

- Minutes of the Crystal Falls Association Board of Directors Meeting
December 21, 2017 6:00pm

The meeting was called to order by Rich Painter, President. Other directors in attendance were, John Welch, Vice-President, Michael Dalby, Treasurer, Joel Lawrence, Secretary, Tim Pearl, Director. Office Manager Lois Alameda was also present. The Pledge of Allegiance was led by Rich Painter.

The Regular meeting minutes of November 16, 2017 were reviewed by the Board. **Joel Lawrence made a motion to accept the minutes of the Regular Board meeting November 16, 2017 as prepared, seconded by Tim Pearl all in favor.**

Rich Painter announced that the next Special Meeting is scheduled for December 28, 2017 at 12:30pm

- 1) For Newly Elected Directors to take Oath of Office to be effective January 1, 2018
- 2) For Board Members to select Officers
- 3) Approve updating Signature Cards at the Bank

Rich Painter also announced that the next Regular Board Meeting is scheduled for January 18, 2018 at 6:00 pm.

Rich Painter also announced that 6 Home owners are running for 3 Board Positions-Election Ballots were mailed out on November 15, 2017, Catherine & Robert James who are both Notary Public's and that they are here to open and tally ballots received by December 15, 2017, and that the results will be given to the members present at the conclusion of this meeting today.

Rich Painter opened Member Concerns: Member concerns were heard by the Board from several members that were present.

The Treasurer's report as of December 19, 2017 was presented by Michael Dalby, Treasurer. **Joel Lawrence made a motion to accept the Treasurer's Report as prepared, seconded by Tim Pearl, all in favor.**

Rich Painter gave barn, lake and maintenance and long term reports.

Angelina Curtin gave Activities Committee Report, stating that the Tim Pearl had been Santa at the Christmas Party held December 9, 2017 and that the refreshments provided here today were paid for out of the Activities Committee funds to celebrate with the members present. She also announced that she was stepping down from the Activities committee as of today.

Donna Maddox of the Budget Committee gave Budget Report to the members present. She stated that a complete Budget Committee presentation was held at the upstairs clubhouse on December 14, 2017 at 6pm.

Old Business:

Rich Painter stated the Lots 040 & 019 Interest in forming a Newsletter Committee would be deferred to new Board in the upcoming year.

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New Business:

Joel Lawrence presented Rich Painter, John Welch and Tim Pearl with "Thank you" cards and a box of See's candy, to recognize them for their service to Crystal Falls Association. Rich Painter then re-gifted the candy to Office Manager Lois Alameda.

Rich Painter then presented the initiative to offer email distribution to the members for the Newsletter, to let members know to notify the office via email if they are interested in receiving their Newsletter via email, for the notice in the Newsletter going out January 1st with the billing. **John Welch made a motion to put notification about a future plan to email newsletter, to gather email addresses of those interested, and put in January 2018 Newsletter, seconded by Joel Lawrence, all in favor.**

Rich Painter presented Lots 203, 287, 488, 722 to obtain approval by the Board to file liens on these lots. John Welch pointed out that the Board Meeting Packet did not contain enough information and asked for this item to be brought before the Board at the December 28, 2017 Board Meeting for approval, with all the proper documentation.

Rich Painter presented the request from Lot 462 for a Chicken Variance. **John Welch made a motion to approve up to 6 chickens and NO roosters for Lot 462, seconded by Joel Lawrence, all in favor except Tim Pearl who abstained.**

Rich Painter stated that as Catherine & Robert James, Notaries were still opening ballots, the Board would adjourn to Executive Session and reconvened open meeting after to give the Election Ballot Tally results.

The meeting was adjourned to Executive Session at 6:35pm.

Rich Painter reconvened the Open Meeting at 7:50pm, and announced the Election Ballot Results as follows:

259 Ballots were cast.

Douglas Satterfield received 198 votes

Marife Wood received 139 votes

Jeannette Sedlemeyer received 122 votes

Dave de Villers received 104 votes

Tim Pearl received 97 votes

Lydia Welch received 92 votes

Rich Painter announced the 3 Elected Board of Directors were Douglas Satterfield, Marife Wood, and Jeannette Sedlemeyer.

The meeting was adjourned at 7:55pm