pick-up. William asked if camp host could keep an eye on the culverts and report back to them. Dudleys were given Dawn Lake tough shed key & Clubhouse key.
- Fred to repair roof leak in Clubhouse. Done. Need to make a seasonal list for the Clubhouse mentioning that swamp cooler needs to be turned off.

**New Business**

**Open Forum:**

**Adjournment:** 7:48pm

**Zoom Information:**

<https://us06web.zoom.us/j/92314672633?pwd=MW55MWI1Nk5KcDExWIBxOWkrbTJzd09>

Meeting ID: 923 1467 2633

Passcode: LMABOD

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