

Lushmeadows Association, Inc.
General Meeting Minutes
March 20th, 2021

Call to Order: The meeting was called to order at 10:07 AM by President Angela Eller, followed by the Salute to the Flag.

Directors Present: President Angela Eller, Treasurer Susan Powell, Financial Secretary Kristina Davis, Director Linda Conforti.

Agenda: Susan Powell moved that the Agenda be approved. Motion was seconded and carried.

Minutes: Eric Witkowski moved that the Minutes of the October 17, 2020 General Meeting be approved. Motion was seconded and carried.

Director Reports:

President's Report, Angela Eller: Angela Eller read aloud her written President's Report, highlighting recent accomplishments, relaying future goals, and thanking those who have contributed.

Treasurer, Susan Powell: Susan Powell provided copies of the Profit & Loss Statement for the period of July 2020 through February 2021, and the Balance Sheet as of February 28, 2021. The Profit & Loss Statement reported Net Loss for the fiscal year of \$6,551.14. The Balance Sheet showed a Checking Account balance of \$48,469.39, Reserve Account balance of \$47,869.58, Savings Account balance of \$50,883.87, and Petty Cash balance of \$360.60 for Total Liquid Assets of \$147,582.44.

Standing Committee Chair Reports:

Lakes and Grounds: Ellis Schurman reported that he has received several bids for removing the fallen trees at Mallard Lake, and believes the best bid is from Sierra Nevada who will mill the wood as well. Ellis Schurman made a motion to award removal of the trees at Mallard Lake to Sierra Nevada Forest Management for \$1,000. Motion was seconded and carried.

Ellis then stated that once awarded it will probably take Sierra Nevada a couple of weeks to start. He also thanked those that have been helping with other tree removal and storm clean-up, and reported that Roy Lancaster is still planning to work on the removal of the tree out in front of the clubhouse now that the rain is over.

Discussion was made regarding the damaged kiosk frames. Eric Witkowski made a motion to replace the frame for the information kiosk on Meadow Lane with a new frame. Motion was seconded and carried.

Don Florence reported that the tree work at Dawn Lake has been completed. He also stated that a volunteer clean-up day is scheduled for April 17th.

Social: Linda Conforti reported that Sal's Taco Truck will be returning to the clubhouse on Friday March 26th from 5:00-7:00 PM, and that we are planning to go forward with the Fourth of July celebration.

Governing Documents: Don Florence gave updates on the work that the Governing Documents Committee has been working on and reported that the next meeting will be sometime in April. He recommended that the Board move forward with the Reserve Study work that is needed for the 3-year plan.

Committee Chair Reports:

Newsletter: The most recent newsletter has gone to print and should be distributed soon.

Playground: Gussie Kidd has resigned from her position as Committee Chair. Angela thanked her for all her work.

Welcome: Don Florence reported that he has recently made two new contacts. There are several others who have moved into the area but there seems to be a reluctance to have a Welcome Wagon contact.

Website: Don Florence reported that there are lots of changes on the website that need to be made, and that Brian Finley will be taking over for Rick Peresan. Angela and Don thanked Rick for all his work.

Old Business:

- 1. New Reserve Study:** Angela Eller explained the purpose of the reserve study and that it is required by the state. She has received several quotes for this service, but would like to recommend that we go with California Builder Services in Clovis. Angela read the proposal from them and then made a motion to accept option #2 of the proposal from California Builder Services which includes annual updates in years 2 and 3. Motion was seconded and carried.

Additional discussion was made about whether this included trees, pipes, lakes, and conservation efforts. Angela said that she would request a quote to add the above if it was not included.

- 2. Ratification of 5-year plan:** The hope is to integrate this plan with the Reserve Study, which will take 2 to 4 weeks. This will be before the end of the fiscal year so it can also be used when forming next year's budget.
- 3. Camp host at Dawn Lake:** The Camp Host position has been voted on and approved, but we need new applicants as the original applicant was unable to take the position. Angela will be placing advertisements for this position.

New Business:

- 1. Long-term maintenance of Dawn Lake and storage of supplies:** Don Florence has looked into the options for replacing the storage shed at the lake that was damaged in the storm. He believes the best option is the quote he received for a Tuff Shed. Discussion was made regarding whether there were less-expensive alternatives that would be suitable. Don Florence made a motion to purchase a 4' x 6' shed for Dawn Lake in the amount of \$1,700 as quoted in documents presented to the Board. Motion was seconded and carried.

2. **Mallard Lake improvements:** Discussion was made regarding potential improvements to Mallard Lake, such as picnic tables, barbecues, and an outside toilet. This will be included in the 5-year plan and Reserve Study.

Adjournment: The meeting was adjourned at 11:01 AM. The next General Business Meeting is scheduled for July 17, 2021 at 10:00 AM.

Respectfully submitted by Kristina Davis