

Minutes of the Crystal Falls Association Special Board of Directors Meeting  
May 2, 2017 3:15pm

The meeting was called to order by Rich Painter, President. Other directors in attendance were, Bryan Tyra, Vice-President, and Joel Lawrence, Secretary (on Speakerphone). Michael Dalby, Treasurer was absent. Office Manager Lois Alameda was also present.

The Pledge of Allegiance was led by Rich Painter, President

Member Concerns:

No members were present.

New Business:

Rich Painter requested approval to purchase sand for the upper and lower lakes from Lovett Excavation between 80 and 100 tons as needed for \$33.50 per ton.

**Joel Lawrence made a motion to approve purchase of up to 100 tons of beach sand from Lovett at \$33.50 per ton, seconded by Bryan Tyra, all in favor.**

Rich Painter presented Lovett to deliver 20 yards of base rock for barn driveway, grade and compact the rock for a maximum of \$1800.

**Joel Lawrence made a motion to approve Lovett to deliver 20 yards of base rock and grade and compact rock at the barn driveway for maximum of \$1800, seconded by Bryan Tyra, all in favor.**

Bryan Tyra presented the possibility of hiring Shannon Painter for \$15 per hour to temporarily to help Kevin with the maintenance to get ready for the upcoming season, and to fill in while Kevin is off on vacation when his baby is born.

**Bryan Tyra made a motion to hire Shannon Painter for \$15 per hour to temporarily help with the maintenance of the association, seconded by Joel Lawrence, Rich Painter abstained, the motion carried by majority vote.**

Rich Painter stated as the repair or replacement of the hot water heater at the gym just came to his attention; he requested approval to repair or replace.

**Joel Lawrence made a motion to approve repair or replacement of hot water heater at the gym, seconded by Bryan Tyra, all in favor.**

Rich Painter then adjourned the meeting at 3:25pm.