

Minutes of the Crystal Falls Association Emergency Special Board of Directors Meeting
January 28, 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, Rich Painter, Director, Bryan Tyra, Treasurer was absent and Office Manager Lois Alameda.

Members of the Board meet at the barn, concerning oak tree at the barn, broken limbs falling/safety hazard to owners and horses.

John Welch made a motion to cut and trim oak tree ASAP, seconded by Allan Beck, all in favor.

John Welch also reported the sand to be delivered to barn to fill in muddy muck areas at a cost of \$502 per load.

John Welch then adjourned the meeting at 12:25pm.