

## Agenda for Crystal Falls Ranch HOA-Meeting July 21, 2016 6:00PM

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*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 Member Concerns.*

- ❖ *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 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.*
- ❖ *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.*

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

- a) Pledge of Allegiance
- b) Roll Call of Directors
- c) Approval of Minutes Regular Meeting –June 16, 2016

### 2) **Announcements:**

- a) Next Regular Meeting is our **Annual Meeting** scheduled for August 6, 2016 at 3:00pm
  - i) **No other meetings are scheduled in August**

### 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 - Discussion/Action
- c) Activities Committee Report-requested by Lot owner 714-Discussion/Action
  - i) Approve purchase of meat for Annual Meeting \$565.60-Discussion/Action
- d) Boarder's Committee chairperson Lot 391 removed her horse-Discussion/Action
  - i) Ask Lot owner 314 (our only Boarder) if she wanted to be Chairperson to Boarder's Committee-Discussion/Action
- e) Lake Report-Discussion/Action
- f) Maintenance/Long Term Report-John Welch-Discussion/Action
  - i) Tennis Court Resurfacing-Discussion/Action

### 5) **Old Business:**

- a) Ethics Policy requested by Lot owner 714-Discussion/Action
- b) Guest Boarder's at the Barn Status requested by Lot owner 714-Discussion/Action

6) **New Business:**

- a) Draft Unaudited Financial Statement 2<sup>nd</sup> Quarter requested by Lot owner 714-Discussion/Action
- b) Temporary Wrangler status requested by Lot owner 714-Discussion/Action
- c) Surveillance Video Policy requested by Lot owner 714-Discussion/Action
- d) Lien Lots 420, 551, 809-Discussion/Action
- e) Swimmers Itch reported by Approved Renter Lot 607 requested by Lot owner 714 – Discussion/Action
- f) Increased Workers Comp Rates 6/1/16-6/1/17-Discussion/Action
- g) Consider getting rid of CFA Horses and Wranglers Permanently by owner Lot 019 and Lot 714-Discussion/Action
- h) Purchase park benches & picnic table & BBQ for upper lake requested by Upper Lake Monitor Lot 718-Discussion/Action
- i) Purchase slide for lower lake-Discussion/Action
- j) Lot owner 483 request to Board Horse at the Barn-Discussion/Action
- k) Purchase Fire Box for combustible materials at the barn-Cal OSHA requirement-Discussion/Action

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

- a) Possible Employment Interview-Discussion/Action
- b) Approval of Executive Session Minutes-June 9, 2016, June 16, 2016, June 22, 2016, July 14, 2016 – Discussion/Action

8) **Adjournment**