

- Minutes of the Crystal Falls Association Board of Directors Meeting
January 19, 2017 6:00pm

The meeting was called to order by Rich Painter, Vice President. Other directors in attendance were, Michael Dalby, Treasurer, Joel Lawrence, Secretary and Bryan Tyra, Director. John Welch, President was absent. Head Maintenance Kevin Wood and Office Manager Lois Alameda was also present. The Pledge of Allegiance was led by Rich Painter.

The Regular meeting minutes of December 15, 2016 were reviewed by the Board. **Joel Lawrence made a motion to accept the minutes of December 15, 2016 as prepared, seconded by Michael Dalby all in favor.**

The Special meeting minutes of January 5, 2017 were reviewed by the Board. **Bryan Tyra made a motion to accept the minutes of January 5, 2017 as prepared, seconded by Joel Lawrence all in favor.**

Rich Painter announced that the next Regular Board Meeting is scheduled for February 16, 2017 at 6:00 pm.

Rich Painter opened Member Concerns: Member concerns were heard by the Board.

The Treasurer's report as of January 16, 2017 was presented by Michael Dalby, Treasurer. Michael further spoke about long term projects driveway at the barn and the upper lake gate security. **Bryan Tyra made a motion to accept the Treasurer's Report as presented, seconded by Joel Lawrence all in favor.**

Rich Painter gave Barn Report stating that Kevin had completed new railing at the barn.

Rich Painter gave Lake Report, stating that the silt accumulation at both the upper and lower lakes had been washed out by the rain and water inflow.

Rich Painter gave the Maintenance and Long Term Report stating that resealing and striping of the parking lot needed to be scheduled.

Kevin Wood, Head Maintenance discussed climbing gear with the board.

Old Business: None

New Business:

Owner of lot 420 was present, and requested permission to put a Sea Van on his property to use as a work shop. **Bryan Tyra made a motion to approve lot 420 to put a sea van at his property as long as it was ok with the county, seconded by Joel Lawrence, all in favor.**

Michael Dalby presented long term items to be completed this year, Driveway at the Barn, the Doorlocking card lock security system at the upper lake, and the lighting at the downstairs clubhouse. Michael Dalby requested members interested in being on the Barn Driveway Committee to decide the type of driveway to put in, to contact the office. **Michael Dalby made a motion to approve the long term projects as stated, seconded by Bryan Tyra, all in favor.**

New Business (continued):

Michael Dalby presented an HOA Orientation to be presented in April, and put in the newsletter to invite the Board and interested members of the community to attend.

Penny Mann and Jeannette Sedlemeyer were present to volunteer as the new activities committee members. They will provide activities for approval by the Board at the next meeting, and asked for volunteers. **Bryan Tyra made a motion to approve Penny Mann and Jeannette Sedlemeyer as the new activities committee, seconded by Michael Dalby, all in favor.**

Rich Painter asked the Board Members to set the times for Board Meetings. The members of the Board discussed the possibilities. **Joel Lawrence made a motion to have the Agenda Meeting at 12:00pm noon on the second Thursday of each month, and the Regular Board Meeting at 6:00pm the third Thursday of each month, seconded by Bryan Tyra all in favor.**

The meeting was adjourned at 6:50pm to Executive Session.