

Minutes of the Crystal Falls Association Board of Directors Meeting
November 19, 2015 12:00pm

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

The Regular meeting minutes of October 15, 2015 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of October 15, 2015 as prepared, seconded by John Welch all in favor.**

The Special meeting minutes of November 2, 2015 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of November 2, 2015 as prepared, seconded by Jeannette Sedlemeyer all in favor.**

The Agenda meeting minutes of November 12, 2015 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of November 12, 2015 as prepared, seconded by John Welch all in favor.**

John Welch announced that the next Board Meeting is scheduled for December 17, 2015 at 12:00 pm.

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

The Treasurer's report as of November 18, 2015, was read by John Welch as Delphine Tipper, Treasurer was absent. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Jeannette Sedlemeyer, all in favor.**

Anita Tyra gave the Activity Committee Report, and asked the Board if the Draft Calendar of upcoming events for 2016 were approved activities. **Allan Beck made a motion to approve the 2016 Calendar of Events as presented, seconded by Roger Mattson, all in favor.**

Under Old Business – None - moved on to New Business:

John Welch present agenda item to Reinstate Assistant Wrangler to substitute for Head Wrangler when she is not available, instead of using volunteers. John Welch also "Thanked" whoever called animal control on us at the barn, because Animal Control said that we were caring for and doing everything perfectly concerning all of the horses at the barn. **Allan Beck made a motion to reinstate Assistant Wrangler to fill in for Head Wrangler when she is not available, instead of using volunteers, seconded by Roger Mattson, all in favor except, Jeannette Sedlemeyer, who voted No, motion carried by majority vote.**

John Welch presented item to allow dogs at the barn as long as they don't disturb horses, the Board members discussed this issue in detail. **Allan Beck made a motion to allow dogs only at the garden for members that had a garden spot and not at the barn as long as dog owners cleaned up after their dog, seconded by John Welch all in favor.**

John Welch presented the agenda item to create a designed smoking area that the barn, Board members discussed the possibility. **Allan Beck made a motion to set up a designated smoking area at the barn and allow smoking in the garden area, which would be 20ft or more away from any fire danger, seconded by Roger Mattson, all in favor.**

John Welch presented the possibility of increasing the cleaning schedule for the upstairs clubhouse to twice per month or as needed. **Allan Beck made a motion to increase cleaning schedule to twice per month upstairs, or as needed, seconded by John Welch, all in favor.**

John Welch conducted our turkey raffle, Lot owner 440 won the raffle.

Meeting was adjourned at 12:55pm to Executive Session.