

Lushmeadows Association, Inc.
General Meeting Minutes
10/16/2021

Call to order: 10:02am followed by the Flag Salute

Roll Call – Introductions: Pres, Angela Eller; VP Steve Canerdy; Treasurer, Susan Powell; Financial Secretary, Kristina Davis; Directors, Linda Conforti, Alicia Finley, Fern Johnson.

Approval of <Current Month> Agenda: Steve Motion, Susan second

Approval of July 10 Minutes: Alicia motion, Steve second

Director Reports:

President, Angela Eller: see report

Vice President, Steve Canerdy: No report

Treasurer, Susan Powell: No report

Financial Secretary, Kristina Davis: No report

Director, Linda Conforti: No report

Director, Alicia Finley: No report

Director, Fern Johnson: No report

Standing Committee Chair Reports

Lakes & Grounds, Don Florence: tree mitigation to bring into PRC4291, second/third week of November. 2.5 days with skid steer and other equip to clear ongoing debris and Mono wind event debris. Gayl continues to clean up around Mallard lake. Issues with youth has been mitigated. Horse issue is coming to a close, existing sign found and will be rehung. Dumpster to be dumped soon. Kids area being cleaned. No visitation in months. Camping almost non existent. Water level dropping, not expecting it to get low enough to kill fish. Clubhouse water issue getting scheduled for completion. Don and Armando to complete.

Budget, Susan Powell: No report

Architectural Control, Steve Canerdy: 3 new roofs, 1 solar batteries. Roof repairs main issue.

Social, Linda Conforti: Sal to be here 10/29/2021; Susan and Linda went to Raley's/Von's to check prices on meals for delivery. More research to come on holiday dinners.

Governing Documents, Don Florence: Tried to bring group together 5-7 items to discuss and would like to have done by 2022. 5 yr plan, r&r, cc&r, reserve study. Work in progress. Hoping to meet again in the beginning of November.

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong: Has been completed. Couple minor items to review.

Playground, Vacant: No report

Insurance, Robert Powell: No report

Reservations, Steve Canerdy: none currently

Fire Safe Council, Armando Rios: Barbara Cone reporting, Executive Director FIRE SAFE Council (209-966-7700). Programs going right now that can affect LM.

Brush and chip program for anyone. If on CARE program, or senior citizen, disabled, Fire Safe will brush for you, defensible space and driveway. Program ends end of February or sooner if funds are exhausted.

PIZ – putting in fuel break on Stumpfield Mtn Rd, 80% complete. 6 miles long from 49 to Indian Allotment near Raymond. Rec'd a grant for a fuel break on Wagner Ridge (Co 55/22 line) \$608,000, RFP is out. Expected to be completed within a year. \$702,000 from CalFire for Alta Vista fuel break (Duberke) will run parallel to 49 and E Westfall. For a fuel reduction, couldn't get through the road, this is being completed now.

The association could write a grant and fire safe could manage.

Reflective Address Sign program. Low income HH can apply for this through fire safe, buying sign from SCOPE and provide to homeowners and in some cases install them.

Did not get PGE funding for weed eating program.

CalFire working on fuel break Echo to Gunther

Short on hand crews, state wants to eliminate hand crews.

Welcome, Don Florence: Continuing the Sunday events through November and then re-evaluate. Has had some response.

Newsletter, Grant Davis: Schedule to come out this week hopefully.

Website, Brian Finley: Up to date with all info sent so far.

Collections, Sandi Stone: Not in attendance

Member Complaints, Steve Canerdy: Member complaints on different properties are being taken care of.

Old Business

- Reserve study is done
- 5 year plan (road map for the future)
- Camp host for next year, Brian to take down posting on website. Camp is still accessible but does not require the host.
- Community fire safety/clean up and trash removal
- Verizon wireless performance – Ofer Bender investigating; have a list of maybe 30 people. Need to follow up on this.

New Business

- Lushmeadows exercise class – interested parties not in attendance.

Action Items:

- Brian to update website.

Adjournment: 11:14pm by Angela.