

Minutes of the Crystal Falls Association Board of Directors Meeting
April 17, 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 Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of March 20, 2014 and, Special meeting minutes of March 28, 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 May 15, 2014.

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

Martha Wilson discussed with the Board the maintenance and long term work that had been completed. She reported that the Barn was gearing up for the upcoming season.

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

Resident Daniel Dunn presented possible art for his wife Ashley to provide for the Gym to the Board. Resident Vince Leal was also in attendance and expressed an interest in helping evaluate the gym.

Martha Wilson presented possible people to invite to our annual meeting in August. She indicated that she would be sending an invitation to Randy Hanvelt our County Supervisor, others suggested included a person from TUD, PG&E and Cal Fire representative would be nice.

Office Manager Alameda presented the Lots 401, 413, 567 to the Board of Directors for review. She informed the Board the each of these properties have been foreclosed and are now owned by another person or entity. She requested permission to write off to bad debt the balances owed on these accounts by the former owners. **Roger Mattson made a motion to approve write off to bad debt on balances owed by prior owners on lots 401-\$366.81, 413-\$716.57, 567-\$459.40 & 690-\$698.22, seconded by Allan Beck all in favor.**

Martha Wilson presented CC&R section 7.6 to the Board of Directors for discussion, as a potential home buyer was interested on buying a property and wanted to put their own horse on their property. The Board discussed that although a variance can be granted by the Board, the members agreed that they were not interested in doing this due to a host of potential problems.

Martha Wilson asked if there were any members concerns: Concerns were discussed with the Board. The meeting was adjourned at 1:15pm.