

**Lushmeadows Association, Inc.**  
**Board of Directors Minutes**  
**June 14, 2023**  
**Zoom Information listed below**

**Call to order:** 7:27pm

**Flag Salute:**

**Roll Call – Introductions:**

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

**Approval of June Agenda:** Susan motioned to approve the minutes. Kristina seconded.

**Approval of May Minutes:** Fern motioned to approve the minutes. Susan seconded.

**Director Reports:**

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

**Vice President, Kelly Henson Faro:** The Lushmeadows Fire Station is guaranteed for the July 8th at 10am for the Business Meeting. Brian can post that news on the website. Fern will post on NextDoor and Facebook page. Kelly will print it and put in the Kiosks.

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

**Financial Secretary, Kristina Davis:** Collecting dues this month. We've had online payments for dues as well.

**Director, Linda Conforti:** Major cleanup needs done at Clubhouse and Mallard. Great job to everyone who cleaned up at Dawn Lake. Shoutout to Tony, Lucy and Robert for weedeating and raking at the Clubhouse. Linda wants to thank Sharon, Carol, Juanita for hosting Ladies Coffee because we can't use the Clubhouse. We need somebody to contact the county to do all the roadside clean up - easements on sides of roads because there will be some accidents if they don't do some trimming - Glacier Road has major issues needed. Susan will call the county to request this clean up for all of the county roads in Lushmeadows.

**Director, Fern Johnson:** Will need someone to take over doing the minutes/agendas starting in August. Will need someone to take over reservations as well.

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

**Standing Committee Chair Reports**

**Lakes & Grounds, Vacant:** Update on Clubhouse from Susan: Electrician has gone out and done his repair so that PGNE can reconnect the wires. Waiting for DeWitt Construction - has to tear off part of the roof because of truss damage. Water won't be turned back on until damage is assessed over the sink.

**Budget, Susan Powell:** Budget was included with the invoices that were mailed out recently.

**Architectural Control, Susan Powell:** A manufactured home is being built on a lot and everything has been approved.

**Social, Linda Conforti:** Book Club is cancelled until June 27th. Bunco is at Linda's house on the 21st. Fourth of July BBQ at Dawn Lake will be on a Tuesday: 11-3pm. Fern will make a flyer for that. Sal's Taco is on hold until the Clubhouse roof is repaired.

**Governing Documents, Beth Scaffidi:** Not present.

**Nominating, Vacant:**

### Committee Chair Reports

**Audit, Vacant:**

**Recording Secretary, Fern Johnson:** Need to find someone to take over this chair starting in August.

**Insurance, Robert Powell:** Not present.

**Reservations, Fern Johnson:** No new reservations at the moment because the Clubhouse can't be used.

**Fire Safe Council, Armando Rios:** Not present.

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

**Newsletter, Fern Johnson:** Fern will send that out the summer newsletter at the beginning of August. It is sent out via email.

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

**Collections, Sandi Stone:** Not present. The Board will give her the 30-day late notice forms and 60-days late notice forms for her to give out, so that she can get started in August or September.

**Member Complaints, Vacant:**

### Spring Action Items

- Red storage shed replace/repair. Keep tabled. Need to replace the "no trespassing" sign for safety issues. Susan will order a couple of signs on Amazon. We have a lot of room in the shed at Dawn Lake - there is room there. There's also room in the well house.

### Action/Tabled Items

- Audio and video system for Zoom meetings (speakers and a camera). Table until Clubhouse roof is fixed.
- Possible craft fair. Tabled until Clubhouse roof is fixed.
- Fundraising event. Tabled until Clubhouse roof is fixed

- Repair Clubhouse roof. Susan is working on a PGNE bill adjustment because we got charged power when the power wasn't turned on. No one is cleaning the Clubhouse at the moment.
- Review camp host responsibilities.
- Alicia & Micaela need to become authorized signers at to the bank. On hold until after the election.

**Old Business**

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**New Business**

- Fees to be charged for lender requests. Alicia suggested to start that in July, but it's tabled to discuss when she is present.

**Open Forum:**

**Adjournment:**

**Zoom Information:** 8:25pm

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

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