

Minutes of the Crystal Falls Association Board of Directors Meeting  
September 17, 2015 12:00pm

The meeting was called to order by Martha Wilson President. Other directors in attendance were, Allan Beck, Vice-President; Jeannette Sedlemeyer, Secretary; Delphine Tipper, Treasurer; Roger Mattson, Director. Association staff and volunteers in attendance were Penny Mann, Consultant, Anita Tyra and Lydia Welch, Activity Committee, Rich Painter and John Welch CC&R Committee, and Office Manager Lois Alameda. The Pledge of Allegiance was led by Martha Wilson.

The Regular meeting minutes of July 16, 2015 and draft minutes of Annual meeting held August 1, 2015 were reviewed by the Board. **Allan Beck made a motion to accept the July 16, 2015 and draft minutes of Annual Meeting held August 1, 2015 as prepared, seconded by Jeannette Sedlemeyer, all in favor.**

Allan Beck announced that the next Board Meeting is scheduled for October 15, 2015 at 12:00 pm. and Halloween party will be held at the barn at 5:30pm October 31, 2015.

The Treasurer's report as of September 16, 2015, was read by Delphine Tipper, Treasurer. **Martha Wilson made a motion to accept the Treasurer's Report as presented, seconded by Allan Beck, all in favor.**

CC&R Violation Committee Report nothing new to report. Lois Alameda, Office Manager reported that letters were being sent in response to complaints.

Martha Wilson reported that that Kevin Wood, Head Maintenance and Suzette Painter, Temporary Building and Grounds assistant had changed clubhouse trim from Red to White, and Kevin had completed outdoor paddocks.

Under Old Business – None

New Business -

Martha Wilson nominated Susan Fristad, owner of lot 531 to be the Chairman of our nominating committee, to collect and solicit nominees for our upcoming election, and turn them into the Board of Directors at our next regular board meeting held October 15, 2015. **Martha Wilson made a motion to approve homeowner of Lot 531-Susan Fristad as our Chairperson of our nominating committee to present nominees for our election at our next regular board meeting, seconded by Allan Beck all in favor.**

Martha Wilson presented the updated collection policy revised by herself and Lois Alameda, Office Manager to more accurately carry out the collecting of our past due accounts. **Delphine Tipper made a motion to accept the revised collection policy, seconded by Allan Beck all in favor.**

Martha Wilson asked Lois Alameda, Office Manager to present lots 254, 656, 722 to the Board for approval to file liens on these lots as all collection efforts have been exhausted, and liens would possibly protect the association from losing the dues income on these lots. **Martha Wilson made a motion to file liens on lots 254, 656 and 722, seconded by Roger Mattson all in favor.**

Martha Wilson presented the possibility of approving 6 hours per week during the off season to exercise the horse to keep them conditioned during the winter season. **Martha Wilson made a motion to approve additional 6 hours per week for conditioning of horses in the off season, seconded by Allan Beck, all in favor except Jeannette Sedlemeyer who was opposed motion carried by 4 to 1 vote.**

Martha Wilson presented proposed sick leave policy to the Board of Directors, as mandated by the State of California, retroactively to July 1, 2015. **Martha Wilson made a motion to approve sick leave of 1 hour to be accrued to employees for every 30 hours worked without a maximum, seconded by Allan Beck all in favor.**

Martha Wilson proposed a 3<sup>rd</sup> camera at the park to give additional coverage at a cost of \$425.00. **Allan Beck made a motion Not purchase 3 camera for the park, seconded by Martha Wilson, all in favor.**

Martha Wilson presented the leak in the lower lake, and that it needed to be drained and repaired. **Allan Beck made a motion to drain the lake and repair the leak, seconded by Jeannette Sedlemeyer, all in favor.**

Member Concerns –

Members of the association addressed the Board with various concerns.

The meeting was adjourned at 1:20pm