

- Minutes of the Crystal Falls Association Board of Directors Meeting
July 20, 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. Office Manager Lois Alameda was also present. The Pledge of Allegiance was led by Rich Painter.

The Regular meeting minutes of June 15, 2017 were reviewed by the Board. **Bryan Tyra made a motion to accept the minutes of June 15, 2017 as prepared, seconded by Tim Pearl all in favor.**

Rich Painter announced that the next Regular Board Meeting is the Annual Meeting scheduled for August 5, 2017 at 3:00 pm.

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

The Treasurer's report as of July 14, 2017 was presented by Michael Dalby, Treasurer. **Joel Lawrence made a motion to accept the Treasurer's Report as presented, seconded by Bryan Tyra all in favor.**

Rich Painter gave various Reports. He stated that the Aeration pump at the lower lake was fried, and had been replaced by swimming pool pump to shoot water out of fire hose nozzle to agitate water for aeration to help with the water quality.

Rich Painter further informed that Volley Ball Court, Horse Shoes and Tether Ball was available to play at lower lake.

Rich Painter reported that Barn Driveway had been completed.

Old Business: None

New Business:

Rich Painter presented Lot 350 request for chicken variance, which was accompanied by letters from his neighbors stating that they had no problem with him having chickens. **Joel Lawrence made a motion to approve a variance for up to 6 chickens, and no roosters for Lot 350, seconded by Tim Pearl, all in favor.**

Rich Painter stated that discussion with Activities Committee will have to be postponed until Committee members Penny Mann and Jeannette Sedlemeyer were available, as they were not in attendance. However members present discussed serving beer (maybe Coors light & Bud light) and wine for a suggested donation of \$2 each. Rich further stated that 150 lbs of tri-tip, and chicken breast, legs and thighs had been purchased and put in freezers, and that prepping food for annual meeting would be done on the 4th of August.

Rich Painter presented the Tennis Court Drain System that would need to be installed in order to preserve the refinished Tennis Court surface. The Board discussed possible French drain, using rail road ties and renting a trencher. **Michael Dalby made a motion to approve up to \$1000 for the Tennis Court Drain System, seconded by Bryan Tyra, all in favor.**

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Rich Painter presented the Clubhouse Parking Lot Slurry to the Board. The Board requested 3 bids to slurry and reseal parking lot at clubhouse.

Rich Painter presented the Hole in the Clubhouse building. The Board discussed the repair possibilities.

Rich Painter presented the possibility of a fountain for the lower lake, indicating that it would further provide aeration to the lower lake which would improve water quality, and would be a nice addition visually. **Joel Lawrence made a motion to purchase the fountains for the lower lake at a maximum cost of \$1500, seconded by Tim Pearl, all in favor.**

Rich Painter presented the possibility of purchasing cameras for the upper lake, after the Board discussed this they decided to get in touch with Randy our Upper Lake Monitor for his recommendation.

The meeting was adjourned to Executive Session at 7:15pm