

Lushmeadows Association, Inc.
Board of Directors Agenda
August 10, 2022
Zoom Information listed below

Call to order:

Flag Salute:

Roll Call – Introductions:

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

Approval of August Agenda:

Approval of July Minutes:

Director Reports:

President, Alicia Finley:

Vice President, Angela Eller:

Treasurer, Micaela Gonzalez:

Financial Secretary, Kristina Davis:

Director, Linda Conforti:

Director, Fern Johnson:

Director, Susan Powell:

Standing Committee Chair Reports

Lakes & Grounds, Don Florence:

Budget, Susan Powell:

Architectural Control, Susan Powell:

Social, Linda Conforti:

Governing Documents, Don Florence:

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong:
Recording Secretary, Fern Johnson:
Insurance, Robert Powell:
Reservations, Fern Johnson:
Fire Safe Council, Armando Rios:
Welcome, Don Florence:
Newsletter, Angela Eller:
Website, Brian Finley:
Collections, Sandi Stone:
Member Complaints, Vacant:

Old Business / Tabled Items

- NRCS Grant to clear Mallard Lake
- Red storage shed replace/repair
- Tree Issue (5944 Pine Top Drive - Travis)
- Meadow Lane tree removal by PGNE
- Seasonal dock at Dawn Lake
- Look over a copy of Pine Mountain Lake Associations CC&R's
- Adding online payment option to our new website
- Audio and video system for Zoom meetings (speakers and a camera)

New Business

- Annual dues increase of 20% to an annual amount of 4150
- Reserve Study Update
- Drought issues - standing dead trees. Drop & clean up.
- Discussion with possible adoption of Rules & Regulations 2022.
- Water quality testing for Clubhouse. Testing through BSK, \$280 for regular panel. 30+ items.
This is the mid panel; escrow panel, regular panel, premium panel.
- Replacement of whale lock.

Open Forum:

Adjournment:

Zoom Information:

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

Meeting ID: 923 1467 2633
Passcode: LMABOD
One tap mobile

+16699006833,,92314672633#,,,,*465453# US (San Jose)
+13462487799,,92314672633#,,,,*465453# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 923 1467 2633

Passcode: 465453

Find your local number: <https://us06web.zoom.us/j/kcCN9GQgFE>