

Lushmeadows Association, Inc.
Board of Directors Minutes
July 13, 2022
Zoom Information listed below

Call to order: 7:07pm

Flag Salute:

Roll Call – Introductions:

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

Approval of July Agenda: Susan motioned, Linda seconded. Approved.

Approval of June Minutes: Fern motion, Susan seconded. Approved.

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: A new gate's been installed on the north side of Dawn Lake - locked by a whale lock. Coolers for the clubhouse were cleaned & fixed. New water filters are also installed and are working well. PGNE work at both lakes is finished. At Dawn Lake, PGNE dropped a tree on gate & the gate's been fixed. Lots of wood needs picked up. Trees felled along Meadow Lane also destroyed the fence. We will wait until the logs are picked up & then PGNE can fix the fence.

Budget, Susan Powell: Budget was approved at the general meeting.

Architectural Control, Vacant: Susan will check when she goes to the recorder's office.

Social, Linda Conforti: Bunco on 07/20. Book Club on 07/29. Sal's on 07/22. Sierra Cider wants a collaboration with Lushmeadows and host Sal's Tacos at their orchard.

Governing Documents, Don Florence: All 4 items on last vote passed including amendment on Article 7 (Open Meeting Act). We're just waiting for Don to change the existing documents that are online and then print them. The Board is obligated to print and send out to membership the changes to the Bylaws & CC&R's. Susan made a motion to just print the adjusted pages with a cover letter. Linda seconded. Motion passed.

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong: Won't happen until August.

Playground, Vacant:

Insurance, Robert Powell:

Reservations, Fern Johnson: New reservation for 8/23. Second reservation made - Fern needs to check the calendar.

Fire Safe Council, Armando Rios:

Welcome, Don Florence: Don is thinking about restarting the "welcome wagon."

Newsletter, Angela Eller: Don sent Angela articles to post.

Website, Brian Finley: Need to figure out proper procedure to change our HOA logo. Don will look into it from a legal perspective. Logo change tabled until Don does some research.

Collections, Sandi Stone: Remove Sandi & appoint Susan Powell & Linda Conforti.

Member Complaints, Vacant:

Old Business

- NRCS Grant to clear Mallard Lake - it's a work in progress. Tabled.
- Quotes on red storage shed - no one is returning Don's phone calls. Idea is to sheet it. Tabled.

New Business

- Tree Issue (5944 Pine Top Drive - Travis) - Root ball on HOA property, bulk of tree is on Travis's property. Robert Powell will call the HOA insurance agent to find out what our standing are on the trees. Tabled it for next meeting.
- Installing a seasonal dock at Dawn Lake - Don & Jonathan will do the research - price of wood, metal ladder, etc. Tabled.
- Look over a copy of Pine Mountain Lake Associations CC&R's - Alicia emailed them. Waiting on reply. Tabled.
- Adding online payment option to our new website - Tabled.
- Audio and video system for Zoom meetings (speakers and a camera) - Tabled.

Open Forum:

Adjournment: 7:57pm

Zoom Information:

<https://us06web.zoom.us/j/92314672633?pwd=MW55MWI1Nk5KcDExWlBxOWkrbTJzd09>

Meeting ID: 923 1467 2633

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