

Minutes of the Crystal Falls Association Annual Board of Directors Meeting
August 5, 2017 3:00pm

The meeting was called to order by Rich Painter, President. Other directors in attendance were Bryan Tyra, Vice President; Joel Lawrence, Secretary; Michael Dalby, Treasurer, Tim Pearl, Director. Association Staff and Volunteers in attendance were Randy Simpson, Upper Lake Monitor, Kevin Wood, Head Maintenance and Office Manager Lois Alameda. The Pledge of Allegiance was led by Rich Painter.

Rich Painter read the rules and structure for the meeting.

Rich Painter introduced Randy Hanvelt, our Supervisor District 2, he presented to the members various information regarding Dead and Dying Trees, Detwiler Fire consumed 80,000 acres, New Juvenile Detention Center, Cannabis the County has not made a decision. Randy then turned the County Maintained Roads, discussion over to Duke York, Deputy Director – Roads he explained that the roads department receives no funds from the property taxes. But indicated that he was constantly applying for funding for various projects. They conducted a question and answer session with the members present. One member asked about speed bumps, and he stated the speed bumps were not allowed.

Rich Painter made various announcements including introducing Board Members and all the documents were available on the back counter for members

- a) Copies are available of the following:
 - i) Crystal Falls Association Bylaws
 - ii) CPA Reviewed Financial Statements 2016 and 2015
 - iii) Summary of Insurance
 - iv) Treasurer's Report
 - v) Long Term spending Summary Report 2016
 - vi) (Draft) Minutes of the August 6, 2016 Annual Meeting
- b) Barbecue at 5:00pm, Dance 6:00pm
- c) The Band "Guns for Hire" will provide dance music from 6:00pm – 9:00pm
- d) Yard Sale/Peddler's Fair will be held September 2nd at the Park from 8am-1pm
- e) Next Regular Board meeting is September 21, 2017 at 6:00pm

Rich Painter also announced that members interested in serving on the Board of Directors for 2017-2018 years, are encouraged to submit Candidate's Statement as 3 board positions, current held by Rich Painter (himself), Bryan Tyra & Tim Pearl were up for election.

The Treasurer's report was read by Michael Dalby. **Bryan Tyra made a motion to accept the Treasurer's Report, seconded by Tim Pearl all in favor.**

Reports were given as follows:

- a) Lake Report – Report on Lower and Upper lake maintenance – Rich Painter
 - i) 100 tons of beach sand was spread at Upper Lake and Lower Lake
 - ii) The water aeration system was replaced at the lower lake, and a fountain installed to improve water quality
 - iii) Both Lakes are Treated and Tested on a monthly basis-all water testing in compliance levels
- b) Barn Report – Rich Painter
 - i) Various Improvements have been made at the Barn and will be presented by Rich Painter
- c) Gym Report – Rich Painter
 - i) We are in the process of installing our key card system at the Gym soon
- d) Park Report – John Welch
 - i) Resurfacing of Tennis and Basketball courts was completed July 7, 2017
- e) Clubhouse Report – Rich Painter
 - i) New fountains and lawn seeding was completed at the Clubhouse
- f) The Community Garden-Rich Painter
 - i) Community Garden is going well with over a dozen home owners enjoying this amenity
 - ii) There is still space available if you would like to reserve a space for a refundable fee of \$25
- g) Long Term Report of CFA – Rich Painter
 - i) The updated Browning Report was completed May 2016, this 112 page report is available for your review on our website at crystalfallsranch.com

Old Business: None

New Business:

Rich Painter presented August 6, 2016, last year's annual meeting minutes to the Board and public for review. **Tim Pearl made a motion to accept last year's annual meeting minutes as prepared, seconded by Bryan Tyra, all in favor.**

Rich Painter had a member pull a ticket for the free 1 Quarter off dues, and Lot 118 was awarded this prize.

Owners of approximately 36 lots were present at the meeting, Rich Painter asked for members that wanted to address the board to state their lot # and name.

Approximately 5 home owners addressed the Board on various issues.

The meeting was adjourned at 4:45pm.

These DRAFT minutes are presented to the Board of Directors at our regular meeting held

September 21, 2017 for tentative approval. Final approval will be done during the Annual Board

Meeting to be held, August 4th 2018.