

Minutes of the Crystal Falls Association Board of Directors Meeting
July 21, 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 June 16, 2016 were reviewed by the Board. **Rich Painter made a motion to accept the minutes of June 16, 2016 as prepared, seconded by Allan Beck all in favor.**

John Welch announced that the next Board Meeting is scheduled for August 6, 2016 at 3:00 pm.

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

The Treasurer's report as of July 19, 2016, was read by Bryan Tyra, Treasurer. **Rich Painter made a motion to accept the Treasurer's Report as presented, seconded by Bryan Tyra all in favor.**

Bryan Tyra gave Barn Report stating that a vet check was scheduled to get a report on the health of the horses and the feed at the barn. He also stated that the Board was looking for 1 or 2 Wranglers.

Anita Tyra gave Activity Committee Report stating that the Peddler's Fair scheduled for September 17, 2016 had been cancelled due to lack of interest. She also announced that the last movie night was scheduled for September 23rd. John Welch stated that he needed approval to purchase meat for Annual Meeting \$565.60. **Rich Painter made a motion to approve purchase of \$565.60 for meat for the Annual Meeting, seconded by Bryan Tyra, all in favor.**

John Welch, President had to leave due to illness, Allan Beck, Vice President chaired the meeting.

Allan Beck presented the Chairperson to the Boarder's Committee, since Lot owner 391 removed her horse, he asked Lot owner (314) which is our only Boarder. **Allan Beck made a motion to appoint Lot 314 as Chairperson to the Boarder's Committee, seconded by Bryan Tyra, all in favor.**

Randy Simpson, Upper Lake Monitor gave Lake Report, stating that plans and discussion to put a card lock system at the upper lake has been in the works for 3-4 years now. He stated that there are people in the Upper Lake that shouldn't be there.

Allan Beck gave the Maintenance and Long Term Report- the Tennis and Basketball Courts should be completed on August 26, 2016.

Old Business:

Allan Beck stated that the Board had decided not to institute the Ethics Policy, as the Board Members already took the oath of office.

Old Business: (continued)

Allan Beck reported that the only Boarders at the barn is one home owner, and we have no guest boarders. He also stated that Kevin Wood, our Head Maintenance would be caring for the horses at this time.

New Business:

Allan Beck reported that the Draft Unaudited Financial Statements would be available as soon as the Office Manager had time.

Allan Beck stated that we had no Temporary Wranglers at this time.

Allan Beck stated that we do not have a Surveillance Video Policy.

Allan Beck stated that 3 lots 420, 551, 809 needed board approval to process liens. Office Manager Lois Alameda, requested that Lot 809 be given another opportunity for a payment plan, per letter from owner.

Allan Beck made a motion to file a lien on lots 420 and 551, seconded by Rich Painter, all in favor.

Allan Beck made a motion to allow another payment plan on Lot 809 per request, seconded by Rich Painter, all in favor.

Allan Beck presented Swimmer's Itch Question, Office Manager Lois Alameda, explained that (1) case had been reported by Lot 607, however other Lot owners and residents had swam daily and did not have any issue with Swimmer's Itch. However, the notice for Swimmer's Itch was posted as a precaution.

Office Manager Lois Alameda reported that our Worker's Comp rates had almost doubled.

Allan Beck stated that a request to eliminate Horses and Wranglers permanently. Penny Mann in the audience pointed out that a vote had been previously conducted by the home owners in 2006 or around that time, and the vote was to keep this amenity.

Allan Beck presented purchase of bench, table and BBQ for the Upper Lake. **Rich Painter made a motion to purchase a bench, table and BBQ for the Upper Lake, seconded by Allan Beck, all in favor.**

Allan Beck stated that owner of Lot 483 had requested and completed all requirements to Board her horse "Pennie" at the barn. **Allan Beck made a motion to approve Lot 483 to board her horse at the barn, seconded by Bryan Tyra, all in favor.**

Allan Beck presented purchase of Cal OSHA approved Fire Box for the barn. **Allan Beck made a motion, seconded by Rich Painter to approve the purchase of a Fire Box for the Barn, all in favor.**

The meeting was adjourned to Executive Session at 7:45pm.