

**Lushmeadows Association, Inc.**  
**Board of Directors Minutes**  
**February 9, 2022**

**Call to order:** 7:05 followed by the Flag Salute:

**Roll Call – Introductions:**

<b>Board Members</b>					
<b>X</b>	<b>Angela Eller</b>	<b>President</b>	<b>X</b>	<b>Steve Canerdy</b>	<b>Vice President</b>
<b>X</b>	<b>Susan Powell</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>Alicia Finley</b>	<b>Director</b>
<b>X</b>	<b>Fern Johnson</b>	<b>Director</b>			

**Approval of February Agenda:** Susan, second Steve, approved

**Approval of January Minutes:** Steve, second, Susan, approved

**Director Reports:**

**President, Angela Eller:** None

**Vice President, Steve Canerdy:** Reports the store that burned has pulled a permit to demolish

**Treasurer, Susan Powell:** None

**Financial Secretary, Kristina Davis:** None

**Director, Linda Conforti:** None

**Director, Alicia Finley:** None

**Director, Fern Johnson:** None

**Standing Committee Chair Reports**

**Lakes & Grounds, Don Florence:** None

**Budget, Susan Powell:** None

**Architectural Control, Steve Canerdy:** 3 roofs, 1 well, 1 secondary well

**Social, Linda Conforti:** Sal's on 2/18, book club 2/11, bunco 2/23

**Governing Documents, Don Florence:** three items out for vote, tally march 19<sup>th</sup>, move forward with 5 year plan and begin rewrite of rules and regs by October meeting

**Nominating, Vacant:**

## **Committee Chair Reports**

**Audit, Carol Fong:**

**Playground, Vacant:**

**Insurance, Robert Powell:**

**Reservations, Steve Canerdy:** None

**Fire Safe Council, Armando Rios:**

**Welcome, Don Florence:** None

**Newsletter, Grant Davis:** Working on currently

**Website, Brian Finley:** Will update posted documents

**Collections, Sandi Stone:**

**Member Complaints, Steve Canerdy:** Cavazos brought in paperwork. Board will send letter but has no jurisdiction. Will review our legal standing before proceeding.

## **Old Business**

- CC&R discussion – updates have been made and sent to members. Votes to be counted in March.
- 2021 Reserve Study Allocation – resolved.
- Follow up from County Surveyor – area is not considered lush meadows. Sign stands. Ed withdrew his complaint.

## **New Business**

- Horses at Lakes – Would like to allow horses back at lakes. Not seeing an issue about it. Will need to address manure issues to ensure not in camp sites. Suggestion for hitching post in designated areas. Fern makes a motion to recommend to Don to rewrite rules and regs to allow horses at all lakes with certain criteria.

## **Action Items:**

**Adjournment:** adjourned @ 7:29