

- Minutes of the Crystal Falls Association Board of Directors Meeting
June 15, 2017 6:00pm

The meeting was called to order by Rich Painter, President. Other directors in attendance were, Bryan Tyra, Vice-President, Michael Dalby, Treasurer and Joel Lawrence, Secretary. Activity Committee members Jeannette Sedlemeyer & Penny Mann, Head Wrangler Breanna Shoemaker, Assistant Wrangler Natalie Gill and Office Manager Lois Alameda was also present. The Pledge of Allegiance was led by Rich Painter.

The Regular meeting minutes of May 18, 2017 were reviewed by the Board. **Bryan Tyra made a motion to accept the minutes of May 18, 2017 as prepared, seconded by Joel Lawrence all in favor.**

Rich Painter announced that the next Regular Board Meeting is scheduled for July 20, 2017 at 6:00 pm.

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

The Treasurer's report as of June 14, 2017 was presented by Michael Dalby, Treasurer. **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.

Old Business: None

New Business:

Rich Painter stated that the Board was planning to appoint new board member to fill vacancy until December 31, 2017, but he was not present at this time.

Rich Painter stated that Lot 253 was delinquent on their dues, and had been sent a prelien letter certified, but did not accept the letter, he requested that the Board approve a lien on lot 253. **Joel Lawrence made a motion to file a lien on lot 253, seconded by Bryan Tyra, all in favor.**

Rich Painter presented charging a \$25 refundable deposit for Garden spaces annually going forward, prior garden participants were exempt. **Bryan Tyra made a motion to charge \$25 annually to garden participants going forward to ensure they clean up their mess when they are done using facilities for the season, existing participants are exempt, seconded by Joel Lawrence, all in favor except Michael Dalby, who abstained; as he had a spot in the garden.**

Rich Painter suggested raising the upstairs clubhouse use fee from \$50 to \$75, to help cover increasing cost of cleaning and energy use. **Michael Dalby made a motion to raise the clubhouse use fee from \$50 to \$75, seconded by Bryan Tyra, all in favor.**

Rich Painter stated that we needed 1 more load of sand for the lower lake, 10 tons @ approximately \$335.00. **Joel Lawrence made a motion to approve the purchase of 10 tons of additional sand for the lower lake at approximately \$335, seconded by Bryan Tyra, all in favor.**

Rich Painter presented the possibility of obtaining some goats for weed control at the barn, only female goats. **Joel Lawrence made a motion to approve obtaining female goats at the barn for weed control, seconded by Bryan Tyra, all in favor.**

Rich Painter brought up the problem with the repair of the bottom oven in the lower clubhouse. Rich stated that we need to get a repair person to take a look at it.

Minutes

June 15, 2017

Page 2

The meeting was adjourned to Executive Session at 6:25pm

Tim Pearl arrived at the meeting, thought meeting was held at 7pm. **Bryan Tyra made a motion to appoint Tim Pearl to the Board of Directors to serve the remainder of John Welch's term until December 31, 2017, seconded by Joel Lawrence, all in favor except Michael Dalby who had left the meeting by this time.**

Office Manager Lois Alameda, gave Tim Pearl the Oath of Office.

The meeting was adjourned at 7:05pm