

**Lushmeadows Association, Inc.**  
**Board of Directors Agenda**  
**March 18, 2023**  
**Zoom Information listed below**

**Call to order:** 10:02am  
**Flag Salute:**  
**Roll Call – Introductions:**

<b>Board Members</b>					
<b>X</b>	<b>Alicia Finley</b>	<b>President</b>	<b>X</b>	<b>Angela Eller</b>	<b>Vice President</b>
<b>-</b>	<b>Micaela Gonzalez</b>	<b>Treasurer</b>	<b>X</b>	<b>Kristina Davis</b>	<b>Financial Secretary</b>
<b>X</b>	<b>Linda Conforti</b>	<b>Director</b>	<b>X</b>	<b>Susan Powell</b>	<b>Director</b>
<b>X</b>	<b>Fern Johnson</b>	<b>Director</b>			

**Approval of March 18, 2023 Agenda:** Susan motioned, Angela seconded. Approved.  
**Approval of October 15, 2022 Minutes:** Susan motioned, Fern seconded. Approved.

**Director Reports:**

**President, Alicia Finley:** Good morning Lushmeadows! It seems as though the challenges keep coming in our little community yet we continue to face these with bravery, strength, and perseverance. This season has brought about some serious weather and we have all been impacted either by the heavy snow, the torrential rains, or the carnage of tree loss. As an association, we have been impacted both on a personal level as well as a community level with the temporary loss of our Clubhouse. During the initial snowstorm, a large tree fell and damaged the roof making it unusable until repairs can be completed. Hence the pivot to virtual meetings. Thank you to the community for the flexibility to do this and oddly enough, we could thank the COVID pandemic for the increase in these virtual platforms to accommodate when things go sideways. We continue to seek volunteers to round out our Association committees and encourage homeowners to consider joining our team. We currently have vacancies on our nominating committee and member complaints committee. Our website committee is gearing up to revamp our website and is also looking for additional members to support this effort. Several committees are also being managed by board members at this time and could use additional support. If you would like more information, please contact the current committee chair. As we move through the next few months, we will see yet again, recovery and rebound. We will survive this, we will overcome this, and we will overcome anything thrown our way. It is what we do, it is who we are, we are Mariposa Strong. Thank you all for joining today and we look forward to when we can be in person again.

**Vice President, Angela Eller:** No report.  
**Treasurer, Micaela Gonzalez:** Not present.  
**Financial Secretary, Kristina Davis:** No report.  
**Director, Linda Conforti:** No report.  
**Director, Fern Johnson:** No report.  
**Director, Susan Powell:** No report.

### Standing Committee Chair Reports

**Lakes & Grounds, William and Diane Dudley:** We've accessed both lakes. There are quite a few things that need cleaned up starting with the big tree at Dawn Lake over the entrance. We received the bid for its removal - pending Board decision. William wanted to have a professional take it down because it's quite large. William will meet them when the work is done so that they can discuss where to put the wood once it's cut. We'll need 2 or 3 clean up days at both lakes maybe towards the end of April, beginning of May. There's a big tree down at Mallard Lake - another big pine tree on the back end and a lot of hangers (branches hanging in the trees) over the trails. Thanked Angela for her help with the Clubhouse roof.

**Budget, Susan Powell:** Have not started it yet & doesn't have access to the computer at the Clubhouse because there's no electricity there. Micaela will go get the computer from the Clubhouse office next week and then we can update it. We don't have QuickBooks online.

**Architectural Control, Susan Powell:** No update.

**Social, Linda Conforti:** Next event will probably be 4th of July at Dawn Lake. May 18-20: we'll have the community wide Yard Sale. Next week on March 23rd, Ladies Coffee will be at Sharon Sherman's house. Bunco is April 19th at 5956 Meadow Lane at 6:00pm. No date on Book Club yet.

**Governing Documents, Beth Scaffidi:** Not present

**Nominating, Vacant:**

### Committee Chair Reports

**Audit, Carol Fong:** No update.

**Recording Secretary, Fern Johnson:** Can't check the voicemails at the Clubhouse because there's no power at the Clubhouse.

**Insurance, Robert Powell:** Insurance is moving along slowly. Weather held things up for a while. We have a \$1K deductible for the entire event. We have received an advance for expenses \$10K - been deposited - will offset what we're out of pocket right now with the Clubhouse. On Monday, Robert will call the insurance to verify if the damages at Dawn & Mallard will be considered one event and subject to one deductible. Roof has been tarped. Tree has been removed - needs to be made into firewood. Roof needs repaired.

**Reservations, Fern Johnson:** Contacted everyone who has turned in a rental application and told them that all events at the Clubhouse have been cancelled until the roof is repaired. I suggested using Dawn Lake for their events or the Bodie Building at the Bug or the red rental hall across from the fairgrounds.

**Fire Safe Council, Armando Rios:** Alicia printed & signed a letter of support for the grant Barbara Cone is seeking.

**Welcome, Meredy Wells:** Not present.

**Newsletter, Angela Eller:** Next one will go out before the next business meeting, probably June.

**Website, Brian Finley:** We need to convene a meeting with him regarding the changes.

**Collections, Sandi Stone:** Not present.

**Member Complaints, Vacant:** No new complaints.

### **Old Business**

- Brushing Grant through Resource Conservation District. Alicia will follow up with an email to Don to get an update on this.
- Encroachment on the roads. How do we mitigate this? Don is not present to continue this discussion.
- Annual review & update of reserve study. Need to review because of the money we'll spend on clean up and the rest of these storms. Alicia will sit and read it again. Remove this item from the Agenda. Angela doesn't believe tree mitigation is included in the reserve study.

### **New Business**

- Quote from AxeWorks for the tree on the fence of Dawn Lake. Revisit after Robert talks to the insurance company. If insurance will cover this, we'll likely leaning toward Tier 5. Table the vote until we get more information from the insurance adjuster. Get another quote from Fisk out of Ahwahnee. Tabled until Monday. Monday, Angela, will ask AxeWorks to add to the quote for the spillway.
- Short term rentals: there are 4 right now in Lushmeadows. Beth was going to address in governing docs because it's a business operating within our association. We're waiting for Barbara to file a formal complaint so that the Board can move forward with a cease and desist letter.

### **Open Forum:**

- Beth is working on rewrite camp host responsibilities. Camping starts in May. Do we need to discuss a rehiring of Max or someone else? There wasn't an end date on his original agreement. We need to see the governing documents and see if he is interested in staying.

**Adjournment:** 11:24am

### **Zoom Information:**

<https://us06web.zoom.us/j/92314672633?pwd=MW55MWI1Nk5KcDExWIBxOWkrbTJzdz09>

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