

Minutes of the Crystal Falls Association Board of Directors Meeting  
July 16, 2015 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 and volunteers in attendance were Penny Mann, Consultant, Anita Tyra and Lydia Welch, Activity Committee, Rich Painter and John Welch CC&R Committee, and Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of June 18, 2015 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of June 18, 2015 correcting the announcement date of next meeting, as prepared, seconded by Jeannette Sedlemeyer, all in favor except Martha Wilson as she was absent at that meeting.**

Allan Beck announced that the next Board Meeting is our Annual Meeting which is scheduled for August 1, 2015 at 3:00 pm. He further announced that no other regular meeting will be held in August 2015.

The Treasurer's report as of July 13, 2015, 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.**

CC&R Violation Committee Report Martha Wilson reported that she had handled some CC&R violations and letters were being sent in response to complaints.

Anita Tyra gave the Activity Committee Report to members present, she stated that the annual meeting would be set up and food serving would be done by the activity committee and other volunteers, tables would be on the lawn area and the Rusty Rockers Band had been hired for the event.

Martha Wilson gave the Maintenance and Long Term report stating that the men's restroom would be ready for the annual meeting.

Under Old Business – None

New Business -

Martha Wilson presented the possibility of hiring a part time/temporary person to assist with maintenance, for 20 hours per week at \$10 per hour through the end of September 2015 at a total payroll cost of \$3000, members of the Board discussed the issue. **Martha Wilson made a motion to approve hiring part time temporary maintenance helper 20 hours per week for \$10 per hour until the end of September 2015, to a maximum payroll cost of \$3000, seconded by Roger Mattson all in favor except Jeannette Sedlemeyer voted against, the motion carried 4 to 1.**

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Martha Wilson presented the proposed Policy for Long-Term Boarding of Horses, which states along with other rules that horse owners must be a CFA member or guest of a CFA member in good standing, all immunizations must be current, and boarding fee of \$250 must be paid. **Allan Beck made a motion to adopt the Policy for Long-Term Boarding of Horses as presented, seconded by Delphine Tipper, all in favor.**

Lois Alameda, Office Manager requested approval to lien Lots 164, 199, 674, 702, as all collection efforts had been done, and lot owners had not contacted CFA or made a payment plan. **Martha Wilson made a motion to approve filing a lien against Lots 164, 199, 674, 702, seconded by Delphine Tipper, all in favor.**

Member Concerns –

Members of the association addressed the Board with various concerns.

The meeting was adjourned at 1:05pm