

Minutes of the Crystal Falls Association Board of Directors Meeting  
June 18, 2015 12:00pm

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

The Regular meeting minutes of May 21, 2015 were reviewed by the Board. **Delphine Tipper made a motion to accept the minutes of May 21, 2015 meeting as prepared, seconded by Jeannette Sedlemeyer, all in favor.**

Allan Beck announced that the next regular Board Meeting is scheduled for July 16, 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 Jeannette Sedlemeyer, all in favor.**

CC&R Violation Committee Report nothing to report.

Anita Tyra gave Activity Committee Report to members present.

Allan Beck gave the Maintenance and Long Term Report to members present.

Under Old Business – Employee Holiday Schedule was presented by Lois Alameda, with a question “If the approved holiday falls on a weekend?” **Allan Beck made a motion to take Friday as the holiday if it falls on Saturday, and to take Monday as the holiday if it falls on Sunday, seconded by Jeannette Sedlemeyer, all in favor.**

New Business -

Anita Tyra, presented the possibility of serving beer & wine at the annual meeting for \$2.00 each as a fund raiser, members of the Board discussed the issue. **Allan Beck made a motion to approve the sale of beer and wine at the annual meeting as a fund raiser for \$2 each, with the proper license obtained by the ABC, seconded by Jeannette Sedlemeyer all in favor.**

Anita Tyra presented the possibility of holding another Car Show Fund Raiser next year, possibly in September 2016. **Allan Beck made a motion to approve another Car Show fund raiser next year, with the activity committee recommending a date later to the Board, seconded by Delphine Tipper, all in favor.**

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Allan Beck presented the possibility of obtaining additional stock at the barn to help the riding program be successful. The Board and members discussed that the riding program was not very workable with only 3 horses, and small children could not ride. **Allan Beck made a motion to look for suitable additional stock for the riding program at the barn, seconded by Delphine Tipper, all in favor.**

Allan Beck requested that we seek bids to complete the Tennis & Basketball court project. **Allan Beck made a motion to obtain bids to refinish the Tennis & Basketball courts, seconded by Delphine Tipper, all in favor.**

Member Concerns –

Penny Mann suggested that we seal the clubhouse parking lot before winter.

Randy Simpson asked to remind Kevin to get garbage at upper lake on Friday and Monday, and he requested 2-3 yards of beach sand be delivered to the upper lake.

The meeting was adjourned at 12:50pm to Executive Session.