

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

August 9, 2022

BOARD MEMBERS PRESENT:

Paula Felver
Dana Magnuson
Dick Lineberry
Mike O'Malley
Austin McIntosh
Tom Werling
Rich Hanke
Jan Longsworth

BOARD MEMBERS ABSENT:

Eric King

Guests present: Kyle & Connie Kracher

Meeting was brought to order by President Dick Lineberry at 7:02 PM.

The Krachers' asked the Board if we knew what was going on with Lot 198. They have heard many rumors and are concerned about future impact on the Association. The Board advised that we are only aware of activities to fix erosion issues and brush clearing. It was pointed out that USA Markout has done underground location along Lane 282, so unknown plans must be in the works. We will be notifying Hamilton Hills LLC., that any activities beyond lot maintenance must be preceded with a formal written plan submitted to the DCC for review and approval.

July Board Minutes:

Motion made by Tom Werling and seconded by Jan Longsworth to approve as presented. Motion carried.

Treasurer's Report:

Dick Lineberry in Eric Kings absence reviewed the August Treasurers Report. A review of income and expense activity took place.

Rich Hanke made a motion to approve, and Austin McIntosh seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported the following correspondence activity.

Lot 129 – Cassebere - Retaining wall needs painted. Sent to Lane 282 address as official address may not be accurate.

Lot 158 – Valentine Erosion Notice.

Lot 78 – Parker Fine notice. All repair issues completed.

Lots 191 & 192 – Shipe Fine Notice, Final cleanup in process.

Lot 11 – Abel Trailer parking. Trailer removed.

Tom Werling made a motion to approve, and Rich Hanke seconded. Motion carried.

DCC Architectural Report:

Tom Werling stated no activity to report.

Old Business:

BOUYS – It is the recommendation of the Board that one new NO WAKE buoy be purchased to replace the missing one in the first finger of Crystal Cove. The Board also feels that additional NO WAKE buoys will not solve the “too fast” issue in both the Bay & Cove.

Lane 282 tree trimming – Nate’s Lawn Service has completed the curb side cut back to enhance visibility on the curve.

New Business:

Violations Policy – Jan Longworth volunteered to review and make recommendations for a more complete definition of our current Violations Policy and associated fines.

CBCCHOA Annual Meeting - October 8, 2022, 10:00 AM at the Town Hall. Dana Magnuson reviewed the Annual Notice text with Board. Notices to be sent soon.

Directors whose term is up in 2023 are; Austin McIntosh, Rich Hanke, and Jan Longworth. Anyone interested in running for a 3-year term should submit their bio no later than September 1, to Dana Magnuson at magnus.dana@gmail.com

Tom Werling made a motion that the due date for 2023 Dues & Assessments be December 31, 2022, and that a late fee be applied for any payment received after March 31, 2023. Jan Longworth seconded. Discussion ensued. Motion carried.

Lane 280 Bridge Jumping – It has been reported that people are jumping from the bridge into Crystal Cove. This unsafe and dangerous activity is formally being reported to the Town of Hamilton for proper enforcement.

Next meeting: September 13, 2022 at 7:00 PM. To be held at Lineberry’s Patio (weather permitting)

Motion was made by Paula Felver and seconded by Rich Hanke to adjourn the meeting. Motion carried.

Adjournment: 8:05 PM.

Respectfully submitted,
Dana Magnuson