

Minutes of the Crystal Falls Association Board of Directors Meeting
November 20, 2014 12:00pm

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

The Regular meeting minutes of October 16, 2014 were reviewed by the Board. **Delphine Tipper made a motion to accept the minutes of October 16, 2014 meeting as prepared, seconded by Jeannette Sedlemeyer all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for December 18, 2014 at 12:00p noon.

The Treasurer's report was read by Delphine Tipper. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Martha Wilson all in favor.** Allan Beck requested that the automobile insurance coverage be invested to see if some money could be saved.

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 Kevin was preparing for annual sand reclamation project as soon as weather would allow.

Martha Wilson announced the annual election of officers on the board. After nominations and discussion all board members will remain in their current positions which are: Martha Wilson President, Allan Beck Vice President, Jeannette Sedlemeyer, Secretary, Delphine Tipper, Treasurer and Roger Mattson, Director.

Martha Wilson announced the need to form a committee to review the CC&R's as written in 1998 for re charter in 2018. **Martha Wilson made a motion to form a CC&R Re charter committee consisting of Martha Wilson and Allan Beck and Rich Painter, seconded by Delphine Tipper all in favor.**

Martha Wilson stated that an electric fence was needed at the barn as the horses eat the wood fence. **Allan Beck made a motion to approve installation of an electric fence at the barn, seconded by Jeannette Sedlemeyer all in favor.**

The Board discussed a tree for the park, Consultant Penny Mann agreed to get a tree wholesale for the park.

Lot owners 037 & 038 emailed a request to have chickens together between their properties, the Board agreed to physically go out to property and inspect proposed location prior to any Board action.

Office Manager Lois Alameda, presented proposed letter to Cimarron Trustee Services to terminate our business relationship. **Allan Beck made a motion to send a letter to Cimarron Trustee Services to terminate our business relationship, seconded by Martha Wilson all in favor.**

Office Manager Lois Alameda requested permission from the Board to send a letter to the Sonora Area Foundation and apply for assistance with Cal Fire clean up requirements for our homeowners that need help to clean up their properties. **Allan Beck made a motion to prepare an application to the Sonora Area Foundation to assist our homeowners with Cal Fire requirements, seconded by Jeannette Sedlemeyer all in favor.**

Anita Tyra and Lydia Welch discussed upcoming events and plans with the Board.

Martha Wilson explained that the association's two full time employees are eligible for the annual \$100 safety awards again this year. **Delphine Tipper made a motion to approve the annual safety award of \$100 each to our two full time employees, seconded by Roger Mattson all in favor.**

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

The meeting was adjourned at 1:25pm.