

Minutes of the Crystal Falls Association Board of Directors Meeting
March 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, and Roger Mattson, Director. Delphine Tipper, Treasurer was absent. Association staff and volunteers in attendance were Lydia Welch Activity Committee, John Welch and Rich Painter, CC&R Committee, Vince Leal Upper Lake Monitor and Head Maintenance Kevin Wood and Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of February 19, 2015 were reviewed by the Board. Martha Wilson corrected the minutes to (pesticides are NOT allowed at the community garden). **Allan Beck made a motion to accept the minutes of February 19, 2015 meeting as corrected, seconded by Roger Mattson, all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for April 16, 2015 at 12:00p noon.

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

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

Lydia Welch gave Activity 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.

Under Old Business –

The Board discussed the possible waiver of the \$25 rental of the upstairs clubhouse. **Martha Wilson made a motion, that the clubhouse rental fee will only be waived for members only functions, all others will pay rental fee, seconded by Allan Beck all in favor.**

Steve Lovett reported that they had removed an additional 900 yards from the lake and put it in a pile at the barn, a stockpiling permit had been obtained in order to do so, as the damn break at Twain Harte Lake and sent quite a bit of additional sediment into our lake that needed to be removed.

Steve also mentioned upper lake quote for dredging would be provided to remove silt build up.

Kevin Wood reported that pre-emergent was applied to upper lake yesterday and to the lower lake tomorrow, then we can begin to fill lake in 2 weeks.

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The annual lake maintenance agreement for the summer season was discussed. Don Wolf with Anchor Pest Ctrl was present to offer lake maintenance services. He presented a bid for control of Planktonic algae and Filamentous algae for the upper and lower lakes. He suggested treating the lakes every 10-20 days depending on the water clarity at a cost of \$450 per acre of treatment. The bid was compared to the bid from the Lake Doctor at \$885 per month for the lower lake. **Allan Beck made a motion to employ Anchor Pest Control to treat both the upper and lower lakes during the summer swimming season at \$450 per acre of treatment, seconded by Martha Wilson, all in favor.**

The board skipped to the last new business item, as Head Maintenance Kevin Wood was present, a discussion concerning dead tree branches over tennis court and overhanging tree branches at clubhouse were a safety concern. Also Upper Lake Monitor Vince Leal discussed the overwhelmingly bad conditions on the other side of the upper lake; Head Maintenance Kevin Wood said he would give in attention as soon as possible. **Martha Wilson made a motion to approve outside contractor to remove dead trees as discussed by obtaining the lowest bid of a qualified contractor then leave lay for Head Maintenance Kevin to clean up as he has time, seconded by Roger Mattson all in favor.**

Office Manager Lois Alameda presented the need to renew our Depredation Permit with Fish & Wildlife services, which would allow harassment or removal of geese from lake area. **Allan Beck made a motion to approve renewal of our existing Depredation Permit with Fish & Wildlife services, seconded by Martha Wilson all in favor.**

Office Manager Lois Alameda presented the possibility of saving significantly on an internet connection charge to remotely view camera's at the barn online by sharing the cost with Lot owner 363 of approximately \$25 per month vs. over \$100 per month for our own connection with Comcast. Martha Wilson abstained from discussion as she owns lot 363. After a lengthy discussion Allan Beck stated that the board would table this item until the next board meeting so that facts could be reviewed.

Office Manager Lois Alameda requested approval of event insurance for the Car Show and Chili Cook of \$196 as this event is not clearly covered by our insurance carrier as members of the outside public are invited to attend. Our existing policy covers members only events. **Martha Wilson made a motion to approve payment of event insurance for Car Show and Chili Cook off fund raiser on June 6, 2015, seconded by Allan Beck all in favor.**

Martha Wilson asked if any members had concerns: An announcement regarding the fire department open house on May 30th 11:00am-2pm on Phoenix Lake. There are no volunteers, they are working on recruitment. The meeting was adjourned at 1:25pm to Executive Session.