

Lush Meadows Association, Inc.
Board of Directors Minutes
April 13, 2022
Zoom Information listed below

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

Roll Call – Introductions:

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

Approval of April Agenda: Fern motion, Susan second. Approved

Approval of March Minutes: Fern motion, Susan second, approved

Director Reports: No Reports

President, Angela Eller:
Vice President, Alicia Finley:
Treasurer, Susan Powell:
Financial Secretary, Kristina Davis:
Director, Linda Conforti:
Director, Fern Johnson:
Director, Vacant:

Standing Committee Chair Reports

Lakes & Grounds, Don Florence: Vote on committee members. Don Florence, Kelly Faro, Mike Faro. Motion to officially appoint these members made by Angela, Fern second. All in favor. Approved.

Don's report: No new report.

Budget, Susan Powell: no report

Architectural Control, Vacant:

Social, Linda Conforti: Sal's April 29th. April 21-23, community yard sale.

Governing Documents, Don Florence: Vote on committee members. Don Florence, Angela Eller (by default), and Fern Johnson, Kristina Davis, Alicia Finley. Susan motioned. Second Alicia, all in favor

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong:

Playground, Vacant:

Insurance, Robert Powell: Insurance has renewed, deductible increased from \$500 to \$1000. No change to premium.

Reservations, Vacant:

Fire Safe Council, Armando Rios: No report. Awaiting grant info.

Welcome, Don Florence: No report

Newsletter, Grant Davis: Just released

Website, Brian Finley: No report

Collections, Sandi Stone: No report

Member Complaints, Vacant: Report from Angela. Two complaints sent cease & desist, one returned unopened and one opened.

Old Business

- Pine Top Meeting Outcomes – Tabled to May 11th for Sheriff/CHP presence.

New Business

- Early arrival of dumpster for Dawn Lake. Discussion and action. Had significant amount of trash recently. Hoping to have delivery prior to May which is typical month of delivery. Susan to call to see if early delivery can occur. Need container with metal lid.
- Vegetation mitigation at Mallard Lake. Slash piles and downed vegetation from windstorm. This would be over and above what is dictated in Reserve Study. Discussion and action. – complaint regarding slash piles believed to be on private property. This is correct. Two trees went down in residents' direction and 2/3 are on his property. 10 additional piles that need to be dealt with. New log deck needed. Anticipating significant tree death which will need to be addressed. Don to get current quotes on cost for tree mitigation.
- PGE work along Meadow Lane. Discussion on additional tree removal. – fence work pending this work.
- Clubhouse work allocated but not done 2020-21 budget year. Plumbing issues. Discussion and action. – Pipes are currently holding but no guarantee. Recommendation is replaced rather than temporary fix. Susan motion to replace plumbing/pipes main lines. Alicia second. All in favor. Don to get quotes.
- Red storage building remodel / repairs. Discussion and action. – Not in the reserve study. Not budgeting. Building is disrepair. Don to get a quote on reframing in metal.

- Outside key lockbox. Door key and Whale key. Discussion Susan motions to get a digital lockbox. Alicia second. All in favor – approved.
- Computer Class at LMA Clubhouse – interested in a local community class to educate on computer safety. LMA would allow the reservation of the clubhouse but would not be able to accept any profits from it.
- Armando reports reduced numbers at fire department. Down to 3 staff members. Would like update on newsletter to request volunteers. Put on kiosks. Post to website.

Action Items:

- Susan to call regarding early delivery of dumpster with metal lid
- Don to acquire quotes on tree mitigation
- Don to acquire quotes on re-pipe of clubhouse
- Don to acquire quotes on restoring red storage building

Adjournment: adjourned 8:16pm

Zoom Information:

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

Meeting ID: 923 1467 2633

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