

- Minutes of the Crystal Falls Association Board of Directors Meeting  
April 20, 2017 6:00pm

The meeting was called to order by Rich Painter, President. Other directors in attendance were, Bryan Tyra, Vice-President, Michael Dalby, Treasurer, Joel Lawrence, Secretary. Activity Committee member Penny Mann and Office Manager Lois Alameda was also present. The Pledge of Allegiance was led by Rich Painter.

The Regular meeting minutes of March 16, 2017 were reviewed by the Board. **Bryan Tyra made a motion to accept the minutes of March 16, 2017 as prepared, seconded by Michael Dalby all in favor.**

Rich Painter announced that the next Regular Board Meeting is scheduled for May 18, 2017 at 6:00 pm.

Rich Painter opened Member Concerns: Member concerns were heard by the Board.

The Treasurer's report as of April 19, 2017 was presented by Michael Dalby, Treasurer. Michael further spoke about attached check register, credit card charges, Budget vs. Actual to date, along with the Long Term Spending Report to date which were provided to the Board and Members. **Bryan Tyra made a motion to accept the Treasurer's Report as presented, seconded by Joel Lawrence all in favor.**

Rich Painter gave various Reports stating that Kevin is in the process of getting all of the amenities ready for the season.

Old Business: None

New Business:

Penny Mann stated that she had found a good band for the Annual Meeting at a cost of \$1000. She also asked for volunteers. **Michael Dalby made a motion to approve \$1000 for a band to perform at the Annual Meeting, seconded by Joel Lawrence, all in favor.**

Rich Painter presented Lot 327 \$477.18 and Lot 400 \$ 477.18 requesting approval to write off to bad debt on foreclosed properties. **Joel Lawrence made a motion to approve writing off bad debt on Lots 327 & 400 for \$477.18 each, seconded by Bryan Tyra, all in favor.**

Rich Painter presented the request for a variance from Lot 115 to have 6 chickens, and no roosters. **Bryan Tyra made a motion to approve variance for Lot 115 for 6 chickens and no roosters, seconded by Michael Dalby, Rich Painter also voted yes, Joel Lawrence abstained, motion carried by majority vote.**

Rich Painter presented the possibility of updating our Browning Report annually rather than every 3 years, which is required by Davis-Stirling. **Joel Lawrence made a motion to approve updating our Browning Report Annually, seconded by Bryan Tyra, all in favor.**

The meeting was adjourned at 6:45pm to Executive Session.