

Minutes of the Crystal Falls Association Board of Directors Meeting  
February 18, 2016 12:00pm

The meeting was called to order by John Welch President. Other directors in attendance were, Allan Beck, Vice-President, Jeannette Sedlemeyer, Secretary, Bryan Tyra, Treasurer, and Rich Painter, Director. Association staff and volunteers in attendance were Anita Tyra and Lydia Welch, Activity Committee, Randy Simpson, Upper Lake Monitor and Office Manager Lois Alameda. The Pledge of Allegiance was led by John Welch.

The Regular meeting minutes of January 21, 2016 were reviewed by the Board. **Rich Painter made a motion to accept the minutes of January 21, 2016 as prepared, seconded by Allan Beck all in favor.**

The Special meeting minutes of January 28, 2016 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of January 28, 2016 as prepared, seconded by Rich Painter all in favor.**

John Welch announced that the next Board Meeting is scheduled for March 17, 2016 at 12:00 pm.

John Welch opened Member Concerns: Members of the Association spoke to the Board. Robert Morrison owner of Lot 178 asked when the Board was meeting with owners of Lot 179, John stated that we are still trying to get that scheduled. Various other comments and concerns were heard by the board.

The Treasurer's report as of February 16, 2016, was read by Bryan Tyra, Treasurer. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Rich Painter all in favor.**

Anita Tyra gave the Activity Committee Report, said she was checking into someone to BBQ at the upcoming Annual Meeting and would advise once she had more information. Further she asked the Board if it was ok to hire the same band "The Rusty Rockers" as we had last year for \$650. **Allan Beck made a motion to hire "The Rusty Rockers" band for the Annual Meeting at a cost of \$650, seconded by Rich Painter all in favor.**

John Welch gave Barn Report stating that 48 tons of sand had been delivered to solve the problem of a mucky mud mess at the barn.

John Welch gave Lake Report stating that the swing set seat had been replaced at the lower lake and as the Upper Lake is currently empty Kevin has been cutting tree's and cleaning up the area. Discussion concerning the Upper Lake Clean Up should be scheduled for April 9<sup>th</sup> and if it was raining to reschedule to April 16<sup>th</sup>, an announcement to be put in the upcoming newsletter. Suzanne Simpson suggested that we check to make sure it is not the same weekend as the Relay for life.

John Welch gave Maintenance/Long Term Report stating that we would have more information after upcoming meeting scheduled with The Browning Group.

Old Business: None

New Business:

Office Manager Alameda presented a request to write off bad debt on lot 762 of \$50.20, as this property transferred in a short sale and the old owner is unreachable, and the new owner is not responsible for the past charges. **Allan Beck made a motion to write off bad debt on Lot 762 of \$50.20 as it is uncollectable due to short sale, seconded by Rich Painter all in favor.**

John Welch presented Beginner Yoga class and asked Suzanne Simpson to present this item to the Board. Suzanne Simpson requested that the upstairs clubhouse be allow to be used free of charge on Wednesday's at 5:30pm for a beginner yoga class, the yoga instructor will charge \$10 per class and need a minimum of 6 students to make the class time worthwhile for her. **Allan Beck made a motion to approve the use of the upstairs clubhouse for a beginner yoga class at 5:30pm on Wednesday's, seconded by Bryan Tyra all in favor.**

John Welch discussed the construction of an outside pen at the barn, after discussion it was decided that a cost estimate would be presented to the Board and a decision could be reached at that time.

John Welch discussed the existing contract for \$9000 with BJ Slaton for the Tennis/Basketball rehabilitation which was signed in 2013. He further stated that the quote did not include net and posts at a cost of approximately \$504 from Ebay.com. **Allan Beck made a motion to approve up to \$1000 to complete the necessary costs of the Tennis/Basketball Court project, seconded by Rich Painter all in favor.**

John Welch asked Rich Painter to discuss trenching from the Well for summer watering at the Clubhouse. Rich Painter indicated that a trench needed to be dug in order to utilized well water to water the clubhouse facilities. **Rich Painter made a motion to dig a trench from Gym/Well to the Clubhouse for summer watering purposes, seconded by Allan Beck all in favor.**

John Welch presented a concern to move the regular board meetings to 6pm instead of 12pm. The Board discussed the issue. Jeannette Sedlemeyer stated that possibly more people that work be able to attend the meeting at 6pm, Rich Painter agreed. **Allan Beck made a motion to move the Regular Board Meetings to 6pm starting with the April 21, 2016 meeting, seconded by Rich Painter all in favor.**

A discussion regarding trees falling in the lake was held.

John Welch adjourned the meeting to an Executive Session at 12:45pm.