

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

March 8, 2022

Hamilton Fish & Game

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Dana Magnuson

Meeting was brought to order by President Dick Lineberry at 7:00 PM

January Board Minutes:

Motion made by Austin McIntosh and seconded by Tom Werling to approve as presented. Motion carried.

Treasurer's Report:

Motion made by Rick Hanke and seconded by Jan Longsworth to approve as presented. Motion carried. This includes the Treasurer's Reports as well as the P&L Statements.

Secretaries Report:

None were available.

DCC Architectural Report:

Nothing to report.

Old Business:

. We continue to get bids on the water pooling problem on lane 271 between lots 24 and 25. We have received two quotes. We are requesting one more bid. We are hoping to have the necessary information by our next meeting in order to take action.

. The board has extended the 2022 \$50 late fee for paying the annual dues to May 1st.

New Business:

The beaver dam is a problem again at the entrance to Crystal Bay. We are looking into possible solutions so that this passage will not hinder boat traffic. We will have more information at our next meeting.

Next meeting: April 12, 2022 at 7:00 PM at Hamilton Fish & Game.

Motion was made by Austin McIntosh and seconded by Rich Hanke to adjourn the meeting.

Adjournment: 8:00 PM.