

Minutes of the Crystal Falls Association Board of Directors Meeting
January 16, 2014 12:00pm

The meeting was called to order by Martha Wilson, President. Other directors in attendance were, Jeannette Sedlemeyer, Secretary, Delphine Tipper, Treasurer, Roger Mattson, Director and Consultant Penny Mann, Head Maintenance Kevin Wood, Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of December 19, 2013, were reviewed by the Board. **Martha Willson made a motion to accept the minutes as prepared, seconded by Jeannette Sedlemeyer all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for February 20, 2014.

The Treasurer's report was read by Delphine Tipper. **Jeannette Sedlemeyer made a motion to accept the Treasurer's Report, seconded by Martha Wilson all in favor.**

Martha Wilson discussed with the Board the maintenance and long term work that had been completed.

Martha Wilson asked Allan Beck if he would like to serve on the Board of Directors. Allan agreed to serve as a member of the Board of Directors. **Roger Mattson made a motion to appoint Allan Beck to the Board of Directors, seconded by Delphine Tipper all in favor.**

Office Manager Alameda presented Lot 752 to the Board, and requested approval to write off \$215.12 to Bad Debt, as the property foreclosed 1/10/13. **Martha Wilson made a motion to approve \$215.12 to be written off to Bad Debt due to foreclosure on Lot 752, seconded by Roger Mattson all in favor.**

Martha Wilson explained that the lake would be refilled as water came in, which might take a while due to the drought conditions.

Martha Wilson discussed the 3 large old walnut trees, and the possibility of selling the burls on the trees, she informed the board that she would look into the possibility, as the tree leaves and nuts were not good for the horses, and they were eating them occasionally. Report will be given at the next regular board meeting

Martha Wilson discussed the need for the plumbing at the gym to be repaired and replaced due to break. Martha stated that she would obtain bids to make this repair. Board members discussed this issue, report will be given at the next regular board meeting.

Martha Wilson asked if there were any members concerns: Concerns were discussed with the Board.

The meeting was adjourned at 1:00pm, to the Executive Session.