

Minutes of the Crystal Falls Association Board of Directors Meeting  
February 19, 2015 12:00pm

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

The Regular meeting minutes of January 15, 2015 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of January 15, 2015 meeting as prepared, seconded by Delphine Tipper, all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for March 19, 2015 at 12:00p noon.

The Treasurer's report was read by Delphine Tipper, discussion concerning more detail on treasurer's report. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Martha Wilson, all in favor.**

John Welch gave the CC&R Violation Committee Report to members present.

Martha Wilson gave the Maintenance and Long Term Report, stating that the remodel of the men's restroom was still being worked on. She also reported that Kevin continued to work on fencing at the Barn which he is doing a good job. Garden spaces of 10 ft x 15 ft, are being developed and space is available. She further indicated that garden would have a locked gate and the pesticides are not allowed.

Anita Tyra gave the Activity Committee report upcoming Easter Egg hunt in the park is next on April 4, 2015, Lake opening celebration is on May 23, 2015 would need RSVP to calculate quantity of food. On June 6, 2015 Car Show and Chili Cook-off is being planned for in the park, to raise money for Gym Equipment. Anita and Lydia will be seeking out sponsors to pay \$100 each, whose names will appear on the back of the T-Shirts.

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 request had been cancelled.

Martha Wilson presented the potential purchase of a trailer to pull Kubota to upper lake to do maintenance. **Allan Beck made a motion to approve the purchase of a dual axle multi-purpose trailer to carry Kubota tractor not to exceed \$3000, seconded by Jeannette Sedlemeyer, all in favor.**

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Martha Wilson asked the Board Members to set a date for the upper lake clean-up day. After discussion it was decided to hold upper lake clean-up day on Saturday, April 11, 2015 at 8:30a.

The Board also discussed the lights at the upper lake, Vince Leal stated that the solar light and PG&E lights are both not working. Martha Wilson stated that we would report to PG&E, and Suzanne Simpson said that Randy Simpson the upper lake monitor would fix the solar light.

Penny Mann stated that she would get ahold of Duke York to find out if we could keep the dirt removed from the lake and stockpile it at the Barn.

Martha Wilson presented the possibility of an exercise class for the community and asked the Board if the \$25 clubhouse rental fee could be waived. **Allan Beck made a motion to approve waiver of the upstairs clubhouse rental fee of \$25, for a community exercise class for association members, seconded by Martha Wilson, all in favor.**

Steve Moreno, owner of Outlaw Security presented proposal of \$2815 to install HD camera and \$385 for a burglar alarm system at the upper lake to allow remote viewing. **Allan Beck made a motion to approve the HD camera for \$2815 and Burglar alarm system for security box at the upper lake for \$385 as quoted by Outlaw Security, seconded by Roger Mattson, all in favor.**

Martha Wilson announced that 3 positions on the Board of Directors would become available in 2016. Board Member's positions currently held by Delphine Tipper, Roger Mattson and herself Martha Wilson will be up for election.

Martha Wilson asked for Member Concerns: Lot owner 380 Paulette Presley as the Board to look into the lake committee plan to clean out and remove sand bar in the lake near her home.

The meeting was adjourned at 1:55pm to Executive Session.