

Lushmeadows Association, Inc.
Board of Directors Meeting Minutes
October 11, 2023
Zoom Information listed below

Call to order: 7:03p

Flag Salute: 7:04p

Roll Call – Introductions:

Board Members					
X	Kelly Henson Faro	President		(Vacant)	Vice President
	Micaela Gonzalez	Treasurer	X	John Patton	Financial Secretary
X	Linda Conforti	Director	X	Susan Powell	Director
	(Vacant)	Director			

Approval of October Agenda: John motions

Approval of September Minutes: Susan motions

Director Reports:

President, Kelly Henson Faro: Looking into treating lakes.

- Has not been treated in the past few years, looking into how to treat it. Susan suggestions calling Ellis. Might not be able to do anything until spring.

Vice President, (vacant):

Treasurer, Micaela Gonzalez:

Financial Secretary, John Patton: Dues still coming in, late fees are also coming in

Director, Linda Conforti: getting ready for the holidays

- Bunco on 18th
- Book club on Tues 24th
- Sal's on 27th

Director, Susan Powell: No report

Director, (vacant):

Standing Committee Chair Reports

Lakes & Grounds: Bernard Brown

- Cleaned up the front part of Dawn lake, looking at getting burn piles at Mallard Lake. Want to line walking trail with down trees, line trail to about 5 feet wide. At

- Dawn lake - working on creating separated picnic areas by using log barriers (logs sourced from back side of lake). Getting poop bag dispensers installed. All dogs will need to be put on a leash. No more parking down by lake, parking will be up along the fence by the playground. Will have a tent-only camping area, and an area where motor homes can park
- Mallard lake - Will do fuels reduction limbing up to 10 feet around trail
- Horse shoes – will have a set down there. Q: Can we get a metal lock box down there with a LM key that can be accessible to the members?
- Q: when is the next work day? Will decide on a date in November and advertise

Budget, Susan Powell: No report

Architectural Control, Susan Powell: No Report

Social, Linda Conforti:

- December 15 Christmas lights
- December 17 Holiday Party

Governing Documents, Beth Scaffidi:

Nominating, Vacant:

Committee Chair Reports

Audit, Vacant:

Recording Secretary, (vacant):

Insurance, Robert Powell:

- Question: Are the repairs for the facility complete? Yes, it is done as far as known.
- Lynda: Typically insurance companies expect photos showing that the work is completed. Usually an adjuster would reach out about that to close out the claim. Suggested to reach out to the insurance company to inquire about closing out the claim.
- Door with the hole - still not replaced

Reservations, Maddie Patton: not present

Fire Safe Council, Armando Rios: not present

Welcome, Meredy Wells: not present

Newsletter, Fern Johnson: November 1 fall newsletter will be sent

Website, Brian Finley: not present

Collections, Sandi Stone: 84 notices of collections, 10 credits

Member Complaints, Vacant: not present

Action/Tabled Items

- Audio and video system for Zoom meetings (speakers and a camera).
- Possible craft fair.
- Fundraising event.
- Kelly, Micaela & John need to become authorized signers at to the bank.
-

Old Business

New Business

Open Forum:

- Amber Blalock - Lushmeadows lights December 15
 - 5:30-8:30
 - Food Truck court opens for residents at 4:30
 - Vendors: Sals, Dixon's Fixin's, Pizza Factory, Mariposa Pops
 - Will have a 3rd lane for a drive through hot cocoa, proceeds go to Woodland Elementary Boosters
 - Branded! Kass Bissmeyer created a logo
 - Question: support for handicapped visitors? Yes, and better communication with walkie talkies.
 - Question: some people had professional lighting. Fair? No professional lighting, but there were sponsors who helped pay for lights and advertised. This was part of the reason that multiple categories were created.
 - want to accommodate folks outside of the gates.
- Miles Minetrey - Community Survey results
 - County has budgeted 2 million in public works for roads
 - Lushmeadows will get some new pavement throughout the neighborhood based on the quality of the roads. In conjunction with repairs happening through FEMA due to storm damage.
 - Bids go out for project Thursday Oct 12. Hope to have the work done by Winter storm season.
 - Q: is the "Dip and the Bump" on Meadow Lane covered? Miles will check and get back
 - Also approved 7 new positions for the road crews

Adjournment: 8:08p

Zoom Information:

<https://us06web.zoom.us/j/4711045304?pwd=M1kzOFRvNHM5NnZaSmpuZlhpcmdhdz09>

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