

- Minutes of the Crystal Falls Association Board of Directors Meeting  
May 18, 2017 6:00pm

The meeting was called to order by Rich Painter, President. Other directors in attendance were, Bryan Tyra, Vice-President, and Joel Lawrence, Secretary. Michael Dalby, Treasurer was absent. Activity Committee member Jeannette Sedlemeyer, Cleaning Technician, Melissa Mangus, Upper Lake Monitor Randy Simpson and Office Manager Lois Alameda was also present. Matt Frediani, our Insurance Broker was also present. The Pledge of Allegiance was led by Rich Painter.

The Regular meeting minutes of April 20, 2017 were reviewed by the Board. **Bryan Tyra made a motion to accept the minutes of April 20, 2017 as prepared, seconded by Joel Lawrence all in favor.**

The Special meeting minutes of May 2, 2017 were reviewed by the Board. **Joel Lawrence made a motion to accept the minutes of May 2, 2017 as prepared, seconded by Bryan Tyra all in favor.**

Rich Painter announced that the next Regular Board Meeting is scheduled for June 15, 2017 at 6:00 pm.

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

Upper Lake Monitor, Randy Simpson Lot 718 reported that due to a water main break, the driveway and road are buckled. He stated TUD had done a good job cleaning up until Sept, but performed patch repair only, and the road was crumbling. He also reported that the gate at the upper lake was working well; he will put in a loud screech to alarm when the gate is left open.

Jeannette Sedlemeyer Lot 136, Activities Committee reported a leak and the Gym well.

Lydia Welch Lot 330, requested that previous garden people to clean up old garden and pull due to bugs, maybe send clean up letters.

The Treasurer's report as of May 16, 2017 was presented by Bryan Tyra, Vice-President. **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 Horses are doing fine, rock is still needed for down the side of the driveway, and cleaning of the barn is in process.

Old Business: None

New Business:

Matt Frediani presented proposed insurance policy renewal with Great American for General Liability, Auto and Umbrella for \$10,092.75. The Board members discussed 25% down and 9 payments for remainder **Joel Lawrence made a motion to approve \$10092.75 for premium to Great American for General Liability, Auto and Umbrella policies payable 25% down and 9 payments for the remainder, seconded by Bryan Tyra, all in favor.**

Rich Painter presented upgrading the gym from pin code system to key card system at a cost of \$2200. **Joel Lawrence made a motion to approve (Door King) system for the Gym at a cost of \$2200, seconded by Bryan Tyra, all in favor.**

The meeting was adjourned at 6:55pm to Executive Session.