

Minutes of the Crystal Falls Association Annual Board of Directors Meeting  
August 9, 2014 3:00pm

The meeting was called to order by Martha Wilson, President. Other directors in attendance were Allan Beck, Vice President, Jeanette Sedlemeyer, Secretary, Delphine Tipper, Treasurer and Office Manager Lois Alameda. Roger Mattson, Director was absent. The Pledge of Allegiance was led by Martha Wilson

Martha Wilson introduced Adam Frese, from Cal Fire and he presented to the members various issues regarding fire safety, maintenance, defensible space, inspections and training available for volunteers. He conducted a question and answer session with the members present.

Martha Wilson introduced Sue La Follette and Cathy Caflef, Master Gardeners, they talked about drought resistant plants, and the use of stepping stones and rock. They announced that they are at OSH on Thursdays from 10am-4pm if anyone needed more detailed attention. Then they conducted a question and answer session with the members present.

Martha Wilson read meeting introduction and introduced the Board of Directors to the members present.

The Treasurer's report was read by Delphine Tipper. **Allan Beck made a motion to accept the Treasurer's Report, seconded by Jeannette Sedlemeyer all in favor.**

Martha Wilson made several announcements as follows:

- a) Copies are available of the following:
  - i) Crystal Falls Association Bylaws
  - ii) CPA Reviewed Financial Statements 2013 and 2012
  - iii) Summary of Insurance
  - iv) Summary of Income and Expenses Graph
  - v) Treasurer's Report
  - vi) Long Term spending Summary Report 2013
  - vii) Minutes of the August 3, 2013 Annual Meeting
- b) License Plate Holders, Address signs and Book Exchange
- c) Barbecue at 5:00pm, Dance 6:00pm
- d) Next Regular Board meeting is September 18, 2014 at 12:00pm

Martha Wilson gave the following reports as follows:

- a) Treasurer's Report – Bank Balance and Purchases during month over \$500 – Delphine Tipper
- b) Lake Report – Report on lower and upper lake maintenance – Martha Wilson
  - i) Sand brought in 50 ton at lower lake and 25 tons at upper lake
  - ii) Annual Sand reclamation project was completed in December – 10 Dump truck loads removed of sand
  - iii) Early Refilling of lake due to drought conditions in February
  - iv) Set up irrigation system using our private well during drought
  - (1) Watering plan – due to drought
  - v) Twain Harte Lake Dam break affect on Crystal Falls Lower Lake
- c) Barn Report – Martha Wilson
  - i) Security System at the Barn
  - ii) Sale of Outlaw horse
  - iii) Employee appreciation of Wranglers at the Barn
- d) Gym Report – Martha Wilson
  - i) Plumbing at the Gym – Martha Wilson
  - ii) Tree Removal-Hazardous at the Gym-Martha Wilson
- e) Park Report – Martha Wilson
  - i) Vandalism in Crystal Falls – Martha Wilson
- f) Long Term Report of CFA – Martha Wilson
  - i) Browning Report vs Actual Long Term Completed in 2013
- g) Savings – Martha Wilson
  - i) Set up Money Market Savings for Long Term and Insurance Accounts

Martha Wilson presented a summary of Old Business items that occurred during the year as follows:

- a) Adoption last August of the Schedule of Monetary Penalties – Martha Wilson
- b) Halloween party at the Barn held October 26, 2013-Martha Wilson
- c) Winner of last year's Turkey Raffle was Lot 480 – Martha Wilson
- d) Animals/Dog Leash requirements CC&R 7.6 - Martha Wilson
- e) Best Yard Contest Winner Lot 371 – Martha Wilson
- f) Appointment of Penny Mann as Consultant – Martha Wilson
- g) Christmas Caroling Event – Martha Wilson
- h) Collection Policy – Martha Wilson
- i) Peddler's Fair-Martha Wilson
- j) CC&R Violation Rotation – Martha Wilson
- k) Volunteer Insurance Policy – Martha Wilson

New Business:

Martha Wilson presented August 3, 2013 minutes, last year's annual meeting minutes to the Board and public for review. **Delphine Tipper made a motion to accept last years annual meeting minutes as prepared, seconded by Allan Beck all in favor.**

Martha Wilson reported that caution and safety needed to be taken while driving on our roads especially Crystal Falls Dr. as she had personally experienced people driving well over the speed limit and crossing the center line endangering her as she was driving.

Martha Wilson then asked a home owner Joe Bodami, to pull the winning ticket for the Raffle. The winner will receive 1 quarter off their dues, the 1<sup>st</sup> ticket was 708703 which was not claimed, person was not present, a 2<sup>nd</sup> ticket 708713 was pulled and owner of Lot 136 was awarded the prize.

As approximately 50 home owners were present at the meeting, Martha Wilson asked for members that wanted to address the board to state their lot # and name and come to the front to speak.

Approximately 14 home owners addressed the Board on various issues.

The meeting was adjourned at 5:01pm.

These DRAFT minutes are presented to the Board of Directors at our regular meeting held September 18, 2014 for tentative approval. Final approval will be done during the Annual Board Meeting to be held, August 2015.