

Minutes of the Crystal Falls Association Board of Directors Meeting
June 19, 2014 12:00pm

The meeting was called to order by Martha Wilson, President. Other directors in attendance were, Allan Beck, Vice President, Jeannette Sedlemeyer, Secretary, Delphine Tipper, Treasurer, Roger Mattson, Director. Association staff in attendance was Upper Lake Monitor Randy Simpson and Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of May 15, 2014 were reviewed by the Board. **Allan Beck made a motion to accept the minutes as prepared, seconded by Roger Mattson all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for July 17, 2014 at 12:00p noon.

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

Martha Wilson discussed with the Board the maintenance and long term work that had been completed. She reported that Gelding Outlaw was sold for \$700.

Discussion concerning closure of upper lake gate on Middle Camp, Lot owners 600, 656 & 718 were all present and discussed this situation. **Jeannette Sedlemeyer made a motion to allow limited access through Middle Camp gate, seconded by Roger Mattson all in favor.**

Discussion concerning volunteer upper lake monitor in addition to Randy Simpson Lot 718. **Martha Wilson made a motion to approve Vince Leal of lot 685 as volunteer upper lake monitor, seconded by Roger Mattson all in favor.**

Discussion concerning upstairs clubhouse fee waiver for exercise class open to our home owners currently held on Monday's at 6pm. **Allan Beck made a motion to approve fee waiver for community exercise class, seconded by Roger Mattson all in favor.**

Martha Wilson presented the 2 nominated properties that gave us permission to take pictures for the "Best Yard Contest" to the board, a vote was taken of all board members and two board members voted for property "A" and three board members voted for property "B". Therefore property "B" Lot 371 won the contest and will be awarded 1 quart off their dues.

Martha Wilson asked if there were any members concerns: Concerns were discussed with the Board.

The meeting was adjourned at 1:45pm.