

Minutes of the Crystal Falls Association Board of Directors Meeting  
April 21, 2016 6:00pm

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, Randy Simpson, Upper Lake Monitor and Office Manager Lois Alameda. The Pledge of Allegiance was led by John Welch.

The Regular meeting minutes of March 17, 2016 were reviewed by the Board. **Rich Painter made a motion to accept the minutes of March 17, 2016 as prepared, seconded by Bryan Tyra all in favor.**

The Special meeting minutes of April 11, 2016 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of April 11, 2016 as prepared, seconded by Rich Painter all in favor.**

John Welch announced that the next Board Meeting is scheduled for May 19, 2016 at 6:00 pm.

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

Lot 314 owners requested to speak to the Board in Executive Session.

Tony Gangi donated hay for the barn in April 2016.

The Treasurer's report as of April 20, 2016, was read by Bryan Tyra, Treasurer. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Rich Painter all in favor.**

Anita Tyra gave the Activity Committee Report, said they had nothing new to report.

John Welch gave Barn Report stating that he is researching removal of the manure at the barn.

John Welch gave Maintenance/Long Term Report stating that Kevin had been busy cleaning the upper lake area. He stated that it had just come to his attention that beach sand needed to be ordered for the upper and lower lakes in preparation of the upcoming season. He stated that Lovett Excavating has always delivered our beach sand in the past his quote is \$2512.50. **Allan Beck made a motion to purchase beach sand from Lovett Excavating for \$2512.50 for 75 tons, seconded by Bryan Tyra, all in favor.**

Randy Simpson, Upper Lake Monitor, reported that the Upper lake clean-up was held April 16<sup>th</sup>, for 3-4 hours. He stated that approximately 10 people showed up to help, but Kevin had already done the Heavy clean-up.

John also reported that we are waiting for the weather to be 75-80 degrees for about a week before tennis court refinishing can be done to allow it to dry properly.

Minutes April 21, 2016

Page 2

Old Business: None

New Business:

John Welch discussed picking up a sample bale of 80/20 hay from Bolton's (hay is from Lagorio Ranch) to see if it is good. Cathy Alberti Lot 391 owner, with a horse boarded at the barn volunteered to pick up sample bale.

John Welch stated that a new Barn Manager needed to be appointed. **Rich Painter made a motion to approve Bryan Tyra as Barn Manager, seconded by Allen Beck all in favor.**

John Welch recommended Appointing Cathy Alberti Lot 391 owner, as the Chairperson to the Standing Boarder's Committee, to report and communicate concerns for Boarder's at the barn to the Board, Cathy would have the ability to appoint her fellow committee members up to 3 total including herself. **Allan Beck made a motion to appoint Cathy Alberti as Chairperson to standing Boarder's Committee, , seconded by Rich Painter, all in favor.**

The meeting was adjourned to Executive Session at 6:30pm.