

## Agenda for Crystal Falls Ranch HOA-Meeting March 17, 2016 12:00PM

---

*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. So that all can hear, we ask that the speaker come up to the front to speak.*
- ❖ ***In order that everyone will have a chance to be heard, the comments will be limited to 2 minutes each. No one will be allowed to speak twice until everyone else who wants to speak has been 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.*
- ❖ *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.*

### 1) **Call to Order:**

- a) Pledge of Allegiance
- b) Roll Call of Directors
- c) Approval of Minutes Regular Meeting –February 18, 2016
- d) Approval of Minutes Special Meeting-March 4, 2016
- e) Approval of Minutes Emergency Special Meeting-March 7, 2016

### 2) **Announcements:**

- a) Next Regular Meeting is scheduled for April 21, 2016 at 6:00pm

### 3) **Member Concerns:** Members present may address the Board of Directors

### 4) **Reports:**

- a) Treasurer's Report – Board Motion required – Bryan Tyra – Discussion/Action
- b) Activity Committee Report-Anita Tyra-Discussion/Action
- c) Barn Report-John Welch
  - i) Status of Manure at the barn-Discussion/Action
- d) Lake Report-
  - i) Delivery of Porta-Potty to Upper Lake-Discussion/Action
- e) Maintenance/Long Term Report - Board Motion NOT necessary – John Welch

### 5) **Old Business: None**

### 6) **New Business:**

- a) Write off to bad debt \$361.92 Lot 254 Foreclosure-Discussion/Action
- b) Lien Lots 153, 158, 422 – Discussion/Action
- c) Lake Doctor Contract 2016 Season – Discussion/Action
- d) Sell Miniature Horse-Toby-Discussion/Action
- e) Upgrade Camera's at the Barn-Discussion/Action

### 7) **Adjourn to Executive Session:** This meeting is closed to membership per Civil Code 4935

- a) Personnel Issue – Discussion/Action
- b) Approval of Executive Session Minutes-March 4, 2016 – Discussion/Action
- c) Approval of Executive Session Minutes –March 10, 2016 – Discussion/Action

### 8) **Adjournment**