

**Lushmeadows Association, Inc.**  
**Board of Directors Minutes**  
**March 8, 2023**  
**Zoom Information listed below**

**Call to order:** 7:03pm

**Flag Salute:**

**Roll Call – Introductions:**

Board Members					
-	<b>Alicia Finley</b>	<b>President</b>	<b>X</b>	<b>Angela Eller</b>	<b>Vice President</b>
<b>X</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 Agenda:** Susan motioned, Kristina seconded. Approved.

**Approval of February Minutes:** Susan motioned. Fern seconded. Approved.

**Director Reports:**

**President, Alicia Finley:** No report.

**Vice President, Angela Eller:** No report.

**Treasurer, Micaela Gonzalez:** No report.

**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:** Oak tree blocking road to Dawn Lake. Dudleys will try to get to Dawn Lake again tomorrow. Clubhouse update: Angela was there with insurance adjuster today & she went to Mallard Lake - there is a tree down across the entry to the right side where the other cabin is. Lance from AxeWorks removed the tree off the Clubhouse and, today, Bill Dewitt's team were doing snow removal in order to get it tarped. There wasn't a lot of water on the ground inside of the Clubhouse except for the biggest hole (in hall in front of the bathroom). Adjustor looked at everything & is going to have to come back out. He wants an engineer to come out once the weather clears up because they need to remove the tarp to get a good idea of the actual damage - to see if trusses are broken, etc. It's

going to be a while because we don't want to take the tarp off until after the winter/spring rain. Power has been cut to the Clubhouse. Adjustor took a lot of pictures. He said he'd put it down for \$50K, but he said it could be less or more. Insurance will send out an advance to get some money in our pocket to reimburse ourselves for the work getting done now to secure the building - maybe \$10K - to help cover tree removal and tarping. Susan let Micaela know that she gave Angela a check for AxeWorks today. Gate is left open because it's buried by snow & hard to close. Left driveway has been plowed twice by AxeWorks. Kristina suggested someone taking the computer out of the Clubhouse in order to be able to run QuickBooks for the time being.

**Budget, Susan Powell:** Will work on it at the end of the month - dependent on what we used this past year.

**Architectural Control, Susan Powell:** No permits were pulled to her knowledge.

**Social, Linda Conforti:** All events at the clubhouse are cancelled until further notice: Sals' Taco, Book Club, Coffee, Poker, St. Patrick's Day Party.

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

**Nominating, Vacant:**

### Committee Chair Reports

**Audit, Carol Fong:** Not present.

**Recording Secretary, Fern Johnson:** Can't check voicemails at the Clubhouse because the power is out there. Has been checking emails. Will remind Alicia to get Barbara Cone's letter signed & returned to her by this Friday.

**Insurance, Robert Powell:** Not present.

**Reservations, Fern Johnson:** Reservation forms turned in for an event on May 14-15 and another on June 10 if Clubhouse is able to be used pending roof repairs. Angela motioned to wave the fee for Mariposa Safe Families' "Every 15 Minutes" event. Susan seconded. Approved.

**Fire Safe Council, Armando Rios:** Not present.

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

**Newsletter, Angela Eller:** Just went out last month.

**Website, Brian Finley:** Alicia has to get a debit card from the bank needed for SquareSpace. Need to update documents with the bank about who should be signing. Waiting to meet with Brian to move forward with website update.

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

**Member Complaints, Vacant:** None.

### Spring Action Items

- Red storage shed replace/repair. Revisit in spring when snow melts.
- Repair Meadow Lane fence. Has been repaired. William did that.

### Action/Tabled Items

- Audio and video system for Zoom meetings (speakers and a camera). No one can use the Clubhouse for a while.

- Website: Move to SquareSpace. Trying to get a meeting together with Brian. Goal: have it ready before May.

### **Old Business**

- Review camp host responsibilities. Beth is working on this.
- Possible craft fair: Maybe in the fall because of Clubhouse repairs.
- Fundraising events: On hold because of Clubhouse roof.

### **New Business**

- Repair Clubhouse roof: covered.

### **Open Forum:**

**Adjournment:** 7:41pm

### **Zoom Information:**

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

Meeting ID: 923 1467 2633

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