

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

January 11, 2022

Hamilton Fish and Game

BOARD MEMBERS PRESENT:

Rich Hanke
Tom Werling
Mike O'Malley
Eric King
Austin McIntosh
Jan Longworth

BOARD MEMBERS ABSENT:

Dick Lineberry
Paula Felver
Dana Magnuson

Meeting was brought to order by Vice-President Tom Werling at 7:05 PM.

November Board Minutes:

Motion to approve as presented made Rick Hanke and seconded by Austin McIntosh.
Motion carried.

Treasurer's Report:

Eric King presented corrections to the October 2021 and November 2021 Treasurer's Report and a summary was document of the revisions was presented. These were all prepared for the Dec board meeting thus dated Dec 14, 2021. The Dec board meeting was canceled so being presented at the Jan meeting.

Motion to approve made Rich Hanke and was seconded by Austin McIntosh. Motion Carried.

Eric King presented the December 2021 Treasurer's Report.

Motion to approve made Tom Werling and was seconded by Jan Longworth. Motion Carried.

Eric King presented the January 2022 Treasurer's Report.

Motion to approve made Rick Hanke and was seconded by Tom Werling. Motion Carried.

Secretaries Report:

Not presented due to Dana Magnuson being on vacation.

DCC Architectural Report:

Nothing significant to report.

Old Business:

Continued discussion of the water pooling problem on lane 271 between lots 24 and 25. Tom Werling will proceed with getting formal quotes including possibly adding a new catch basin and running a drain under the road tying to the existing basin near lot 26.

Discussed unrecorded land between LN 280C and LN 280. Eric King will proceed with engaging Brinkerhoff to determine ownership.

New Business:

Trash is blowing out of the construction dumpster at lot 51 – Thielen. Slattery Builders is doing the construction. Tom Werling is going to contact them.

Next meeting:

February 8, 2022, at 7:00 PM at Hamilton Fish & Game.

Motion to adjourn the meeting was made by Eric King and seconded by Rich Hanke.

Adjournment: 7:48 PM.