

- Minutes of the Crystal Falls Association Board of Directors Meeting
December 15, 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, Jeannette Sedlemeyer, Secretary and Rich Painter, Director arrived at 6:15pm. Diana Giles, Michael Dalby and Joel Lawrence members on the Ballot for Election were all present. Association staff in attendance was Robert and Catherine James, Notaries to count Election Ballots during this meeting and Office Manager Lois Alameda. The Pledge of Allegiance was led by John Welch.

The Regular meeting minutes of November 17, 2016 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of November 17, 2016 as prepared, seconded by Bryan Tyra all in favor.**

John Welch announced that the Election Ballots are being counted by the Inspector of Elections, Catherine James, Notary and her husband Robert James, Notary during this meeting. John Welch announced the Christmas Caroling Hay Ride will be held on Sunday, December 18th at 4:30pm at the Barn-weather permitting. He also announced that the next Board Meeting will be a Special Meeting on January 5, 2017 at 12:00pm for New Board Members to take Oath of Office and the Board to appoint officers, and the next Regular Board Meeting is scheduled for January 19, 2017 at 6:00 pm.

John Welch opened Member Concerns: There were no member concerns.

The Treasurer's report as of December 13, 2016, was read by Bryan Tyra, Treasurer. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Bryan Tyra all in favor.**

Bryan Tyra gave Barn Report stating that one new boarder was added at the barn, and hay would be purchased in January.

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.

John Welch gave the Maintenance and Long Term Report stating no long term projects were being completed at this time.

Old Business: None

New Business:

John Welch recognized Jeannette Sedlemeyer for her years of service as a Board Member 12/20/12 – 12/31/16 and presented her with a "Thank you" card and box of See's candy.

John Welch recognized Allan Beck for his years of service as a Board Member 1/16/14 – 12/31/16 and presented him with a "Thank you" card and box of See's candy.

Jeannette Sedlemeyer requested authorization to purchase trees (4) blue spruce and (1) sugar maple for park for \$190. **Allan Beck made a motion to approve purchase of trees for \$190, seconded by Bryan Tyra, all in favor.**

New Business (continued):

John Welch presented Lots 327 & 595 both for approval to file a lien, both home owners had received prelien letters that were sent certified, and have not responded. **Allan Beck made a motion to approve filing a lien on Lots 327 & 595, seconded by Bryan Tyra, all in favor.**

John Welch presented the 2017 Annual Budget to the Board and members. **Rich Painter made a motion to approve the 2017 Annual Budget as presented, seconded by Allan Beck all in favor.**

John Welch presented annual safety awards for 2 full time employees of \$100 each to the Board. **Allan Beck made a motion to give our 2 full time employee's \$100 each as their annual safety award, seconded by Bryan Tyra all in favor.**

John Welch announced that since our Inspector of Elections was still counting ballots, he would recess the meeting and go into Executive Session and then reconvene once Ballot Tally was completed.

The meeting was recessed to Executive Session at 6:24pm.

The meeting was reconvened at 7:20pm.

John Welch reported that Ballot Tally was as follows:

Diana Giles – 94 votes – not elected

Michael Dalby – 119 votes - Elected

Joel Lawrence – 157 votes - Elected

Total accepted Votes-203

The meeting was adjourned at 7:30pm.