

Lushmeadows Association, Inc.

Board Meeting Minutes

December 13, 2023

Zoom Information listed below

Call to order: 7:05

Flag Salute: 7:06

Roll Call – Introductions:

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

Approval of December 13, Agenda: Approved Susan Second Linda

Approval of November 8, Minutes Approved Linda Second Susan

Director Reports:

President, Kelly Henson Faro: Still working on repairing the clubhouse closet door. Roadside brush removal is complete.

Vice President, (vacant):

Treasurer, Micaela Gonzalez:

Financial Secretary, John Patton:

Director, Linda Conforti: Linda would like to nominate Bernard Brown for HOA board director. It will appear on January agenda.

Director, Susan Powell:

Director, (vacant):

Standing Committee Chair Reports

Lakes & Grounds: Bernard Brown: Looking to rent a bush hog mower 225.00 a day. Possibly burning Lake piles in late December. Order covers for swamp coolers.

Budget, Susan Powell:

Architectural Control, Susan Powell:

Social, Linda Conforti: January 17 Bunco, January 23 Book Club, December 17 Christmas

Party.

Governing Documents, Beth Scaffidi:

Nominating, Vacant:

Committee Chair Reports

Audit, Vacant:

Recording Secretary, (vacant):

Insurance, Robert Powell:

Reservations, Maddie Patton:

Fire Safe Council, Armando Rios:

Welcome, Meredy Wells: Meredy has resigned her post as of December 14

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).
- Kelly, Micaela & John need to become authorized signers to the bank.

Old Business

Those volunteering with equipment at the lakes will only be reimbursed up to 5 gallons of fuel, and only on clean up days. Use of your equipment will be at your own risk. We are not responsible for equipment breakdown. If you choose to clean up on a non-scheduled day please contact Bernard or Kelly so we know you are down there. Please do not undo any previous work.

New Business:

Replace TV at the clubhouse, bush hog mower rental

Open Forum:

Adjournment:

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>