

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

Call to order: 7:38pm

Flag Salute:

Roll Call – Introductions:

Board Members					
X	Kelly Henson Faro	President		(Vacant)	Vice President
-	Micaela Gonzalez	Treasurer	-	John Patton	Financial Secretary
X	Linda Conforti	Director	X	Susan Powell	Director
X	Fern Johnson	Director			

Approval of July Agenda: Linda made a motion. Susan seconded. Approved.

Approval of June Minutes: Fern made a motion. Linda seconded. Approved.

Director Reports:

President, Kelly Henson Faro: Kelly called Fish & Game about the fishing license for HOA and is waiting for a reply. She is working with Barbara Cone to write up new camp host rules for Beth to review. Susan will ask Robert if the camp host is covered in our liability insurance.

Vice President, (vacant):

Treasurer, Micaela Gonzalez: Not present.

Financial Secretary, John Patton: Not present.

Director, Linda Conforti: No report.

Director, Fern Johnson: No report.

Director, Susan Powell: No report.

Standing Committee Chair Reports

Lakes & Grounds, Vacant: Bernard Brown will likely take over Lakes & Grounds. We can ask him if he wants to break up Lakes & Grounds.

Budget, Susan Powell: This year’s budget has already been approved & went into affect as of July 1.

Architectural Control, Susan Powell: Susan will check with Bill to see if the City approved the permit for the Clubhouse this past Monday.

Social, Linda Conforti: Everything is on hold until the Clubhouse is fixed.

Governing Documents, Beth Scaffidi: Not present.

Nominating, Vacant:

Committee Chair Reports

Audit, Vacant:

Recording Secretary, Fern Johnson: We need someone to take over checking the voicemails, checking Board emails, and taking minutes during meetings.

Insurance, Robert Powell: Not present.

Reservations, Maddie Patton: Not present.

Fire Safe Council, Armando Rios: Not present.

Welcome, Meredy Wells: Not present.

Newsletter, Fern Johnson: The summer newsletter will go out at the beginning of August.

Website, Brian Finley: Not present.

Collections, Sandi Stone: Not present. We'll make her a binder with everything that she needs to start making collections in September.

Member Complaints, Vacant: Susan will respond to the complaint that we got in writing informing them that there's nothing we can do.

Action/Tabled Items

- Red storage shed replace/repair. "No trespassing" sign was added to the red storage shed and extra signs are stored at the Clubhouse.
- Audio and video system for Zoom meetings (speakers and a camera). Tabled until Clubhouse roof is fixed.
- Possible craft fair. Tabled until Clubhouse roof is fixed.
- Fundraising event. Tabled until Clubhouse roof is fixed
- Review camp host responsibilities. Kelly is working on this with Barbara Cone.
- Kelly, Micaela & John need to become authorized signers at to the bank. Waiting for John to get back from vacation.
- Need someone to check Board emails regularly and also voicemails at the Clubhouse and tell Maddie of any reservation requests. Sandi offered to check voicemails. Kelly will work on the emails.
- Would Board like their personal emails to the website? No.

Old Business

- Fees to be charged for lender requests. Pass.

New Business

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Open Forum:

Adjournment: 8:24pm

Zoom Information:

<https://us06web.zoom.us/j/4711045304?pwd=M1kzOFRVNHM5NnZaSmpuZlhpcmdhdz09>

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