

Minutes of the Crystal Falls Association Board of Directors Meeting
May 19, 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, and Office Manager Lois Alameda. The Pledge of Allegiance was led by John Welch.

The Regular meeting minutes of April 21, 2016 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of April 21, 2016 as prepared, seconded by Bryan Tyra all in favor.**

John Welch announced that the next Board Meeting is scheduled for June 16, 2016 at 6:00 pm.

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

The Treasurer's report as of May 18, 2016, was read by Bryan Tyra, Treasurer. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by John Welch all in favor.**

John Welch gave Barn Report stating that he had found a vendor to remove the manure at \$100 per load.

John Welch gave Lake Report stating that clean-up of both Upper and Lower lakes had been accomplished.

John Welch gave Maintenance/Long Term Report stating that Kevin had been busy continuing to clean the upper and lower lake areas.

Old Business: None

New Business:

John Welch presented Matt Frediani our Insurance Broker from Caldwell Insurance Services. Matt Frediani presented the upcoming Insurance quote, stating that Great American Insurance had prepared a quote of \$9889 for our package General Liability and Umbrella and Auto Insurance policies for renewal. **John Welch made a motion to approve renewal of our Package Insurance Policy from Great American Insurance for \$9889 for the upcoming year beginning June 2, 2016, seconded by Rich Painter, all in favor.**

John Welch read additional meeting rules to the Board and members. **Bryan Tyra made a motion to adopt the additional Meeting Rules, seconded by Allen Beck all in favor except Rich Painter voted present.**

John Welch presented Lot 038 request for 6 chickens, and request allotment of 6 additional chickens for lot 037. He stated that the Board could only authorize 6 chickens for lot 038, after inspection of property. He proposed moving this item to old business for next month until an inspection of property could be accomplished.

John Welch stated that some fill sand was needed for the Arena. Discussion between fill sand at \$20 per ton or beach sand at \$34 per ton as approximately 75 tons was needed. **Allan Beck made a motion to purchase approximately 75 tons at \$20 per ton for a total of \$1500 plus tax, seconded by Bryan Tyra, all in favor except Jeannette Sedlemeyer, who voted No as she wanted beach sand ordered instead.**

John Welch presented an ethics policy that had been on the Davis-Stirling website for approval by the Board. Rich Painter stated that the Board could not adopt the Ethics Policy without a change to the Bylaws. John Welch stated that an investigation regarding this issue would have to be conducted.

John Welch presented Lot 385 concern about tree cutting; stating that this item was being moved to the Executive Session following the regular meeting.

John Welch presented owner of Lot 865 to the Board. The owner of Lot 865 began to address the Board on issues of his concern: Barn Expenses, sighting violations of the Davis-Stirling and Attorney General Office. Lot owner 865 stated that the Board was required to furnish him with the Membership List as previously requested. John Welch stated that the Membership List was withheld under civil code 5215 section 4 and he quoted: *The release of the information is reasonably likely to compromise the privacy of an individual member of the association.* John Welch further stated that Lot owner 865 needed to provide a Court Order signed by a Judge before the information would be released to him.

Lot owner 865 continued to state the manure at the barn needed to be addressed as a health and safety hazard. John Welch stated that this issue is in the process of being addressed.

Lot owner 865 continued to cite Corp Code 8330 and Davis Stirling Code 5200-5235 regarding the alleged theft at the barn that occurred. John Welch stated that a theft did not occur at the barn, the he as Barn Manager at the time had instructed the Wrangler to get rid of the bad hay to make room for the delivery of the new hay that was scheduled.

Lot owner 865 continued to cite the Color of Authority statutes and Grant of Exclusive use requiring 67% of the members to ok boarders at the barn. John Welch asked if Lot owner 865 was finished and he stated he was.

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