

# CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

February 8, 2021

## Meeting held at Hamilton Fish & Game

### BOARD MEMBERS PRESENT:

Eric King  
Dana Magnuson  
Paula Felver  
Austin McIntosh  
Dick Lineberry  
Tom Werling  
Mike O'Malley

### BOARD MEMBERS ABSENT:

Rick Hanke  
Amy Young

Meeting was brought to order by President Dick Lineberry at 7:01 PM.

### November Board Minutes:

Motion made Paula Felver and seconded by Austin McIntosh to approve as presented.  
Motion carried.

### Treasurer's Report:

Eric King presented the February balances for our Checking and Savings accounts. A review of the 2021 Dues & Assessments shows that 18 lots have not yet paid. Many of these have recently changed ownership and the lot list shows the owners from 2020. See these Reports attached in "supporting documents".

Austin McIntosh made a motion to approve the February Treasurers Report and Mike O'Malley seconded. Motion carried.

### Secretaries Report:

Nothing to report.

### DCC Architectural Report:

Tom Werling reported:

Lot 92 New Home Approved - Nott  
Lot 129 Build Modifications approved - Casabere  
Lot 133/134 - Basketball Goal - Galbraith's  
Lot 136 New Home Approved - Ayala

**Old Business:**

Lot 31 building plans – Concern has been expressed that the square footage of the submitted plans were just under the required amount per the Architectural Standards. Austin McIntosh talked to surrounding neighbors about the issue and all agreed that the submitted plans were not going to affect property values and okay as presented. This being said, the builder is working on the plans to include more square footage.

Lot 198 – Previous violations have not been resolved by the lot owner. The Board will be reviewing these violations and determine when and how much to fine the owner for non-compliance. A letter will also be written to the lot owner with attorney Brinkerhoff and Brent School copied. This letter will state the CBCC position that no plans have been submitted or approved. Therefore, no construction or development of any type should be taking place on lot 198.

**New Business:**

Street Parking – Do not block access to mailboxes. Streets should be clear for snow plowing and trash collection.

**Next meeting:** March 8, 2021, at 7:00PM at Hamilton Fish & Game.

Motion was made by Tom Werling and seconded by Eric King to adjourn the meeting.

**Adjournment:** 7:40 PM.