

Minutes of the Crystal Falls Association Board of Directors Meeting
December 18, 2014 12:00pm

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

The Regular meeting minutes of November 20, 2014 were reviewed by the Board. **Jeannette Sedlemeyer made a motion to accept the minutes of November 20, 2014 meeting as prepared, seconded by Roger Mattson, all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for January 15, 2015 at 12:00p noon.

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

Martha Wilson gave the CC&R Violation Committee Report to members present.

Martha Wilson gave the Maintenance and Long Term Report, stating that re-roofing and painting of the Gym was just about complete and an upcoming project will be the replacement of the floors in the upstairs clubhouse bathroom and counter tops which may be bad as well, painting and repair broken door jam Kevin would be addressing next. She further reported that we are still working on getting security at the Park going and also are planning on working on refurbishing tennis courts. Upper Lake Monitor Randy Simpson requested that electrical outlet be reinstalled at upper lake. Consultant Penny Mann suggested making sure that tennis court was regulation size. Consultant Penny Mann suggested that we should be on the lookout for a small trailer to transport the tractor to the upper lake.

Under Old Business - 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. Martha Wilson stated the she and Vice President Allan Beck still need to get out and look at that lot.

Martha Wilson reported that we had 4 foreclosures. **Roger Mattson made a motion to write off Lot 329 \$222.34, Lot 403 \$550.12, Lot 489 \$1660.66, Lot 745 \$453.57 to bad debt as they are uncollectable, seconded Jeannette Sedlemeyer, all in favor.**

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Martha Wilson presented the proposed annual budget to the Board and members present. Consultant Penny Mann had many questions, so Martha Wilson stated that the Budget would be put on next month's agenda with Office Manager Lois Alameda providing more details and answering questions. **Roger Mattson made a motion to carry Budget forward to next meeting, sceconded by Martha Wilson, all in favor.**

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

Upper Lake Monitor Randy Simpson stated that he wanted to help Head Maintenance Kevin Wood to do clearing and cleaning at upper lake, he also suggested pretreating lake area for algae and pond weed before filling.

The meeting was adjourned at 12:47pm.