

Minutes of the Crystal Falls Association Special Board of Directors Meeting
October 12, 2017 12:35pm

The meeting was called to order by Rich Painter, President. Other directors in attendance were, John Welch, Vice-President, and Tim Pearl, Director. Joel Lawrence, Secretary and Michael Dalby, Treasurer was absent. Office Manager Lois Alameda was also present.

The Pledge of Allegiance was led by Rich Painter, President

Member Concerns:

Some members present addressed the Board.

New Business:

Rich Painter requested approval to hire B.J. Slaton to repair road to upper lake due to water main break - damage cost \$2035.00. He further requested the Association authorize filing a claim with TUD to reimburse CFA for \$2035.00 cost to repair the damage. **John Welch made a motion to approve contracting B.J. Slaton to make Upper Lake road repair for \$2050.00, and file a claim with TUD to recover this cost, seconded by Tim Pearl, all in favor.**

Rich Painter presented setting up a Budget Committee to prepare the 2018 Budget. Rich Painter continued to explain that the Board needed to authorize 2 Board Members and Members of the Association to formulate the 2018 Budget for presentation at no later than the November Regular Board Meeting. **Tim Pearl made a motion to approve appointing the Budget Committee consisting of Rich Painter, President, Michael Dalby, Treasurer and Lot owner 714 Dave de Villers, Lot owner 226 Donna Maddox, and Lot owner 243 Paul Halek to the Budget Committee for preparation and presentation of the 2018 Operating Budget, seconded by John Welch, all in favor.**

Rich Painter presented the possibility of assigning Preparation of the Long Term Reserve Funding Plan to the Budget Committee for presentation no later than the November Regular Board Meeting. He continued to state: They would be responsible to: 1) Determine Long Term Projects and Cost to complete in 2018 (Referring to the Browning Report. 2) Determine the Long Term Projects to defer to later year. 3) Determine which year to defer the uncompleted Long Term Project to. 4) Consider hiring Browning Reserve Group to complete this for \$2800.

Tim Pearl made a motion to assign Long Term Funding Plan to the Budget Committee for preparation and presentation no later than the November Regular Board Meeting, approving hiring the Browning Reserve Group to complete this task for no more than \$2800, seconded by John Welch, all in favor.

Rich Painter then adjourned the meeting at 12:50pm.