

Agenda for Crystal Falls Ranch HOA-Meeting May 19, 2016 6:00PM

*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 3 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 –April 21, 2016

2) **Announcements:**

- a) Next Regular Meeting is scheduled for June 16, 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) Barn Report-Bryan Tyra
 - i) Status of Manure at the barn-Discussion/Action
- c) Lake Report-
 - i) Clean up lake new sand delivered to Upper Lake-Discussion/Action
- d) Maintenance/Long Term Report - Board Motion NOT necessary – John Welch

5) **Old Business: None**

6) **New Business:**

- a) Matt Frediani, Our Insurance Broker Caldwell Insurance Services -Discussion/Action
- b) Adopt Meeting Rules per Davis-Stirling-Discussion/Action
- c) Lot 038 Request for Chickens-Discussion/Action
- d) Fill Sand for the Arena at the Barn-Discussion/Action
- e) Ethics Policy –Discussion/Action
- f) Lot 385 Concerning billing tree cutting-Discussion/Action
- g) Lot 865 Owner to address the Board-Discussion/Action

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

- a) Approval of Executive Session Minutes-April 21, 2016 – Discussion/Action

8) **Adjournment**