

Minutes of the Crystal Falls Association Board of Directors Meeting
January 15, 2015 12:00pm

The meeting was called to order by Martha Wilson, President. Other directors in attendance were, Allan Beck, Vice President, Jeannette Sedlemeyer, Secretary, and Roger Mattson, Director. Delphine Tipper, Treasurer was absent. Association staff and volunteers in attendance was Consultant Penny Mann and John Welch, CC&R Committee, and Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of December 18, 2014 were reviewed by the Board. **Martha Wilson made a motion to accept the minutes of December 18, 2014 meeting as prepared, seconded by Roger Mattson, all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for February 19, 2015 at 12:00p noon.

The Treasurer's report was read by Martha Wilson. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Roger Mattson, all in favor.**

Martha Wilson gave the CC&R Violation Committee Report to members present.

Martha Wilson gave the Maintenance and Long Term Report, stating that the remodel of the men's restroom was being done now. She also reported that a limb came down from a tree on lot 385 punching a hole in the roof of the clubhouse. Pictures were distributed. **Allan Beck made a motion to get quotes from roofing contractors for repair and send to Lot 385 insurance carrier, seconded by Roger Mattson, all in favor.**

Martha Wilson also reported a water leak at the gym had been repaired.

Under Old Business - Lot owners 037 & 038 emailed a request to have chickens together between their properties, the Board agreed to physically go out to property and inspect proposed location prior to any Board action. Martha Wilson stated she and Vice President Allan Beck still need to get out and look at that lot.

Martha Wilson presented the 2015 Annual Budget to the board for consideration, question and answer session was held. **Allan Beck made a motion to accept the 2015 Annual Budget as prepared, seconded by Martha Wilson, all in favor.**

Martha Wilson presented renewal of Annual Consultation Services from Penny Mann at \$25 per year. Penny Mann stated that she donated the \$25 last year and would do the same this year. **Martha Wilson made a motion to approve Annual Consultation Services from Penny Mann at \$25 per year, seconded by Roger Mattson, all in favor.**

Martha Wilson stated that our Board needed to discuss our Outstanding Service Awards and Member Recognition. **Martha Wilson made a motion to recognize Rebecca Copello for 2013, seconded by Roger Mattson, all in favor. Allan Beck made a motion to recognize Martha Wilson for 2014, seconded by Jeannette Sedlemeyer, all in favor, except Martha Wilson who abstained.**

Office Manager Lois Alameda stated that although Cimarron Trustee Services had been notified via certified return receipt mail of termination of contract with them, the association still had not received any response from them. Martha Wilson added that the Board would need to consider Pro Solutions at a future Board Meeting.

Martha Wilson asked if there were any members concerns: Concerns were discussed with the Board. Discussion regarding our burn pile by the lake, which we do to eliminate costly fees to take, slash to dump.

The meeting was adjourned at 12:55pm to Executive Session with Lot 117 owners.