

**Lushmeadows Association, Inc.**

**Board Meeting Minutes**

**November 8, 2023**

**Zoom Information listed below**

**Call to order: 7:05**

**Flag Salute:**

**Roll Call – Introductions:**

| <b>Board Members</b> |                          |                  |   |                     |                            |
|----------------------|--------------------------|------------------|---|---------------------|----------------------------|
| X                    | <b>Kelly Henson Faro</b> | <b>President</b> |   | <b>(Vacant)</b>     | <b>Vice President</b>      |
|                      | <b>Micaela Gonzalez</b>  | <b>Treasurer</b> | X | <b>John Patton</b>  | <b>Financial Secretary</b> |
| X                    | <b>Linda Conforti</b>    | <b>Director</b>  | X | <b>Susan Powell</b> | <b>Director</b>            |
|                      | <b>(Vacant)</b>          | <b>Director</b>  |   |                     |                            |

**Approval of November 8, Agenda: John Motions, approved**

**Approval of October 11, Minutes: John Motions, approved**

**Director Reports:**

**President, Kelly Henson Faro:** working on lakes and grounds, getting the clubhouse door fixed

**Vice President, (vacant):**

**Treasurer, Micaela Gonzalez:**

**Financial Secretary, John Patton:** Dues trickling down. Time to start sending out a 2nd round of letters and late notice

**Director, Linda Conforti:** Sals is coming this month, Lushmeadows lights on December 15

**Director, Susan Powell:**

**Director, (vacant):**

**Standing Committee Chair Reports**

**Lakes & Grounds: Bernard Brown**

People cutting barbed wire fence and coming down from the upper road at Dawn Lake.

Great work done Saturday at Mallard Lake.

Will be moving logs into the parking lot to line parking areas.

**Budget, Susan Powell:** No report

**Architectural Control, Susan Powell:** No report

**Social, Linda Conforti:** Sal on November 17th, Christmas Party December 17th  
**Governing Documents, Beth Scaffidi:**  
**Nominating, Vacant:**

### **Committee Chair Reports**

**Audit, Vacant:**

**Recording Secretary, (vacant):**

**Insurance, Robert Powell:**

**Reservations, Maddie Patton:** Keys that are given

Clubhouse was in bad shape after the most recent rental. Morgan was unaware of the event and arrived at the clubhouse and was shocked at the state of it

Will coordinate with Brian Finley to update the events calendar on a regular basis, with updates for upcoming events sent to Brian after LMA meetings and as they arise.

Reservations will reach out to Brian as reservations come in.

**Fire Safe Council, Armando Rios:**

**Welcome, Meredy Wells:**

**Newsletter, Fern Johnson:**

**Website, Brian Finley:**

**Collections, Sandi Stone:**

**Member Complaints, Vacant:**

### **Action/Tabled Items**

- Audio and video system for Zoom meetings (speakers and a camera).
- Repair Clubhouse roof.
- Kelly, Micaela & John need to become authorized signers at to the bank.
  - Action Item — Kelly Faro Henson, Micaela Gonzalez and John Patton will be added to be signers at the bank (Premier Valley Bank). Angela Eller will be removed as a signer. Ellis Schurman will be removed as a signer. Ed Dreschler will be removed as a signer.

### **Old Business**

- Dip on Meadow Lane and other Lushmeadows roads—Survey markers have been painted at work locations. Work likely to be done in spring time (too close to the winter)

### **New Business:**

- Define dollar amount to reimburse/support use of heavy equipment by individuals – TABLED to December.

### **Open Forum:**

- Dawn Lake: is camping available (including dumpster)? Yes Camping is available
- Man and his grandson were fishing at Mallard Lake, were told by “Dave” that he could fish

**Adjournment:** 7:35

**Zoom Information:**

<https://us06web.zoom.us/j/4711045304?pwd=M1kzOFRVNHM5NnZaSmpuZlhpcmdhdz09>

Meeting ID: 471 104 5304

Passcode: LMABOD

One tap mobile

+16694449171,,4711045304#,,,,\*465578# US

+12532158782,,4711045304#,,,,\*465578# US (Tacoma)

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Meeting ID: 471 104 5304

Passcode: 465578

Find your local number: <https://us06web.zoom.us/j/4711045304?pwd=M1kzOFRVNHM5NnZaSmpuZlhpcmdhdz09>