

Agenda for Crystal Falls Ranch HOA-Annual Meeting August 5, 2017 3:00PM

1) **Call to Order:**

- a) Pledge of Allegiance

- ### 2) **Roll Call of Directors:**
- Rich Painter, President
Bryan Tyra, Vice-President
Joel Lawrence-Secretary
Michael Dalby-Treasurer
Tim Pearl-Director

**Our Annual Meeting is an informational update meeting, other regular meeting
Business items will be addressed at our Regular Board Meeting which will be held September 21, 2017.**

Rules and structure for the meeting: In order to accommodate the members present, the following guidelines will be strictly enforced.

- ❖ *No comments or questions will be allowed until all reports are complete.*
- ❖ *During the member's comments portion of the meeting, each member who wishes to speak must give his/her name and lot number.*
- ❖ ***In order that everyone will have a chance to be heard, the comments will be limited to 3 minutes each. No one will be allowed to speak twice until everyone else who wants to speak is heard.***
- ❖ *Please remember that both Robert's Rules of Order and Davis-Stirling forbid personal attacks: "Under no circumstances can you attack or question the motives of another member. You may attack an idea or result of a proposal but you must avoid personalities.*
- ❖ *No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.*
- ❖ *Please remember that the members of the Board of Directors are volunteers, and derive no financial gain from serving as a member of the Board. Board members are making every effort to conduct business as prudently and cost effectively as possible for the long term good of the members of our community.*

3) **Guest Speaker:**

- a) Randy Hanvelt – Supervisor District #2 – Tuolumne County Board of Supervisors

4) **Announcements:**

- a) Copies are available of the following:
 - i) Crystal Falls Association Bylaws
 - ii) CPA Reviewed Financial Statements 2016 and 2015
 - iii) Summary of Insurance
 - iv) Treasurer's Report
 - v) Long Term spending Summary Report 2016
 - vi) (Draft) Minutes of the August 6, 2016 Annual Meeting
- b) Barbecue Dinner will be served downstairs from 5:00pm-6:00pm
- c) The band "Guns for Hire" will provide dance music from 6:00pm-9:00pm
- d) Yard Sale/Peddler's Fair will be held Saturday, September 2nd at the Park from 8am-1pm
 - i) If you are interested in having a 10ft x 10ft space the cost is \$10
 - ii) Forms are available online at crystalfallsranch.com or in the office
- e) Next Regular Board meeting is September 21, 2017 at 6:00pm

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5) **Reports:**

- a) Treasurer's Report – Bank Balances and Bills paid over \$500 – Michael Dalby
- b) Lake Report – Report on Lower and Upper lake maintenance – Rich Painter
 - i) 100 tons of beach sand was spread at Upper Lake and Lower Lakes
 - ii) The water aeration system was replaced at the lower lake, and a fountain installed to improve water quality
 - iii) Both Lakes are Treated and Tested on a monthly basis-all water testing in compliance levels
- c) Barn Report – Rich Painter
 - i) Various Improvements have been made at the Barn and will be presented by Rich Painter
- d) Gym Report – Rich Painter
 - i) We are in the process of installing our key card system at the Gym soon
- e) Park Report – Rich Painter
 - i) Resurfacing of Tennis and Basketball courts was completed July 7, 2017
- f) Clubhouse Report – Rich Painter
 - i) New fountains and lawn seeding was completed at the Clubhouse
- g) The Community Garden-Rich Painter
 - i) Community Garden is going well with many home owners enjoying this amenity
 - ii) There is still space available if you would like to reserve a space for a refundable fee of \$25
- h) Long Term Report of CFA – Rich Painter
 - i) The updated Browning Report was completed May 2016, this 112 page report is available for your review on our website at crystalfallsranch.com

6) **Old Business:** None

7) **New Business:**

- a) Approval of Minutes for last year's Annual Meeting held August 6, 2016-Discussion/Action
- b) Raffle 1 Quarter (\$75.00 Value) off dues– Rich Painter

8) **Member Concerns:** Comments are limited to 3 minutes each.

9) **Adjournment**