

**Lushmeadows Association, Inc.**

**Board Meeting Minutes**

**April 10, 2024**

**Zoom Information listed below**

**Call to order: 7:04p**

**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>
x	<b>Micaela Gonzalez</b>	<b>Treasurer</b>	x	<b>John Patton</b>	<b>Financial Secretary</b>
x	<b>Linda Conforti</b>	<b>Director</b>		<b>(vacant)</b>	<b>Director</b>
x	<b>Bernard Brown</b>	<b>Director</b>			

**Approval of April 10, Agenda:** John recommends removing Audio/Video component from Tabled Items; Mikaela moves, Linda 2nds with proposed recommendation

**Approval of March 13, Minutes:** Linda moves, Bernard 2nds

**Director Reports:**

**President, Kelly Henson Faro:** No report

**Vice President, (vacant):**

**Treasurer, Micaela Gonzalez:** No Report

**Financial Secretary, John Patton:** Please send in Fire Safe Council brush removal right of access form.

**Director, Linda Conforti:** No Report

**Director, Bernard Brown:** Cleaned camp host area, dropped a tree for safety. Waiting a couple weeks until it is dry to go in and remove manzanita and other vegetation.

**Director, (vacant):**

**Standing Committee Chair Reports**

**Lakes & Grounds: Bernard Brown – see above**

**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:**

**Reservations, Maddie Patton:**

**Fire Safe Council, Armando Rios:**

**Welcome, (vacant):**

**Newsletter, Fern Johnson:**

**Website, Brian Finley:**

**Collections, Sandi Stone:**

**Member Complaints, Vacant:**

**Action/Tabled Items**

**Old Business**

*Dawn Lake Playground Cover:* Bought tan bark for the playground for \$715. Purchased a shade structure for the playground, should be delivered next week (week of 4/15).

*Dawn Lake Camp Ground Host:* Putting an add in the gazette starting week of 4/15, will be posting in Sierra News Online as well

**New Business:**

*Bank signing* - Susan Powell will need to be removed as a signer for the banks. Kelly Henson-Faro needs to get access to a debit card in her name. A new debit card came in from Premier Valley Bank in Susan's name – there was a data breach, and the old card needs to be destroyed and the new one needs to be activated.

**Open Forum:**

With all the rain, a puddle has become prominent outside the clubhouse. A solution will be determined –either filling the area or putting in a drainage ditch.

Tree root issue for trees near the clubhouse - If continually driving occurs near standing trees, the root system is damaged and eventually lead to tree failure. Specifically the trees near the driveways at the clubhouse. Bernard will discuss with arborists on best approach.

Keys (Bernard Brown) - Who has access to keys. - Board members, Clubhouse rentals

**Adjournment:** 7:3

**Zoom Information:**

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