

Lushmeadows Association, Inc.
Board of Directors Minutes
October 12, 2022
Zoom Information listed below

Call to order: 7:05pm

Flag Salute:

Roll Call – Introductions:

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

Approval of October Agenda: Alicia motioned, Linda seconded. Approved.

Approval of September Minutes: Linda motioned, Alicia seconded. Approved

Director Reports:

President, Alicia Finley: Over the last several weeks, there’s been social media attention in regards to the local county school board election. A candidate placed a yard sign. The sign was removed without his knowledge. It happened 2 times. He placed a trail cam and identified a local LMA homeowner as the one who removed his sign. Homeowner was within his rights because the sign was on his property. Rules on signs are clear in our CC&Rs. Board has never been contacted regarding this issue and it does not have any involvement or discussion about this. Alicia will continue this with some more research and follow up on this issue. Issue tabled.

Vice President, Angela Eller:

Treasurer, Micaela Gonzalez:

Financial Secretary, Kristina Davis: Printed financials on behalf of the treasurer, but have not finalized them yet.

Director, Linda Conforti:

Director, Fern Johnson:

Director, Susan Powell:

Standing Committee Chair Reports

Lakes & Grounds, Vacant: Don has stepped down starting Oct. 15th. Looking to fill this role.

Budget, Susan Powell:

Architectural Control, Susan Powell: Susan received a certificate of conveyance from building department on Sierra Pines.

Social, Linda Conforti: This Friday, the 14th, is Sal's Taco. Bunco is on the 19th. Bookclub is on the 25th. Neither Bunco or Bookclub will be going on in the month of December. Christmas Party on Sunday, Dec 11th.

Governing Documents, Vacant:

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong: Did really well on the audit. Brian posted it on the website. Just a few minor discrepancies.

Recording Secretary, Fern Johnson:

Insurance, Robert Powell:

Reservations, Fern Johnson:

Fire Safe Council, Armando Rios: Barbara: Signatures needed for the grant. She has almost 100 property owners signatures. Call the number on the sign out front and contact Barbara to sign.

Welcome, Vacant:

Newsletter, Angela Eller: Angela will get it out in the next few weeks as she gets more info for the holidays. Amber is working on this year's Christmas lights event.

Website, Brian Finley:

Collections, Sandi Stone:

Member Complaints, Vacant:

Old Business / Tabled Items

- NRCS Grant to clear Mallard Lake/Standing dead trees: Don is working on this still.
- Red storage shed replace/repair: Decision not made. Has been cleaned out. There are items to be sold or discarded on Oct. 23rd.
- Meadow Lane tree removal by PGNE: Arbor works will repair 200 ft of fencing.
- Adding online payment option to our new website: Still investigating.
- Audio and video system for Zoom meetings (speakers and a camera): Still investigating.
- Google Voice phone for Board Members instead of personal phone numbers: Still investigating.
- Reserve Study Update: Still need to look at it and approve it.

New Business

- Clubhouse water quality solutions: Can't vote on today. Tabled.
- Susan made a motion to hire Morgan to wax/shine up the clubhouse floors for \$275 (plus tax) before the holidays. Linda seconded. Approved. Morgan offered to be our permanent cleaner, we will table that for now.
- Action item: Membership copies of new CC&Rs - see if there's a timeframe/deadline.

Open Forum:

Adjournment: 8:05pm

Zoom Information:

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

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