

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

March 9, 2021

Meeting held at Hamilton Fish & Game

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Austin McIntosh
Amy Young

Meeting was brought to order by President Dick Lineberry at 7:00 PM.

February Board Minutes:

Motion made Tom Werling and seconded by Mike O'Malley to approve as presented.
Motion carried.

Treasurer's Report:

Eric King presented the March balances for our Checking and Savings accounts. A review of the 2021 Dues & Assessments shows that 6 lot owners have not yet paid. Also presented were the 2018, 2019, 2020 Profit & Loss Statements. Additionally, Eric has a Multi-Year Cost Comparison for mowing and snow removal. The CBCCHOA Capital Budget for 2021 through 2020 (Proposed) has been included for review. All these documents can be reviewed in the attached file "CBC March 2021 Supporting Docs".

Paula Felver made a motion to approve the March Treasurers Report and Rick Hanke seconded. Motion carried.

Secretaries Report:

Nothing to report.

DCC Architectural Report:

Tom Werling reported:
Lot 33 - Stezowski - Landscape Modifications
Lot 162 - Webb - Deck Modifications

Old Business:

Lot 198 – Previous violations have not been resolved by the lot owner. No plans have been submitted or approved. Therefore, no construction or development of any type should be taking place on lot 198. The CBCC Board has asked Eric King to get with Town Manager Brent Shull and Mark Gawl to get the violations and plans submitted to the Board for consideration.

CBCC Common Area? - Ownership will be researched for the parcel of land on the east side of Lane 280C (the retaining wall and hilltop). Further discussion will proceed once ownership is determined.

Eric King reported that tax sale parcels are in the final steps of being placed into the CBCC Common Area ownership under attorney direction.

New Business:

Paula Felver reported that it is time to renew our domain name with Go Daddy for the CBCC web page. Rich Hanke made a motion that we approve the \$50.98 cost for the domain name and associated protections from Go Daddy. Tom Werling seconded; motion carried.

Lot 49 – 320 Lane 280 will be reviewed by the DCC to determine landscape deficiencies, if any. Any deficiencies will need to be addressed by the current or future owners of this lot.

Paul Felver will review the possibility of acquiring a secure data storage depository with Eric King for the Associations financial records. Backup, security, restricted access and costs to be factors for any decision.

A motion was made by Eric King to move the monthly CBCC Board Meeting to the second Tuesday of each month. Mike O'Malley seconded; motion carried.

Next meeting: April 13, 2021, at 7:00PM at Hamilton Fish & Game.

Motion was made by Rick Hanke and seconded by Tom Werling to adjourn the meeting.

Adjournment: 7:49 PM.