

- Minutes of the Crystal Falls Association Board of Directors Meeting  
February 16, 2017 6:00pm

The meeting was called to order by Rich Painter, Vice President. Other directors in attendance were, Michael Dalby, Treasurer, Joel Lawrence, Secretary and Bryan Tyra, Director. John Welch, President was absent. Office Manager Lois Alameda was also present. The Pledge of Allegiance was led by Rich Painter.

The Regular meeting minutes of January 19, 2017 were reviewed by the Board. **Joel Lawrence made a motion to accept the minutes of January 19, 2017 as prepared, seconded by Bryan Tyra all in favor.**

Rich Painter announced that the next Regular Board Meeting is scheduled for March 16, 2017 at 6:00 pm.

Rich Painter opened Member Concerns: Member concerns were heard by the Board.

The Treasurer's report as of February 15, 2017 was presented by Michael Dalby, Treasurer. Michael further spoke about long term projects 2018-2023. **Bryan Tyra made a motion to accept the Treasurer's Report as presented, seconded by Joel Lawrence all in favor.**

Rich Painter gave Barn Report stating that Kevin had installed a new heater at the barn, and Kevin and Beanna are doing a good job taking care of the horses at the barn.

Rich Painter gave Lake Report, stating that the silt accumulation at both the upper and lower lakes had been washed out by the rain and water inflow.

Rich Painter gave the Maintenance and Long Term Report stating that the side of the clubhouse building needed to be scheduled for repair some point soon.

Old Business: None

New Business:

Activities Committee Penny Mann and Jeanette Sedlemeyer presented proposed activities scheduled for the upcoming year to the Board of Directors for review and approval. **Michael Dalby made a motion to approve activities presented by the Activities Committee as prepared, seconded by Joel Lawrence, all in favor.**

The meeting was adjourned at 6:33pm to Executive Session.