

Lushmeadows Association, Inc.
General Meeting Minutes
March 19, 2022

Call to order: 10:00am 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			
X	Fern Johnson	Director			

Approval of March 19, 2022 Agenda: Fern motioned, Susan second, all in favor, passed.

Approval of October 2021 Minutes: Alicia motioned, Susan second, all in favor, passed.

Director Reports:

President, Angela Eller: Get attachments

Vice President, Alicia Finley: No report

Treasurer, Susan Powell: No Report

Financial Secretary, Kristina Davis: No report

Director, Linda Conforti: No report

Director, Fern Johnson: No report

Standing Committee Chair Reports

Lakes & Grounds, Don Florence: Dawn lake, entrance to clubhouse, tree trimming by arbor works by PG&E. Fence work will hold until tree work done. HAB continues to be monitored, water level is still low. New \$20 camp fee passed by board recently. Mallard lake special meeting following general meeting today at 1pm.

Budget, Susan Powell: Please turn in any expenses before the end of fiscal year

Architectural Control, Vacant: No report

Social, Linda Conforti: Sal's 3/25/2022, light outside had wires cut

Governing Documents, Don Florence: New draft of R&R sent to board, documents change, anticipate 3-4 more changes. Looking for additional community comment, would like out by memorial Vote has been canceled, new ballots will go out early in June with two

additional items, total of 5. Two new draft items article 7 and article 3 of bylaws will go out before July membership meeting. 5 year plan meeting in June. Encourage members to review reserve study.

Nominating, Vacant:

Committee Chair Reports

Audit, Carol Fong: No reports

Playground, Vacant:

Insurance, Robert Powell: No reports

Reservations, Vacant:

Fire Safe Council, Armando Rios: Barbara Cone, Fire Safe Council. See attachment below

Welcome, Don Florence: No new reports. Lost connection in getting updates on new residents.

Newsletter, Grant Davis: Delivered through email. Email lushmeadows2020@gmail.com

Website, Brian Finley: No update

Collections, Sandi Stone: No update

Member Complaints, Vacant: No update

Old Business

1. 5-year plan (big road map for the future) – continues to be worked on with governing documents.
2. Camp Host at Dawn Lake – Will attempt to have a camp host again this year. If membership knows anyone interested in this, please refer them to the board.

New Business

1. Membership Vote of changes/addendums to Governing Documents – Tabled until July Meeting. Error on ballots that were sent, will be resent.

Open Forum:

- Will we send the next ballot include the previous ballot? Answer – Yes, all will be included in next mailing
- Committee and membership – Section 2B
- Issue on Meadow Lane – Lot 13, Lot 5 possibly bringing in cattle and 8 horses. Feedback: Right to Farm in Mariposa County. Nothing currently in code or CC&Rs currently. Angela motion to recommend further discussion regarding limit on livestock/animals at Governing Documents committee meeting. Mark second. All in Favor. Motion passed.
- Locked Gate at Dawn Lake is a concern. Size of septic for Camp Host?
- Down trees still on the ground. If cleaned up, could create a fire access point for engines to access the water. Skip Skyrud made a motion that the Board of Directors agendaize for the next Board Meeting the removal of the logs around the lake. Motion was seconded.

Discussion was made regarding access to the lake by equipment. Vote was taken and motion passed.

Adjournment: 11:17 AM

Mariposa Fire Safe Council Performance

Previous history from 2015 to 2018 (4 years) = Grant dollars awarded and managed Total \$1,645,495

Patti hired January 2019 and Barbara hired Feb 2019

Since 2019 we have written, and have been awarded= **\$2,314,796** in grants

Since 2019 (3 years) we have managed = **\$3,585,324** in grant funded projects

In these 3 years we have DOUBLED the PERFORMANCE of the previous 4 years

We just submitted **\$1,527,644** in grant applications

If we are awarded the Cal Fire grants, then the grand total for grants we have written and managed over 4 years will be **\$5,112,968!** This will be **TRIPLE** the performance of the previous 4 years before our hire.

Current Open Grants: \$2,675,418

2021/2022	Alta Vista Fuel Break	CalFire	\$702,118	6.5 miles. EA done first
2021/22	Wagner Ridge Fuel Break	SNC	\$607,782	6 mi. 4 weeks in
2020	Stumpfield Mountain FB	CalFire	\$674,577	6 miles and 80% done
2020	Foran Fuel Reduction Project with Foran Rd Assoc.	CalFire	\$244,497	1.5 miles 300' clearance around homes 90% done
2019-2022	Brush and Chip	CalFire	\$446,374	Closes end February

Completed Grants Managed by Barbara and Patti

2021	Grant Writing AV	MPSA	\$5,337	For Alta Vista writing
2020	Weed Eating	PGE	\$80,415	
2019	Smith Station Road Fuel Break	USFS	\$208,040	3.2 miles adjacent
2019	Chamberlain Road Fuel Break	CalFire	\$352,773	1.5 + 300 feet + new fire road
2019	CWPP	CalFire	\$123,661	
2019	Weed Eating	PGE	\$75,000	
2019	Wagner Planning	SNC	\$64,750	NEPA CEQA

2019-2021	Total Managed by B&P		\$3,585,324	
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Recently Applied for:

2022	Brush and Chip	CalFire	\$ 515,586	With \$197,747 in-kind
2022	Bullion Ridge Fuel Break	CalFire	\$1,012,058	7.5 miles -\$12 K in-kind

Writing Now

2022	Weed Eating, Br& Chip	PGE	\$100,000	Summer Program
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Future:

2023	Lushmeadows Ladder Fuels STUDY FIRST = county SRS \$		Request sent to county	1,850 acres? LiDAR laser detection
2023	Bumgardner Ridge and slopes		Partner Creek Parkway	2.5 miles plus slopes