

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

December 13, 2022

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Eric King

Guests: Terry Longsworth

Meeting was called to order by President Dick Lineberry at 7:02 PM.

November Board Minutes:

Motion made by Tom Werling and seconded by Rich Hanke to approve as presented.
Motion carried.

Treasurer's Report:

No Report, Eric King is out of town on business.

Secretary's Report:

Dana Magnuson reported 2023 Dues & Assessments were mailed on November 21 to all lot owners. Next year's mailing will not be a mass mailing but will be only to those that have not paid their dues earlier. The Treasurer will provide that list to the Secretary for mailing purposes.

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

DCC Architectural Report:

Tom Werling reported Lot 140 - Holst - Landscaping wall installed in the improper locations. The lower walls need removed and installed with the proper setbacks. Work will happen in the spring when the weather is more favorable. Holst still needs to submit a remediation plan for final approval.

Lot 134 - Galbraith - Approval of wooden swing set.

Old Business:

Home decorating Contest

Jan Longworth reported that the First Annual Home Decorating Contest had a total of nine entries. The Crystal Bay & Crystal Cove HOA had a significant increase in the number of homes with lights and decorations. Our community looks very seasonal appropriate.

The 2023 contest had three categories. The three judges were pleased with the efforts made by all. And the winners are:

BEST DECORATED	PAUL & JULIE HEADLEY
BEST CREATIVITY AND HOLIDAY CHEER	CHAD & AMBER SCHIEBEL
BEST LIGHTS	AUSTIN & MEGAN McINTOSH

The winners each received a \$50.00 gift card and an attractive award certificate.

Beavers

Paula Felver reported that removal of the beaver hut at the entrance to Muskrat Bay will happen after the ice clears in the spring. Blaine with Beach Bottoms will provide an estimate before being given the go-ahead.

LOT 198

The Hamilton Planning Commission has postponed a decision on vacating lot 198 from Crystal Bay & Crystal Cove plat until its' January 23 meeting. No known reason for this decision has been given to us.

New Business:

Exposed Concrete Retaining Walls

The Board is asking homeowners who have not yet finished the surfaces of their retaining walls as required by our Covenants to provide an **Architectural Request Form** for DCC review. You will be sent the form as the DCC conducts its survey.

Next meeting: January 10, 2023, at 7:00 PM. To be held at Hamilton Fish & Game Club.

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

Adjournment: 7:36 PM.

Respectfully submitted,
Dana Magnuson