

Minutes of the Crystal Falls Association Board of Directors Meeting  
March 17, 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, and Office Manager Lois Alameda. The Pledge of Allegiance was led by John Welch.

The Regular meeting minutes of February 18, 2016 were reviewed by the Board. **Rich Painter made a motion to accept the minutes of February 18, 2016 as prepared, seconded by Bryan Tyra all in favor.**

The Special meeting minutes of March 4, 2016 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of March 4, 2016 as prepared, seconded by Rich Painter all in favor.**

The Emergency Special meeting minutes of March 7, 2016 were reviewed by the Board. **Rich Painter made a motion to accept the minutes of March 7, 2016 as prepared, seconded by Allan Beck all in favor.**

John Welch announced that the next Board Meeting is scheduled for April 21, 2016 at 6:00 pm.

John Welch opened Member Concerns: Members of the Association spoke to the Board.

The Treasurer's report as of March 17, 2016, was read by Bryan Tyra, Treasurer. **Rich Painter made a motion to accept the Treasurer's Report as presented, seconded by Allan Beck all in favor.**

Anita Tyra gave the Activity Committee Report, said they had everything ready for the Easter Egg Hunt scheduled for March 26<sup>th</sup>, and had confirmed the bank "Rusty Rockers" for the Annual Meeting. She further stated that home owners of lot 466 Peter & Melody Sedlak 22244 Crystal Falls Dr W, volunteered to BBQ for the Annual Meeting. **Allan Beck made a motion to approve a "Thank You" gift card of \$100 to the Sedlak's for volunteering, seconded by Bryan Tyra, all in favor.**

Anita Tyra further brought up the upcoming Lake Opening Celebration scheduled for May 21, 2016, and after discussion, **Allan Beck made a motion to cancel the Lake Opening Celebration, seconded by John Welch, all in favor except Rich Painter who wanted the Lake Opening Celebration, the motion carried by 4 to 1 vote.** Anita Tyra brought up the Ice Cream Social at the barn with the Directors on June 18, 2016 from 1-3pm. **Rich Painter made a motion to approve the Ice Cream Social at the Barn with the Directors on June 18, 2016, 1pm-3pm, seconded by John Welch, all in favor.** Anita Tyra brought up movie night that is scheduled for the 4<sup>th</sup> Friday of each month at 6:00pm at the upstairs clubhouse, and asked that a note be placed in the newsletter so that participants don't "Drop of their Children and leave" they must be accompanied by a responsible adult.

Minutes March 17, 2016 Page 2

John Welch gave Barn Report stating that Hitching Post was put at the barn. John Welch gave the Lake Report requesting that the porta-potty be delivered to the upper lake around April 1<sup>st</sup>, so that restroom would be available for clean-up at upper lake scheduled for April 9, 2016.

John Welch gave Maintenance/Long Term Report stating that he had purchased the post and net for the tennis court, and that the upcoming refurbishment of the Basketball and Tennis Courts would be completed as soon as the weather temperature was warm enough for resurfacing to be able to properly dry and cure.

Old Business: None

New Business:

Office Manager Alameda presented a request to write off bad debt on lot 254 of \$361.92, as this property foreclosed, and the new owner is not responsible for the past charges. **Rich Painter made a motion to write off bad debt on Lot 254 of \$361.92 as it is uncollectable due to foreclosure, seconded by Bryan Tyra all in favor.**

Office Manager Alameda presented lots 153, 158, 422 to request approval to lien, as all of these lots had been sent certified prelien letters without response. **Allan Beck made a motion to approve filing a lien on lots 153, 158, 422, seconded by Rich Painter all in favor.**

Office Manager Alameda presented request to provide lake treatment services from "The Lake Doctor", after discussion. **Allan Beck made a motion to continue to use Anchor Pest Control, seconded by Rich Painter, all in favor.**

John Welch requested approval from the Board to sell our miniature horse "Toby". **Rich Painter made a motion to sell our miniature horse "Toby", seconded by Allan Beck all in favor.**

John Welch requested approval to upgrade the camera's at the barn to HD at a cost of \$1515 from Outlaw Security. **Rich Painter made a motion to upgrade the camera's at the barn at a cost of \$1515 from Outlaw Security, seconded by Bryan Tyra, all in favor.**

John Welch requested to add approval of Slaton quote for \$3500 to correct tennis court and basketball courts post while he resurfacing the tennis & basketball courts. **Rich Painter made a motion to approve addition of \$3500 to Slaton contract for tennis & basketball courts, seconded by Jeannette Sedlemeyer, all in favor.**

The meeting was adjourned to Executive Session at 1:05pm.