

Minutes of the Crystal Falls Association Board of Directors Meeting
June 16, 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, Randy Simpson Upper Lake Monitor and Office Manager Lois Alameda. The Pledge of Allegiance was led by John Welch.

The Regular meeting minutes of May 19, 2016 were reviewed by the Board. **Bryan Tyra made a motion to accept the minutes of May 19, 2016 as prepared, seconded by Rich Painter all in favor.**

The Special meeting minutes of May 27, 2016 were reviewed by the Board. **Rich Painter made a motion to accept the minutes of May 27, 2016 as prepared, seconded by Allan Beck all in favor.**

John Welch announced that the next Board Meeting is scheduled for July 21, 2016 at 6:00 pm.

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

The Treasurer's report as of June 14, 2016, was read by Bryan Tyra, Treasurer. **Allan Beck made a motion to accept the Treasurer's Report as presented, seconded by Rich Painter all in favor.**

John Welch gave Barn Report stating that only home owners are boarding horses at the barn, 4 horses are currently being boarded.

John Welch gave Lake Report stating that the Upper lake is very beautiful. He stated that horse shoe pit would be moved back to the other side of swing set.

John Welch gave Maintenance/Long Term Report stating that Kevin had been busy continuing to clean the all of the recreational facilities, and that the Tennis Court & Basketball courts would be refurbished soon.

Old Business:

Lot owner 038 requested variance to allow chickens on their lot. **John Welch made a motion to approve the variance for lot 038 to have 6 chickens at their lot, seconded by Rich Painter all in favor.**

New Business:

John Welch presented the need for 20 tons of additional beach sand for the lower lake at a cost of \$670. **Allan Beck made a motion to approve the purchase of additional beach sand for \$670, seconded by Rich Painter, all in favor.**

John Welch presented Boarding Contracts for Lots 391 & 314 to the Board for approval of horse boarding. **Rich Painter made a motion to approve horse boarding for lots 391 & 314, seconded by Bryan Tyra, all in favor.**

John Welch presented the Unaudited Draft 1st quarter financial statement to the Board and stated that copies are provided for the members.

John Welch announced that the volunteer cleanup of the trail between Crystal Falls Dr and Crystal Falls Dr West is scheduled July 9th at 8:00 am.

John presented issue concerning the membership list requested by a lot owner. He stated that Membership list requested would contain member name and physical and mailing address. John Welch continued to explain that it is the desire of the Board of Directors to protect the privacy of our members and therefore an alternative method to allow a member to communicate with other members in Crystal Falls has been drafted which is in accordance with Corporations Code section 8330 subsection 2c. John Welch continued to explain that by using the Alternative Method, the members name and address information is never given to anyone, but when pre-prepared envelopes including return address and postage delivered to our mailing house ABS Direct in Modesto and they will apply address labels and take envelopes to post office. **Allan Beck made a motion to adopt Alternative Method for member to communicate with another member, seconded by Rich Painter all in favor.**

The meeting was adjourned to Executive Session at 6:58pm.