

Minutes of the Crystal Falls Association Board of Directors Meeting
May 15, 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 April 17, 2014 were reviewed by the Board. **Allan Beck made a motion to accept the minutes as prepared, seconded by Jeannette Sedlemeyer all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for June 19, 2014 at 12:00p noon.

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. She reported that the plumbing repair at the gym had been completed the toilet was replaced thanks to Kevin Wood and Allan Beck. She further reported a donation an Olympic weight set received from home owner lot 566 Gus Rueb.

Martha Wilson stated that the benches at the park had been refurbished.

Martha Wilson reported that a necessary tree at the gym had been removed, and Jamie was painting fencing at the barn.

Martha Wilson announced so far the people invited to our annual meeting in August was the Hills Brothers Band at a cost of \$600 and our county supervisor Randy Hanvelt, although she had not yet received a reply from Mr. Hanvelt. She also announced that she was checking into possibly a Master Gardner.

Martha Wilson reported that 7 people showed up for upper lake clean up.

Martha Wilson proposed one algae treatment for upper lake by either Anchor Pest Control or the Lake Doctor which ever was cheaper. **Allan Beck made a motion to approve payment for algae treatment of upper lake at lowest price, seconded by Delphine Tipper all in favor.**

Lois Alameda Office Manager asked for approval of payment of \$95 per hour as needed to our website designers to update website. **Allan Beck made a motion to approve \$95 per hour to Level One as needed for website updating, seconded by Martha Wilson all in favor.**

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Lois Alameda Office Manager asked for approval of addition hours for wranglers for the month of May above the amount originally budgeted for May to get things ship shape at the barn. **Allan Beck made a motion to approve additional \$1900 which included wages, taxes and workers comp for wranglers at the barn for the month of May, seconded by Roger Mattson all in favor.**

Martha Wilson stated that the horse Outlaw would be put for sale as all concerned agreed.

Lois Alameda Office Manager presented proposed volunteer insurance policy to the Board for approval with an annual premium of \$300. **Allan Beck made a motion to approve insurance to protect our volunteers for \$300, seconded by Delphine Tipper all in favor.**

Discussion concerning possible CPR Classes and transient rentals was held.

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

The meeting was adjourned at 1:30pm.