

**Lushmeadows Association, Inc.**  
**Board of Directors Meeting Minutes**  
**September 13, 2023**  
**Zoom Information listed below**

**Call to order: 7:04pm**

**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>	X	<b>Susan Powell</b>	<b>Director</b>
	<b>(Vacant)</b>	<b>Director</b>			

**Approval of AUGUST Agenda:** John motions ; Bernard 2nds

**Approval of July Minutes:** Linda motions ; Micaela 2nds

**Director Reports:**

**President, Kelly Henson Faro:** We have given our camp host a 30 day notice, have gone a different direction and are hoping to spruce up the site and get someone more involved. Current host term ends October 1, trailer will be removed. We have new camp host rules, will actively look for a couple, will fully vet and check qualifications, and stick to the rules we have for the host. Question: Is it still only through summertime? KHF– yes, May through October 1. It has been approved to keep host there through the winter, but we will cross that bridge when we get there. Will be responsible for bathrooms, cleaning bbq pits, raking tan bark, make sure people are there who should be.

**Vice President, (vacant):**

**Treasurer, Micaela Gonzalez:** Annual audit needs to be done, and the person who has been doing it is not available this year. We need help, so if anyone knows who might be able to support, please let us know. Susan knows history of who has helped in the past. Micaela will be gone September 22- October 28. Checks and bills can go to Susan.

**Financial Secretary, John Patton:** Will be sending out late fee statements soon.

**Director, Linda Conforti:** Yard sale on September 22 of this month. Please let Linda know if you are interested. Sal will be here on Sept 29. Bunco is Sept 20. Book club is Sept 26.

**Director, Susan Powell:** No report

**Director, (vacant):**

## Standing Committee Chair Reports

**Lakes & Grounds, Bernard Brown:** Powerpoint Presentation on what needs to be done around the lakes. Going to get a lot of the logs and trees cleared out. Lots of good support from residents. Had about 14 people working hard on Saturday to get trails cleared out. We need to recruit some more volunteers, including younger volunteers. We have had some professional, (Lance, Chad, Jen) volunteer their time and equipment to help clear out the grounds, and are hoping to have them support more in the future. Jenny wants to bring a professional team and do monitored burn of the piles. Still have lots of work to do, including cleaning out the volleyball court, setting up bbq pit areas. Day use cars will now be parked at the top after unloading, logs will be placed to prevent improper parking and provide spaces for tent camping. 3 year project.

Cleanup – Whatever tools you bring to help cleanup days, that is what you will use. Won't provide other tools or ask folks to do a job outside their abilities.

Resident expressed concern about finding lake. Suggestions to create signs to help find lakes

Question about mirror tag. Still required, some folks don't have tag. Meredy Wells is contact for window tags, phone number 707-755-0786

Question about water treatment in the lakes

**Budget, Susan Powell:** No Report

**Architectural Control, Susan Powell:**

**Social, Linda Conforti:** December 15 Lushmeadows Lights, Christmas Party December 17. Flyers will be going around on Next Door

**Governing Documents, Beth Scaffidi:**

**Nominating, Vacant:**

## Committee Chair Reports

**Audit, Vacant:**

**Recording Secretary, John Patton:**

**Insurance, Robert Powell:**

**Reservations, Maddie Patton: Not present**

**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).
- Possible craft fair. — Wait until after 1st of the year
- Fundraising event. — Will work on those once things settle down
- Repair Clubhouse roof. — Repaired
- Review camp host responsibilities. — Accomplished

- Kelly, Micaela & John need to become authorized signers at to the bank.
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**Old Business**

**New Business**

- Use lakes and grounds petty cash – to support use of tractor.

**Open Forum:**

- How should folks be supplemented for volunteering

**Adjournment:** 7:46pm KFH

**Zoom Information:**

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

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