

Minutes of the Crystal Falls Association Board of Directors Meeting
September 18, 2014 12:00pm

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

Proposed CC&R Committee members Rich Painter & John Welch were in attendance. Candidate Kaenan Whitman running for Assessor-Recorder was also in attendance.

The Regular meeting minutes of June 19, 2014 were reviewed by the Board. **Allan Beck made a motion to accept the minutes of June 19, 2014 meeting as prepared, seconded by Martha Wilson all in favor.**

The Regular meeting minutes of the cancelled meeting (due to lack of Quorum) July 17, 2014 were reviewed by the Board. **Martha Wilson made a motion to accept the minutes of July 17, 2014 as prepared, seconded by Allan Beck all in favor.**

The Draft Annual meeting minutes of August 9, 2014 were reviewed by the Board. **Allan Beck made a motion to accept the Draft Annual meeting minutes of August 9, 2014 as prepared, seconded by Martha Wilson all in favor.**

Martha Wilson announced that the next regular Board Meeting is scheduled for 16, 2014 at 12:00p noon.

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

Martha Wilson discussed with the Board the maintenance and long term work that had been completed. She also reported that the association passed our Equine Insurance Inspection on September 2, 2014, with a perfect report. Martha also reported that a house fire had occurred at lot 657, and was a total loss. Martha further reported concerning the CC&R Violations recently addressed concerning running wild and intimidating people, pointing out that the issues were resolved.

Martha Wilson stated that we had no old business.

Martha Wilson invited Rich Painter home owner lot 440 and John Welch home owner lot 330 to present the possibility of formation of CC&R committee to the Board and members of the public present. Mr. Painter explained that he and Mr Welch would be meeting with Nancy Longmore of Cal Fire on September 25, 2014 at 9:30a to become certified "VIP" (Volunteers in Prevention) inspectors, and would like to work in conjunction with the Crystal Falls Association to form a committee to carry out duties to clean up Crystal Falls and begin to deal with unsightly and unsafe conditions that exist.

Allan Beck made a motion to form the CC&R Committee as requested, stating that he would also participate with them, and would meet Tuesday September 23rd at 1:00pm to set up rules, definitions and guidelines for the committee, seconded by Martha Wilson, all in favor.

Martha Wilson presented the proposed 8% Cost of Living (COLA) rate increase to the Board and public present. She explained that the last time the rates were raised was 2010, and only the COLA increase from then until 2015 is applied resulting in the proposed 8% increase. She stated that the rate would be increased from \$69 per quarter to \$75 per quarter or \$2 per month effective January 1, 2015.

Martha Wilson made a motion to increase the existing dues from \$69 per Quarter by the 8% Cost of Living (COLA) to \$75 per Quarter or \$2 per month effective January 1, 2015, seconded by Allan Beck, all in favor.

Martha Wilson discussed the possibility of a Crystal Falls Community Garden to be located on the south side near the barn entrance. **Allan Beck made a motion to put in a community garden for Crystal Falls home owners at the south end of the stables, seconded by Jeannette Sedlemeyer.**

Martha Wilson asked if there were any members concerns: Concerns were discussed with the Board.

Upper Lake Monitor Vince Leal mentioned big pine tree that came down at the upper lake.

Candidate Kaenan Whitman for Assessor/Recorder, spoke to everyone present requesting a vote for himself. He further shared some areas of support and changes he would like to see implemented at the county.

The meeting was adjourned at 1:00pm to Executive Session.