

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

November 9, 2021

Town Hall

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Eric King

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

October Board Minutes:

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

New Board Member:

Dana Magnuson made a motion to appoint Jan Longsworth to the CBCC Board of Directors to file the one-year term vacated by Amy Young. Rick Hanke seconded. Motion carried.

Treasurer's Report:

In Eric King's absence Dana Magnuson reviewed the November Treasurers Report.
Paula Felver made a motion to approve, and Rick Hanke seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported that the Bi-annual Business Entity Report has been filed with the Indiana Secretary of State's office.

DCC Architectural Report:

Tom Werling reported:

Lot 31 - Biers - New House Approved
Lot 77 - Simon - New House Approved
Lot 131 - Lot line discussions... Nothing on record

Old Business:

Discussion of the water pooling problem on Lane 271 Lot 24 (Letner's) and possible solutions such as; Street Drain or Yard Trap. More research will be conducted to determine the most reasonable and affordable solution for this issue.

New Business:

Lot 131

Tom Werling made a motion that the Hamilton Lake Conservancy District be allowed access for borrowing under Lane 282, Common Area along CR 300. Mike O'Malley seconded. Motion carried. The boring will be for a new home on CR 300.

Current mowing and snow removal contracts remain in effect for 2022 and 2023 with no increase in prices.

Next meeting: December 14, 2021, at 7:00 PM at Hamilton Fish & Game.

Motion was made by Rick Hanke and seconded by Dana Magnuson to adjourn the meeting.

Adjournment: 7:38 PM.