

# CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

April 12, 2022

## BOARD MEMBERS PRESENT:

Dana Magnuson  
Dick Lineberry  
Paula Felver  
Eric King  
Mike O'Malley  
Austin McIntosh  
Jan Longsworth

## BOARD MEMBERS ABSENT:

Tom Werling  
Rich Hanke

Guests present: Terry Longsworth lot 73 owner.

Meeting was brought to order by President Dick Lineberry at 7:01 PM..

## March Board Minutes:

Motion made by Austin McIntosh and seconded by Jan Longsworth to approve as presented. Motion carried.

## Treasurer's Report:

Eric King reviewed the April Treasurers Report. A review of income and expense activity took place.

Jan Longsworth made a motion to approve, and Austin McIntosh seconded. Motion carried.

## Secretaries Report:

No activity to report.

## DCC Architectural Report:

In Tom Werlings absence, Dick Lineberry reported that two new home builds have been approved.

## Old Business:

### Beavers

The beaver dam at entrance to Crystal Bay has been partially removed by LiftSetters. Trapper, Tom Sellman, has been setting traps and has only caught one kit. He is confident that the beavers at that stop have been removed for now. Lift Setters is getting a quote for a customized lift fork that would better solve the remaining debris issue. More on this as we discover the costs involved.

## New Business:

The owners of Lot 73 (by the bridge at Crystal Bay & Crystal Cove) desire to improve their shoreline. The Old Crystal Bay Plat shows a portion as CBCC Common Area. The Town of Hamilton will not approve the change until CBCC gives written permission for the improvement to the lot owner. Eric King will compose the letter for Board approval.

**Next meeting:** May 10, 2022 at 7:00 PM. To be held at Lineberry's Patio (weather permitting)  
Motion was made by Eric King and seconded by Austin McIntosh to adjourn the meeting.

**Adjournment:** 7:35 PM.