

Minutes of the Crystal Falls Association Board of Directors Meeting
October 16, 2014 12:00pm

The meeting was called to order by Martha Wilson, President. Other directors in attendance were, Jeannette Sedlemeyer, Secretary, Roger Mattson, Director, and Delphine Tipper, Treasurer. Allan Beck Vice- President was absent. Association staff and volunteers in attendance were Consultant Penny Mann, Upper Lake Monitor Vince Leal, John Welch CC&R Committee and Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of September 18, 2014 were reviewed by the Board. **Roger Mattson made a motion to accept the minutes of September 18, 2014 meeting as prepared, seconded by Martha Wilson all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for November 20, 2014 at 12:00p noon. Martha Wilson stated that we had no old business. Martha Wilson discussed with the Board the maintenance and long term work that had been completed. She reported that the Gym now had a new roof, was insulated and painted.

Martha Wilson introduced Barry Rudolph Battalion Chief, Twain Harte Battalion and Dennis Randall, Retired Fire Captain and turned the meeting over to them for presentation. Mr. Rudolph & Mr. Randall reported that there has been a steady decline in fire fighter volunteers. After presenting all of the facts, Martha Wilson and other Board Members indicated that we would post information on website and have information available here in the office to try to help.

The Treasurer's report was read by Delphine Tipper. **Roger Mattson made a motion to accept the Treasurer's Report as presented, seconded by Martha Wilson all in favor.**

Martha Wilson reported that the lake would be allowed to refill as soon and sand reclamation project was completed. Due to unknown future drought conditions we want to do this as soon as possible.

Martha Wilson reported that water barrels will be purchased to catch rain water coming off roof at the barn in order to water the Community Garden.

Martha Wilson stated that an investigation into installing a tank less hot water heater for the clubhouse would be pursued, along with LED Lighting as a cost saving measure.

Martha Wilson reported that our emergency phone here at the clubhouse is being abused by some unsavory characters after hours, and stated that the emergency phone will be removed from outside immediately.

Martha Wilson asked if there were any members concerns: Concerns were discussed with the Board.

The meeting was adjourned at 1:45pm to Executive Session.