

Minutes of the Crystal Falls Association Board of Directors Meeting
September 15, 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 and Office Manager Lois Alameda. The Pledge of Allegiance was led by John Welch.

The Regular meeting minutes of July 21, 2016 were reviewed by the Board. **Rich Painter made a motion to accept the minutes of July 21, 2016 as prepared, seconded by Bryan Tyra Beck all in favor.**

The Draft Annual meeting minutes of August 6, 2016 were reviewed by the Board. **Rich Painter made a motion to accept the Draft Annual meeting minutes of August 6, 2016 as prepared, seconded by Allan Beck all in favor.**

John Welch announced that the next Board Meeting is scheduled for October 20, 2016 at 6:00 pm.

John Welch announced that 2 Board positions were up for election, and due to the passage of Civil Code 5105 section (a) (3) it was no longer necessary to appoint a chairperson to the nominating committee. John Welch invited members interested in serving on the Board to submit a statement of 200 words or less, which will be used as the Candidate's Statement in the upcoming Election Ballot to be mailed by November 15, 2016.

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

The Treasurer's report as of September 12, 2016, was read by Bryan Tyra, Treasurer. **Rich Painter made a motion to accept the Treasurer's Report as presented, seconded by Allan Beck all in favor.**

Bryan Tyra gave Barn Report stating that the riding season had been successful with arena rides given to many happy members and families. **Allan Beck made a motion to accept the Barn Report, seconded by Rich Painter, all in favor.**

John Welch gave Lake Report, stating that members enjoying the lake this year were more than double previous years.

John Welch gave the Maintenance and Long Term Report- John stated that the Tennis and Basketball Courts were completed on August 26, 2016 and opened for members on September 7, 2016. **Bryan Tyra made a motion to accept the Maintenance and Long Term Report, seconded by Allan Beck all in favor.**

Old Business:

John Welch presented request from Lot 714 Draft Unaudited Financial Statement/Budget to Actual, stating that due to circumstances beyond our control from both a legal and regulatory standpoint time has not permitted completion of this project. **Allan Beck made a motion to table this item until the project could be completed, seconded by Bryan Tyra, all in favor.**

John Welch presented the request to purchase a slide for the lower lake. **Allan Beck made a motion to table this item until spring, seconded by Bryan Tyra, all in favor.**

New Business:

John Welch introduced Drew Ricker of Campora Propane he made a presentation to members present. Mr. Ricker stated that he would offer tank rental for the 1st year free and \$50 per year after that. He also offered propane at .89 cents per gallon for the 1st fill, and future fills would be .60 cents over his cost. John Welch thanked him for his presentation.

John Welch stated that 3 lots 071, 328, 644 needed board approval to process liens. **Rich Painter made a motion to file a lien on lots 071, 328 and 644, seconded by Bryan Tyra, all in favor.**

John Welch presented Lot 545 for approval to write off bad debt of \$346.23 due to foreclosure. **Allan Beck made a motion to write off bad debt on lot 545 of \$346.23, seconded by Rich Painter, all in favor.**

John Welch explained that our credit card processing fee of \$2 per transaction was not covering the cost to pay for the credit card processing, and requested increase to \$3 per transaction to cover these costs. **Allan Beck made a motion to approve increasing credit card processing fee to \$3 per transaction to cover processing costs, seconded by Rich Painter, all in favor.**

John Welch presented Lot 672 request for 6 chickens, on property she was purchasing. **Allan Beck made a motion to approve the request after inspection of the property after Lot 672 was owned by requestor, seconded by Rich Painter, all in favor.**

John Welch presented numerous complaints received regarding Lot 307 clubhouse rental over the weekend of August 26th-28th; member had overnight trailers in the parking lot and very noisy event. **Rich Painter made a motion to revise our clubhouse use policy to state: No overnight tent or RV camping, No band outside, and a delay in getting cleaning deposit back to allow proper inspection of the facilities, seconded by Bryan Tyra all in favor.**

John Welch present request from Lot owner 549 to purchase recreational lot 521A. **Rich Painter made a motion as this lot is part of our hiking trail it is not for sale, seconded by John Welch, all in favor.**

Rich Painter brought up the need to repair the sprinkler system at the park. **Rich Painter made a motion to get material cost together and bring it back to the Board for Approval, seconded by Bryan Tyra all in favor.**

The meeting was adjourned to Executive Session at 7:25pm.