

Minutes of the Crystal Falls Association Board of Directors Meeting
March 20, 2014 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, Roger Mattson, Director. Association staff in attendance was Upper Lake Monitor Randy Simpson and Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of February 20, 2014, were reviewed by the Board. **Allan Beck made a motion to accept the minutes as prepared, seconded by Delphine Tipper all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for April 17, 2014.

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

Martha Wilson discussed with the Board the maintenance and long term work that had been completed.

Martha Wilson stated that the plumbing repair at the Gym had not yet been completed.

Office Manager Alameda presented the Collection Policy to the Board of Directors for review. **Delphine Tipper made a motion to accept and approve new Collections Policy as prepared, seconded by Roger Mattson all in favor.**

Martha Wilson opened the meeting for discussion of Activity Ideas, the Board and public discussed the upcoming activities. **Martha Wilson made a motion to schedule the Crystal Falls Peddler's fair for July 12, 2014 starting at 8:00a a charge of \$10 per 10x10 space will be charged and funds will be used for purchase of better Gym equipment, and to advertise in mymotherlode.com and other free advertising, seconded by Jeannette Sedlemeyer all in favor.**

Martha Wilson asked the other Board members to share and rotate the responsibility of the CC&R violations pictures and inspections.

Martha Wilson asked if there were any members concerns: Concerns were discussed with the Board.

The meeting was adjourned at 1:45pm.