

Lushmeadows Association, Inc.
Board Meeting Minutes
March 13, 2023
Zoom Information listed below

Call to order: 7:05p

Flag Salute: 7:05p

Roll Call – Introductions: Kelly, Micaela, Linda, Bernard, John

| Board Members | | | | | |
|---------------|--------------------------|------------------|---|--------------------|----------------------------|
| X | Kelly Henson Faro | President | | (Vacant) | Vice President |
| X | Micaela Gonzalez | Treasurer | X | John Patton | Financial Secretary |
| X | Linda Conforti | Director | | (vacant) | Director |
| X | Bernard Brown | Director | | | |

Approval of March 13, Agenda: Linda motions, John 2nds

Approval of January 10, Minutes: John motions, Bernard 2nds

Director Reports:

President, Kelly Henson Faro:

Vice President, (vacant):

Treasurer, Micaela Gonzalez: No Report

Financial Secretary, John Patton: Firewise community

Director, Linda Conforti: Saint Patty’s day, Sunday 3/17 with social hour 4-5, dinner at 5p. We have about 29 people signed up. Every monday is chair yoga, every 3rd wednesday is Bunco, Book club: March 28, Spring yardsale April 5-6, Sal’s taco truck will be here on the 26th. July 4 falls on Thursday. Suggests not allowing animals in the clubhouse.

Director, Bernard Brown: Lots of burning at the lakes, Saturday March, 23rd there will be a volunteer burn at Dawn Lake, will be a BBQ. 9a-2p. Playground bark- cannot use regular wood chips, must used tumbled cedar/tanbark that has been treated to remove splinters. Still trying to set up a place for camp host - looking at a place right by the road with electrical and water. Just finished putting in a system in the clubhouse with a microphone and speaker system. Had an electrician come in and provided an estimate for fixing electricity - \$655 quote. Note from Lynda Brown – Insurance will be requiring an inspection upon upcoming renewal, is recommended that we fix that before the inspection. Saturday March 16- want to get areas around volleyball pit, horseshoe pit fixed, looking for volunteers to help out.

Director, (vacant):

Standing Committee Chair Reports

Lakes & Grounds: Bernard Brown

Budget, (vacant):

Architectural Control, (vacant):

Social, Linda Conforti:

Governing Documents, Beth Scaffidi:

Nominating, Vacant:

Committee Chair Reports

Audit, Vacant:

Recording Secretary, (vacant):

Insurance, Lynda Brown: Insurance comes up april 18, we need to expect that there will be some increases in premiums. There are fewer safety nets to support commercial insurance, we should plan on reduced coverage. We will be getting California Fair Plan - have asked broker to get everything we can from Fair plan, but we may not get everything we ask for. Micaela – can we ask for increased coverage? Lynda – we can ask but it is unlikely that they will increase coverage. Will be working on the Rental application to address insurance.

Reservations, Maddie Patton: Have been working with Lynda and Kelly to update the insurance and hall rental protocols. Have had success with renters recently cleaning up very well.

Fire Safe Council, Barbara Cone: Received a grant for Phase 1 of fuels clearance grant, ~\$1,000,000. 100 parcels in Very High Hazard Severity Zone. Involved residents will be getting informational mailings about the project. Those mailings need to be signed and returned VERY QUICKLY in order to line up timing-wise with CEQA analysis this spring, otherwise we have to wait until spring 2025.

Welcome, (vacant):

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).

Old Business

New Business:

- Motion by Linda Conforti - no animals allowed in the clubhouse, with exception of service animals specifically trained to provide a task

Open Forum:

Adjournment: 8:05

Zoom Information:

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

Meeting ID: 471 104 5304

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