

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

May 10, 2022

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Eric King

Guests present: Terry Longsworth

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

April Board Minutes:

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

Treasurer's Report:

In Eric King's absence, Dana Magnuson reviewed the May Treasurers Report. A review of income and expense activity took place.

Rich Hanke made a motion to approve, and Paula Felver seconded. Motion carried.

Secretaries Report:

No activity to report.

DCC Architectural Report:

Tom Werling reported;

Dan Brown's revised fence plan has been approved

Lot 77 – Greg Simons home plans approved

Lot 193 – Stuart home plans approved

Old Business:

Beavers

The beaver dam at entrance seems to be dormant for the time being. Adequate clearance for passage of watercraft in both directions is available. This will continue to be monitored.

Lot 24 Water Pooling in Lane 271

Bids were received from Brooks Construction Company and T&E Inc for installing a new drainage line in Lane 271. Both bids were the same amount, \$18,500.00. Tom Werling made a motion to hire Brooks Construction Company and Mike O'Malley seconded. Discussion followed, and the motion carried.

Fiber Optic Service

Fiber Optic Broad Band service is still in our future. No definite dates are available yet. The hold up has been the Federal Grant Money for the companies that will be doing the work.

Lot 198

The attorney for the owner of lot 198 has asked the Hamilton Planning Commission to remove Lot 198 from the Crystal Bay & Crystal Cove HOA. We have sent a letter to the Hamilton Planning Commission that CBCC Board of Directors do not support removal of this lot from CBCCHOA. The Board is reaching out to the owner's attorney and is asking for a meeting to see if we can come to a reasonable agreement regarding building plans for this lot. Dick Lineberry has asked for a timeline of correspondence regarding all the past issues with lot 198. The secretary will review all association records produce such records for both our association and the Hamilton Planning Commission's review.

New Business:

Lot 143A needs additional Riprap Rock being installed to prevent further erosion from street water runoff. Nate's Lawn Service will approached for the repair.

Trailer parking

In section 2.5,

(d) **Storage and Parking of Vehicles.** There shall be no outside storage or parking upon any Lot or the Common Area of any automobile, commercial vehicle, truck, tractor, mobile home or trailer (either with or without wheels), camper, camper trailer, boat or other water craft, boat trailer, or any other transportation device of any kind, except within the parking spaces in the Owner's garage and for visitors temporarily parking in spaces and in accordance with rules and regulations designated and promulgated by the Board; provided, however, that the temporary parking of the Owner's primary vehicle on the driveway of the Owner's Lot shall not be prohibited. No Owners or tenants shall repair or restore any vehicle of any kind upon any Lot or Common Area, except for emergency repairs, and then only to the extent necessary to enable movement thereof to a proper repair facility. No garage may be altered in such a manner that the number of automobiles which may reasonably be parked therein after the alteration is less than the number of automobiles that could have been reasonably parked in the garage as originally constructed.

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

Adjournment: 7:37 PM.