

Minutes of the Crystal Falls Association Board of Directors Meeting
October 15, 2015 12:00pm

The meeting was called to order by Allan Beck Vice-President. Other directors in attendance were, Jeannette Sedlemeyer, Secretary; Delphine Tipper, Treasurer; Roger Mattson, Director. Association staff and volunteers in attendance were Penny Mann, Consultant, Anita Tyra and Lydia Welch, Activity Committee, Rich Painter and John Welch CC&R Committee, and Office Manager Lois Alameda. The Pledge of Allegiance was led by Allan Beck.

The Regular meeting minutes of September 17, 2015 were reviewed by the Board. **Roger Mattson made a motion to accept the minutes of September 17, 2015 as prepared, seconded by Allan Beck all in favor.**

Allan Beck announced that the next Board Meeting is scheduled for November 19, 2015 at 12:00 pm.

The Treasurer's report as of October 14, 2015, was read by Delphine Tipper, Treasurer. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Roger Mattson, all in favor.**

Anita Tyra gave the Activity Committee Report, and asked if it was "ok" to give away beer and wine that we have left over at the Halloween Party scheduled for October 31, 2015. **Allan Beck made a motion to give away leftover beer and wine at the Halloween party, seconded by Roger Mattson, all in favor.**

Allan Beck reported that that Kevin Wood, Head Maintenance and volunteer Rich Painter had finished the gate at the tennis court, and John Welch had refurbished the benches.

Under Old Business – None

New Business -

Allan Beck presented resignation received from Martha Wilson to the Board of Directors. **Roger Mattson made a motion to accept the resignation of Martha Wilson from the Board of Directors, seconded by Allan Beck all in favor.**

Allan Beck asked the Board if they would like to appoint a member to serve the remainder of Martha Wilson's term until the end of December 2015. The Board agreed to fill the vacant position on the Board of Directors. **Allan Beck made a motion to appoint John Welch a member of our CC&R committee, and a person running for a seat on the Board in the upcoming election and appoint him as President beginning next meeting, seconded by Roger Mattson all in favor.** John Welch moved from the audience to the Board Table.

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Chairperson of the Nominating Committee, Sue Fristad owner of lot 531, presented member names for nomination to the Board of Directors for the upcoming election. She pulled names to determine the order of appearance on the ballots to be mailed by November 15, 2015. **Allan Beck made a motion to accept the nominations presented by Chairperson of the Nominating Committee, and the order of names to appear on the ballots are Rich Painter, John Welch, Roger Mattson, David Fierro and Bryan Tyra, seconded by Delphine Tipper all in favor.**

Office Manager Alameda, presented Catherine James, Notary Public with no affiliation with Crystal Falls or the Association to receive the completed ballots, count ballots and prepare tally of votes only to the association on December 16, 2015, which will be opened during Regular Board held December 17, 2015 at a rate to be billed of \$15 per hour. **Allan Beck made a motion to approve Catherine James, Notary Public as person to receive and count ballots at a rate of \$15 per hour, to provide tally of votes only to the Board of Directors on December 16, 2015, seconded by John Welch, all in favor.**

Allan Beck read feeding recommendation letter from our Vet Dr. Casey Erickson, stating that our horses should have a diet consisting primarily of grass hay with a small amount of alfalfa preferably a 80/20 blend. In the interim to utilize the alfalfa in stock, to provide 1/3 alfalfa per day and the remainder grass hay. **Allan Beck made a motion to follow feeding instruction given by our Vet Dr. Casey Erickson, seconded by Delphine Tipper all in favor.**

Allan Beck presented the possibility of purchasing Thanksgiving gift cards for \$30 each to give for Turkey Raffle at next meeting and employees only. **Allan Beck made a motion to purchase \$30 gift cards for Turkey Raffle next meeting and for employee's only, seconded by John Welch, all in favor.**

Allan Beck asked Jeannette Sedlemeyer to present Termination of Services of Assistant Wrangler for Fill-in, when Head Wrangler is not available. The Board discussed this issue. **Jeannette Sedlemeyer made a motion to terminate services of Assistant Wrangler as fill in when Head Wrangler is not available, seconded by Roger Mattson and John Welch voted yes, Allan Beck and Delphine Tipper both voted no, motion carried by 3 to 2 vote.**

Allan Beck asked Jeannette Sedlemeyer to present increase of boarding fee for guests. The Board discussed this issue. **Allan Beck made a motion to leave fees as they are, seconded by Roger Mattson, all in favor except Jeannette Sedlemeyer who was opposed, motion carried by 4 to 1 vote.**

Allan Beck asked Jeannette Sedlemeyer to present rescind vote for conditioning horses 6 hours per week off season. The Board discussed this issue. **Jeannette Sedlemeyer made a motion to rescind vote for conditioning horses 6 hours per week off season, other Board Members did not make a motion, as motion died for lack of a second motion did not pass.** Allan Beck moved on to the next agenda item.

Allan Beck asked Jeannette Sedlemeyer to present Bylaws change section XI from President to Chairman/Chairperson. Board member discussed this issue. **Jeannette Sedlemeyer made a motion to change title in Bylaws from President to Chairman/Chairperson, other Board Members did not make a motion, as motion died for lack of a second motion did not pass.** Allan Beck moved on the next agenda item.

Member Concerns –

Members of the association addressed the Board with various concerns.

The meeting was adjourned at 1:40pm