



COMMUNITY FUND ASSOCIATION
300 Tami Road, Red Feather Lakes.

ANNUAL MEETING, SATURDAY, JULY 25, 2015 1:00 PM

CALL TO ORDER: President Ray Williams called the meeting to order at 1:07 pm.

ATTENDANCE: Helen Koller, Sharon Cooper, Milo David, Ray Williams, and Jeanette Williams. Helen Norton and Barb Groves are excused.

CRYSTAL LAKES, COMMUNITY MEMBERS: Grace Zach, Diane Zach, Sue White, Jeanne Rowe, James and Lois Kinney and Gwen Cook, Crystal Lakes Property Manager.

AGENDA: Sharon moved to approve the agenda as amended. Added Item 2 under New Business: Revision of CLCFA By-Laws. Helen K seconded the motion which passed unanimously.

APPROVAL OF MINUTES: Sharon moved to approve the Annual Meeting minutes of Saturday, September 6, 2014. Milo seconded the motion which passed unanimously.

ELECTION OF BOARD MEMBERS: Ray asked for nominations for new CLCFA Board members. There were no other nominations. Jeanette made the motion to close the nominations and elect Helen Koller and Barbara Groves. Grace Zach seconded the motion which passed unanimously. The terms for these Board members will be 2015 thru 2018.

PRESIDENT'S REPORT: Ray reported that the Memory Wall has a damaged top. He asked the CLCFA Board to approve replacing the top tiles and repair the mortar. He will purchase the supplies and look for some to complete the repair work. The Board discussed and approved this repair work expense for the Memory Wall.

TREASURER'S REPORT: Jeanette Williams reviewed the Annual Treasurer's Report July 1, 2014 thru June 30, 2015 dated September 6, 2015. Jeanette reported the CLCFA Board passed a motion to change the reporting from a fiscal year to a calendar year at a Special Meeting in September 2014. This now requires a membership vote at this annual meeting. Jeanette made the motion to change

the CLCFA By-Laws for the fiscal year and for the change to Board member eligibility. Members shared the concern about needing more members agree to this change of Board member eligibility and vote. Jeanette retracted the motion and Helen retracted her second. Jeanette made the motion to change ARTICLE IV.; FINANCIAL POLICIES; SECTION B. FISCAL YEAR: "This fiscal year shall be from January 1 thru December 31 each year". Helen K seconded the motion which passed unanimously. Helen K moved to approve the Annual Treasurer's Report as presented. Jeanne Rowe seconded the motion which passed unanimously. The Annual Treasurer's Report presented at the Annual Meeting in 2015 is dated July 1, 2014 thru June 30, 2015.

OLD BUSINESS:

1. CLCFA Project Reports: Jeanette gave an overview of completed project status and the 2015 project sheet. The Community Fund continues to sell "The Roads of Crystal Lakes" as our fund raising project. There were no new projects recommended for this year. Project recommendations forms are available online at the Crystal Lakes website on the Community Fund webpage and in the office.

NEW BUSINESS:

1. Member Project Recommendations. Sharon discussed the status for and community members offered suggestions for the Family Recreation Area. Gwen reported the need to remove the equipment from its present location and the liability insurance increase was about \$ 250. The CLR&RA will need to approve this insurance increase. It has been suggested to have the Family Recreation Area on the back side of the Community Center. There will be safety and parent responsibility regulation signs. The cement pads at the mail sheds have been poured and Gwen will provide invoice to CLCFA. There were positive comments about the work. Ray recommended looking at the trees again in Crystal Park. There are some trees that have died and may need replacing. The CLCFA will continue to solicit for new project suggestions.
2. CLCFA By-Laws Revision
The Board discussed this and a vote was taken during the Treasurer's report.

NEXT ANNUAL MEETING:

Our next annual meeting will be Saturday, July 9, 2016 1:00 pm in the Wapiti Room. Board members will be elected for the 2016-2019 term.

ADJOURNMENT: Jeanette moved to adjourn the meeting at 2:01 pm. Sharon seconded the motion which passed unanimously.

Respectfully submitted, Jeanette Williams, Secretary/Treasurer