

Minutes of the Crystal Falls Association Annual Board of Directors Meeting
August 6, 2016 3:00pm

The meeting was called to order by John Welch, President. Other directors in attendance were Allan Beck, Vice President; Jeanette Sedlemeyer, Secretary; Bryan Tyra, Treasurer, Rich Painter, Director. Association Staff and Volunteers in attendance were Anita Tyra and Lydia Welch, Activities Committee, Randy Simpson, Upper Lake Monitor, Kevin Wood, Head Maintenance and Office Manager Lois Alameda. The Pledge of Allegiance was led by John Welch.

John Welch read the rules and structure for the meeting.

John Welch introduced Randy Hanvelt, our Supervisor District 2, he presented to the members various information regarding Dead and Dying Trees, County Maintained Roads, discussion regarding possible Ordinance for Weed Abatement. He conducted a question and answer session with the members present.

John made various announcements including all the documents that 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 2015 and 2014
 - iii) Summary of Insurance
 - iv) Treasurer's Report
 - v) Long Term spending Summary Report 2015
 - vi) (Draft) Minutes of the August 1, 2015 Annual Meeting
- b) Barbecue at 5:00pm, Dance 6:00pm
- c) The Rusty Rockers Band will provide dance music from 6:00pm – 9:00pm
- d) Next Regular Board meeting is September 15, 2016 at 6:00pm

He also explained at the next regular meeting held September 15, 2016 at 6:00pm, a Chairperson to the Nominating Committee would be appointed by the Board to collect members interested in serving on the Board of Directors for 2017-2018 years, and that 2 board positions were up for election.

The Treasurer's report was read by Bryan Tyra. **Allan Beck made a motion to accept the Treasurer's Report, seconded by Rich Painter all in favor.**

Reports were given as follows:

- a) Lake Report – Report on Lower and Upper lake maintenance – John Welch
 - i) Kevin cleared a lot of the dead trees and brush at the upper lake
 - ii) 40 tons of beach sand was spread at Upper Lake and 50 ton at the Lower Lake
 - iii) An extra bench and BBQ was purchased and an extra picnic table was installed at the Upper lake
 - iv) Both Lakes are Treated and Tested on a monthly basis-all water testing in compliance levels
- b) Barn Report – Bryan Tyra
 - i) Various Improvements have been made at the Barn and will be presented by Bryan Tyra
- c) Gym Report – John Welch
 - i) A new Treadmill was purchased for the Gym with the Car Show Funds Raised
 - ii) A new heater was purchased and installed at the Gym
 - iii) Water lines were repaired at the Gym
- d) Park Report – John Welch
 - i) Richard Painter manufactured and installed a new gate at the tennis courts
 - ii) New tennis court posts and net was purchased
 - iii) BJ Slaton had completed the concrete work at the Tennis and Basket Ball Courts
 - iv) Resurfacing of Tennis and Basketball courts is scheduled for August 22nd and to be completed by August 26th
- e) Clubhouse Report – John Welch
 - i) New lawn equipment was purchased for the Clubhouse
- f) The Community Garden-John Welch
 - 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
- g) Long Term Report of CFA – John Welch
 - i) The updated Browning Report was completed May 2016, this 112 page report is available for your review
- h) Activity Committee Report – Anita Tyra
 - i) Halloween party held at the Barn October 31, 2015
 - ii) Christmas Caroling Event held at the Clubhouse December 11, 2015
 - iii) Easter Egg Hunt held at the Clubhouse March 26, 2016
 - iv) Ice Cream Social at the Barn June 18, 2016
 - v) Further she announced that the Movie Night and Peddler's Fair had been cancelled due to lack of interest.
 - vi) She also requested that members that are interested in participating on the activities for the upcoming year to see her, or let the office know, otherwise the Annual Meeting will be the only activity scheduled for next year.

New Business:

John Welch announced the due to a request for the membership list, that would contain owners name, property address and mailing address – an OPT OUT Form had been prepared for adoption by the Board, so that owners that choose to have their information withheld could do so by completing the form. **Rich Painter made a motion to approve the OPT OUT Form prepared, seconded by Bryan Tyra, all in favor.**

John Welch presented August 1, 2015, last year's annual meeting minutes to the Board and public for review. **Rich Painter made a motion to accept last year's annual meeting minutes as prepared, seconded by Allan Beck, all in favor.**

John Welch had a member pull a ticket for the free 1 Quarter off dues, and Lot 012 was awarded this prize.

Owners of approximately 50 lots were present at the meeting, John Welch 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 4:35pm.

These DRAFT minutes are presented to the Board of Directors at our regular meeting held September 15, 2016 for tentative approval. Final approval will be done during the Annual Board Meeting to be held, August 5th 2017.