

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

June 8, 2021

Meeting held at Lineberry's patio.

BOARD MEMBERS PRESENT:

Rich Hanke
Dana Magnuson
Austin McIntosh
Dick Lineberry
Mike O'Malley
Tom Werling

BOARD MEMBERS ABSENT:

Paula Felver
Amy Young
Eric King

Meeting was brought to order by President Dick Lineberry at 7:11 PM.

May Board Minutes:

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

Secretaries Report:

Correspondence sent to Lot 59 – Demeritt – Cease and Desist Construction email sent 5/24/21 at 9:11 PM.

Motion made by Rich Hanke and seconded by Mike O'Malley to approve as presented.
Motion carried.

Treasurer's Report:

Dana Magnuson presented Eric King's report for June balances for our Checking and Savings accounts. This document can be reviewed in the attached file "CBCC June 2021 Supporting Docs".

Austin McIntosh made a motion to approve the June Treasurers Report and Rich Hanke seconded. Motion carried.

DCC Architectural Report:

Tom Werling reported:

Lot #163 - Deck addition approved

Lot #129 - Pier approval

Lot #90 - New Home Build Approved

Lot #82 - Pier approval

Lot #60 - Pier not requested and has been altered to meet covenants

Lot #59 - Letter was sent for unapproved "retaining wall"
Lot #51 - New Home Build Approved
Lot #33 - Retaining wall Railing approved

Old Business:

Lot 198 – has complied with CBCC Covenants and no fine will be assessed.

New Business:

Fiber Optic service is coming to Crystal Bay & Crystal Cove and is to be installed in August. See this link for details: <https://baselineinternet.com/pricing/>

Next meeting: July 13, 2021, at 7:00PM at Lineberry's patio.

Motion was made by Tom Werling and seconded by Austin McIntosh to adjourn the meeting.

Adjournment: 7:33 PM.