

Lushmeadows Association, Inc.
Board of Directors Meeting Minutes
August 9, 2023
Zoom Information listed below

Call to order: 7:00pm

Flag Salute:

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 July Agenda: John Motioned to approve, Susan 2nded

Approval of June Minutes: John Motioned to approve, Susan 2nded

Director Reports:

President, Kelly Henson Faro:

- we do not need a fishing license, as our lakes do not go into the states water system
- Does insurance cover our camp host? Yes, his liability exposure is covered(as long as he doesn't do anything illegal). Insured while acting in the line of duty, as if he were an employee. If camp host causes bodily injury or property damage while in the line of duty, the association and camp host is covered under liability exposure if a suit is brought.
- Camp Host Job Description - It has been rewritten, can consider revising what is included in a future job description in order to select our camp host for the future. Others might be interested, but require a clear job description.

Vice President, (vacant):

Treasurer, Micaela Gonzalez: Not present

Financial Secretary, John Patton:

- Checks are still trickling in. John and Micaela will be sending out late notices, time will be given to allow for late payments to come in
- Kelly – Packet needs to be created and compiled for the collections member. Collections to begin as early as October

Director, Linda Conforti: Bunco coming up (Dates) Sal's tacos Friday 25th,

Director, Susan Powell: no report

Director, (vacant):

Standing Committee Chair Reports

Lakes & Grounds, Lynda and Bernard Brown:

- Went to both lakes with people familiar with fire audits. Tomorrow 8/9 going to Dawn Lake do do some weeding around horseshoe pits, Mallard Lake on Saturday
- Today removed a lot of wood around the clubhouse, will be clearing more of the smaller wood before this weekend
- Water hose is set up at Dawn Lake
- Confirming that orange cord for camp host use is required to be locked at all times
- Camp host is given a report monthly to ensure that all members using the lake are in good standing and up to date on dues
- Dawn Lake bathrooms have been left without toilet paper and with a mess from time to time
- Shed key: Make some copies for necessary parties
- Mallard Lake – Tree on north side, will analyze for hazard, remove if necessary. Concern of dirt-bikers using the trails

Budget, Susan Powell: No report

Architectural Control, Susan Powell: No new buildings

Social, Linda Conforti: Reported above

Governing Documents, Beth Scaffidi: Not Present

Nominating, Vacant:

Committee Chair Reports

Audit, Vacant:

Recording Secretary, (vacant):

Insurance, Robert Powell: No report

Reservations, Maddie Patton: No reservations because Clubhouse is closed

Fire Safe Council, Armando Rios: Not present

Welcome, Meredy Wells: not present

Newsletter, Fern Johnson: Not present

Website, Brian Finley: Not present

Collections, Sandi Stone: Not present

Member Complaints, Vacant:

Action/Tabled Items

- Audio and video system for Zoom meetings (speakers and a camera). Tabled until Clubhouse roof is fixed.

- Possible craft fair. Tabled until Clubhouse roof is fixed.
- Fundraising event. Tabled until Clubhouse roof is fixed
- Repair Clubhouse roof.
 - Roof is complete
 - Sheetrocking is up, waiting on final painting and light fixtures to be remounted
- Review camp host responsibilities.
 - Linda and Bernard to review and submit suggestions for revision
- Kelly, Micaela & John need to become authorized signers at to the bank.
 - Must have 2 signatures per check (currently Linda and Susan)
 - Kelly, Micaela, and John will get together to become authorized signers

Old Business

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New Business

- Need to purchase a nice hose with a nice nozzle at Dawn Lake
 - Susan – Please research that on Amazon and forward to Susan for purchase
 - Bernard brought a 100’ hose to Dawn Lake
- Fire extinguishers – To be checked at all locations to ensure that they are charged and up to date
- Dog poop station to be placed at each lake with bags
 - Bernard to research and send to Susan for purchase
- Shade structure for playground at Dawn lake – Grants available, need to be researched and coordinated with dermatologist. Kelly will speak with Don Florence about past action in regard to a shade structure

Open Forum:

- Bernard - Burning piles at Dawn and Mallard Lake, Chad and Jenny want to help consult around prepping and burning.
- Concern about dust and trespassing by visitors to Sierra Cider. Suggestion to have homeowners affected by this to write letters to the owners of Sierra Cider to voice concern and open dialogue

Adjournment: 7:53P

Zoom Information:

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

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