

Minutes of the Crystal Falls Association Board of Directors Meeting  
January 21, 2016 12:00pm

The meeting was called to order by John Welch President. Other directors in attendance were, Allan Beck, Vice-President, Jeannette Sedlemeyer, Secretary, Bryan Tyra, Treasurer, and Rich Painter, Director. Association staff and volunteers in attendance were Anita Tyra and Lydia Welch, Activity Committee, and Office Manager Lois Alameda. The Pledge of Allegiance was led by John Welch.

The Regular meeting minutes of December 17, 2015 were reviewed by the Board. **Rich Painter made a motion to accept the minutes of December 17, 2015 as prepared, seconded by Bryan Tyra, all in favor.**

The Regular meeting minutes of January 5, 2016 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of January 5, 2016 as prepared, seconded by Rich Painter, all in favor.**

The Regular meeting minutes of January 14, 2016 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of January 14, 2016 as prepared, seconded by Bryan Tyra, all in favor.**

John Welch announced that the next Board Meeting is scheduled for February 18, 2016 at 12:00 pm.

John Welch opened Member Concerns: Members of the Association spoke to the Board. John stated that an email had been received from Dan Hambrick at the county and Lots 547 & 548 are scheduled for clean up next Tuesday.

The Treasurer's report as of January 20, 2016, was read by Bryan Tyra, Treasurer. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Rich Painter, all in favor.**

Lydia Welch gave the Activity Committee Report, and stated that she would contact volunteers as needed for the upcoming Easter Egg Hunt on March 26, 2016 at 1:00pm Sharp.

John Welch gave Barn Report, that the gate had been replaced and fenced off both sides and posted signs.

John Welch gave Lake Report.

John Welch gave Maintenance and Long Term Report, stating that we are waiting for the Browning Reserve Study.

Under Old Business – None - moved on to New Business:

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John Welch presented the 2016 Budget, and stated that Board Members had individually met with the Office Manager to ask questions regarding the draft budget since the last meeting. **Allan Beck made a motion to approve the Draft Budget for 2016 as prepared, seconded by John Welch, all in favor.**

John Welch presented the possibility of raising the Clubhouse rental fee from \$25 to \$50, to help cover some of the cleaning costs. **Allan Beck made a motion to increase the Clubhouse daily rental fee from \$25 to \$50, seconded by Rich Painter, all in favor.**

John Welch presented agenda item to appoint Rich Painter as Barn Manager, the Board Members discussed the issue, and decided to discuss it further at a later date.

Meeting was adjourned to Executive Session at 12:50pm.