

# CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

September 13, 2022

## BOARD MEMBERS PRESENT:

Paula Felver  
Dana Magnuson  
Dick Lineberry  
Mike O'Malley  
Rich Hanke  
Jan Longsworth

## BOARD MEMBERS ABSENT:

Eric King  
Tom Werling  
Austin McIntosh

Meeting was brought to order by President Dick Lineberry at 7:03 PM.

### August Board Minutes:

Motion made by Jan Longsworth and seconded by Paula Felver to approve as presented.  
Motion carried.

### Treasurer's Report:

Dana Magnuson in Eric Kings absence reviewed the September Treasurers Report. A review of income and expense activity took place.  
Rich Hanke made a motion to approve, and Mike O'Malley seconded. Motion carried.

### Secretaries Report:

Dana Magnuson reported the following correspondence activity.  
Lot 52 – Wood Retaining Wall needs removed.  
Annual Meeting Notices sent to all lot owners.  
Bios were received from persons interested in the open Board positions and were forwarded to Paula Felver for posting on the website.  
Rich Hanke made a motion to approve, and Jan Longsworth seconded. Motion carried.

### DCC Architectural Report:

Tom Werling sent an email stating the only activity this month was for approval of landscaping and a gazebo for lot 63.

### Old Business:

Violation Policy Review & Update.  
Jan Longsworth presented an updated list of common violations that better explains the time periods and fine amounts. Further research will take place to reference the DCC Architectural Standards section and paragraph numbers.

**New Business:**

Jan Longworth expressed concern in the lack of community activities in Crystal Bay & Crystal Cove. Discussion took place about possible activities that may be of interest: Halloween and Christmas decorating contest, street or block parties, or spring and fall cleanup day. Jan will begin the discussion on the HOA Facebook page.

**Next meeting:** October 8, 2022 at 10:00 AM. To be held at Town Hall.

Motion was made by Rich Hanke and seconded by Mike O'Malley to adjourn the meeting. Motion carried.

**Adjournment:** 7:50 PM.

Respectfully submitted,  
Dana Magnuson