

# CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

October 2, 2021

## Town Hall

### BOARD MEMBERS PRESENT:

Rich Hanke  
Dana Magnuson  
Dick Lineberry  
Paula Felver  
Tom Werling  
Mike O'Malley  
Eric King

### BOARD MEMBERS ABSENT:

Amy Young  
Austin McIntosh

Meeting was brought to order by President Dick Lineberry at 10:01 AM.

Guests: 17 were in attendance.

### September Board Minutes:

Motion made by Eric King and seconded by Rick Hanke to approve as presented. Motion carried.

### Treasurer's Report:

Eric King reviewed:

October Bank Statements  
2021 Treasurers Summary  
Spreadsheet for 2021 summarizing Income and Expenses  
5 Year Capital Budget 2022-2026  
2020 Profit and Loss Statement  
2020 Profit and Loss vs 2019 Profit and Loss Statement  
Summary of Parcels in Process of being Deeded to CBCC Common Area.

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

### Secretaries Report:

Dana Magnuson reported that 3 notices were sent for trailer parking violations. Notice of the Annual Meeting was sent to all lot owners via email and/or snail mail. The CBCC Master Lot List was updated with contact information from the GIS Beacon website.

### DCC Architectural Report:

Tom Werling reported that 18 new homes were built in 2021 and that 6 are currently in-process. No new plans have been submitted this month for review.

**Old Business:**

Paula Felver has built a new website for us. Thank you, Paula.

[www.cbcchoa.org](http://www.cbcchoa.org)

**New Business:**

Election of new Board Members for a 3-year term occurred.

Congratulations to Paula Felver, Tom Werling and Dick Lineberry.

Questions from members were fielded and included the following.

It seems that some construction has stalled or stopped. What's going on?

There is difficulty getting siding delivered.

How close can concrete be poured to the water?

That is a DNR question.

There is a 30 day to complete landscaping from move in date. Is that being enforced?

Since Covid, material and labor shortages, as well as the size of some landscape projects, we have not been enforcing the 30-day limit.

Ralph Traycoff (DCC member) feels the Board is not responding to his complaints regarding wooden retaining walls.

Raplh was asked to submit the specifics to the Board for consideration.

Concern was expressed about the abundance of yellow weeds on Lane 282.

Currently there are no plans for weed control by CBCC. Contact the city with any concerns.

Lot 198 driveway is still unpaved. What is the plan?

The CBCC Board is in negotiations with the lot owner on future building plans for this lot.

Current mowing and snow removal contracts remain in effect for 2022.

**Next meeting:** November 9, 2021, at 7:00 PM at Hamilton Fish & Game.

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

**Adjournment:** 10:40 PM.