

Minutes of the Crystal Falls Association Board of Directors Meeting
May 21, 2015 12:00pm

The meeting was called to order by Martha Wilson, President. Other directors in attendance were, Allan Beck, Vice President, Delphine Tipper, Treasurer, and Roger Mattson, Director. Jeannette Sedlemeyer, Secretary was absent. Association staff and volunteers in attendance were Penny Mann Consultant, Anita Tyra and Lydia Welch Activity Committee, John Welch and Rich Painter, CC&R Committee, and Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of April 16, 2015 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of April 16, 2015 meeting as prepared, seconded by Delphine Tipper, all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for June 18, 2015 at 12:00p noon.

The Treasurer's report was read by Delphine Tipper, Treasurer. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Martha Wilson, all in favor.**

Martha Wilson gave the CC&R Violation Committee Report to members present.

Anita Tyra gave Activity Committee Report to members present.

Martha Wilson gave the Maintenance and Long Term Report to members present.

Office Manager Lois Alameda reported that the association still had not received any communication from Cimarron since letter to terminate relationship.

Martha Wilson gave the Community Garden Update with 13 spots set up at the garden right now.

Under Old Business - None

New Business -

Martha Wilson presented the Head Wrangler & Assistant Wrangler job descriptions were reviewed by the members of the Board. **Roger Mattson made a motion to approve the revised job descriptions for Head Wrangler and Assistant Wrangler positions, seconded by Allan Beck all in favor.**

Martha Wilson presented a conversation with TUD, she was instructed to prepare a letter to request a variance at the barn to allow watering of our Community Garden where members grow vegetables for food consumption. **Delphine Tipper made a motion to write a request for variance letter to TUD, for our meter at the Barn, due to Community Garden where members grow vegetables for food consumption, seconded by Martha Wilson, all in favor.**

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Martha Wilson presented a letter from our Horse Boarders at the Barn, requesting use of the Lake and Gym facilities. After a lengthy discussion this item was tabled until legal council could be consulted.

Roger Mattson made a motion to table decision to allow sponsored boarders to use other facilities, seconded by Allan Beck, all in favor.

Martha Wilson presented a request to add 3 holidays, Memorial Day, 4th of July, and Labor Day to our full time employees approved holiday list. **Roger Mattson made a motion to add 3 holidays to our approved holiday list for our full time employees, Memorial Day, 4th of July and Labor Day, seconded by Martha Wilson, all in favor.**

Member Concerns -

Discussion concerning home owner wanting to have art class upstairs and to keep with current clubhouse use policies.

The meeting was adjourned at 1:10pm to Executive Session.