

Lush Meadows Association, Inc.
Business Meeting Minutes
July 9, 2022
Zoom Information listed below

Call to order: 10:03am 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
X	Linda Conforti	Director		Vacant	Director
X	Fern Johnson	Director			

Approval of July Agenda: Alicia motioned, Fern second, all in favor, passed

Approval of March 19 Minutes: Susan motioned, Linda seconded. All in favor, passed

Director Reports:

President, Angela Eller: Angela provided an overview of the events and activities of the LMA

Vice President, Alicia Finley: No report

Treasurer, Susan Powell: Balance sheet and profit and loss provided. Continues to be an issue to receive payment for dues. Many liens are out. The cost to continue a lien can be excessive.

Financial Secretary, Kristina Davis: No report

Director, Linda Conforti: No report

Director, Fern Johnson: No report

Director, Vacant:

Standing Committee Chair Reports

Lakes & Grounds, Don Florence: Dawn lake level continues to drop, lose island, new table in beach area, new service gate, two dead trees, hoping to lump in to mallard 24. New camp host, Max. Non member use diminishing, positive change, no broken gate. Two instances with homelessness. PGE dropped trees, one on gate.

Mallard lake, PGE dropped trees on meadow, on fence. Pending claim to have them fix fence. Dead trees continue to accumulate.

Clubhouse, swamp cooler cleaned, septic fixed, fire prep meeting went very well. Was not recorded. Will look into this for next year. New admin locks, about 20, will replace whale locks.

Budget, Susan Powell: Vote for budget. Linda motion, Gussie Kidd seconded. No discussion, motion carried.

Architectural Control, Vacant: Susan to follow up with recorder

Social, Linda Conforti: BBQ at Dawn lake 30 people in attendance. Thank you to all that helped. Samuel Siller won the fishing derby. Mariposa Pops was in attendance. Bunco 7/20; book club 7/29. Sals 7/22

Governing Documents, Don Florence: 4 items up for vote. 2022 R&R drafted and to be introduced 7/13 at BOD meeting. Horse verbiage and campground access.

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong: Not begun yet

Playground, Vacant:

Insurance, Robert Powell: policy continues, premium remains the same.

Reservations, Vacant: Two reservation pending

Fire Safe Council, Armando Rios: Armando heading to Washburn.

Welcome, Don Florence: Several new members found by driving up and face to face. Significant amount of members missing contact. Suggestion - Blanket letter from LMA to all title companies. Considering another welcome meeting at clubhouse.

Newsletter, Grant Davis: Expected this summer/fall

Website, Brian Finley: Need to post Facebook link to website.

Collections, Sandi Stone: No report, will begin

Member Complaints, Vacant: No new complaints

Old Business

- Looking for suggestions of 5 year plan
 - o Suggestion of a dock at Dawn Lake – issue is cleanliness.

New Business

- Current count of votes on board membership –
 - o Item 1 – vote is yes
 - By Laws article 1 section 8 yes
 - By laws article VII addition of open meeting act - yes
 - CC&R 4.4 – yes
 - CC&R 4.6 - yes
 - o Item 2 – Angela - Yes
 - o Item 3 – Michaela Gonzalez - Yes
 - o Positions for next term: Fern will continue as Director and lead Reservations; Linda will continue as Director and Social Committee; Micaela appointed as

Treasurer; Susan appointed as Director and will train Micaela; Kristina will continue as Financial Secretary; Angela appointed as Vice President; Alicia appointed as President.

- Increase in dues survey. Dues have remained low however, expenses have increased. Will be presented at September/October meeting. Membership present agrees this would be a reasonable increase (\$150)

Open Forum:

- Are there any brushing grants through Resource conservation district. There are some available with a cost sharing. 7 Saturdays from PGE
- Encroachment on the roads. How do we mitigate this?

Adjournment: 11:05am

Zoom Information:

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

Meeting ID: 923 1467 2633

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