

Minutes of the Crystal Falls Association Board of Directors Meeting  
November 17, 2016 6:00pm

The meeting was called to order by John Welch President. Other directors in attendance were, Allan Beck, Vice-President, Bryan Tyra, Treasurer, and Rich Painter, Director. Jeannette Sedlemeyer, Secretary was absent. 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 October 20, 2016 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of October 20, 2016 as prepared, seconded by Rich Painter all in favor.**

The Special meeting minutes of November 4, 2016 were reviewed by the Board. **Rich Painter made a motion to accept the minutes of November 4, 2016 as prepared, seconded by Bryan Tyra all in favor.**

John Welch announced that the next Board Meeting is scheduled for December 15, 2016 at 6:00 pm.

John Welch announced that 3 Home owners are interested in running for the 2 Board Positions-Election Ballots were mailed out on November 15, 2016 and are due back to the Notary Catherine James by December 15, 2016 results will be given to the Board to open at the December 15, 2016 Regular Board Meeting.

John Welch also mentioned that the hours of the meeting will be decided by the new Board Members in January.

John Welch opened Member Concerns: Members of the Association spoke to the Board.

The Treasurer's report as of November 15, 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.**

Bryan Tyra gave Barn Report stating that hay would be purchased in January, and 3 horses are being boarded at the Barn.

John Welch gave Lake Report, stating that 70 trees died at the upper lake and Kevin Wood our head maintenance man is removing these trees, and Board Member Allan Beck has been helping him.

John Welch gave the Maintenance and Long Term Report stating that the 1<sup>st</sup> item of business in the New Year will be the barn driveway, and to obtain bids to repair.

Old Business:

John Welch presented the Draft 3<sup>rd</sup> Quarter Budget to Actual Report to the Board and Members, noting that it will also be placed on the website.

New Business:

John Welch presented the Draft Election Rules prepared by the Associations Attorney; the Board Members reviewed the rules, and due to the counting of ballots having to be conducted during the December meeting, Robert James, Notary will need to assist Inspector of Elections Catherine James for \$15 per hour. **Allan Beck made a motion to adopt the Election Rules as prepared, and approve Notary Robert James for \$15 per hour seconded by Rich Painter, all in favor.**

New Business (continued):

John Welch presented the possibility of moving the Wranglers at the barn to Barn Maintenance during the off season to save on workers compensation. John Welch also pointed out that State Fund underwriter had approved this change, and he thanked member Lot 404 for her suggestion. **Rich Painter made a motion to approve moving Wranglers to Barn Maintenance in the off season, seconded by Bryan Tyra, all in favor.**

John Welch presented the Clubhouse lighting project to the Board, stating that he would get information to improve lighting in the clubhouse and bring it back to the Board in January.

John Welch presented Raffle of \$30 Thanksgiving Gift card from Safeway. Allan Beck picked raffle ticket out of the basket. The winner was lot 440.

The meeting was adjourned to Executive Session at 6:55pm.