

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

May 11, 2021

Meeting held at Hamilton Fish & Game

BOARD MEMBERS PRESENT:

Amy Young
Dana Magnuson
Paula Felver
Dick Lineberry
Mike O'Malley
Austin McIntosh

BOARD MEMBERS ABSENT:

Tom Werling
Rich Hanke
Eric King

Meeting was brought to order by President Dick Lineberry at 7:08 PM.

April Board Minutes:

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

Secretaries Report:

Correspondence sent to Lot 198 – Gawel – regarding CBCC Position Response Letter.
Lien filed 5/10/2021 for \$500.00 on Lot 198 for non-payment of 2021 Dues & Assessments.
Motion made by Paula Felver and seconded by Mike O'Malley to approve as presented.
Motion carried.

Treasurer's Report:

Dana Magnuson presented Eric King's report for May balances for our Checking and Savings accounts. This document can be reviewed in the attached file "CBCC May 2021 Supporting Docs".
Mike O'Malley made a motion to approve the March Treasurers Report and Amy Young seconded. Motion carried.

DCC Architectural Report:

Dick Lineberry reported:
Lot 28/29 - Jacoby – Approved railing on patio ledge.
Lot 22 – Firtko – Dog run fencing approved.

Old Business:

Lot 198 – Reviewed correspondence from Mark Gawel, attorney Brinkerhoff, and attorney Brad Thomas. These documents can be reviewed in the attached file “CBCC May 2021 Supporting Docs”.

Attorney Brinkerhoff will be advised that the consensus of the CBCC Board is that Lot 198 stays in the Crystal Bay & Crystal Cove HOA. The Board feels no response is needed for attorney Brad Thomas’s opinion letter.

The Board awaits official formalized plans from Mark Gawel for any modifications or changes to Lot 198.

Potential Lot Donation to CBCC as Common Area – Possibly Lot 197 could be donated to Crystal Bay & Crystal Cove by its current owner.

Mary Vail was asked if the Town of Hamilton would be open to CBCC donating any lots given to CBCC. She indicated that yes, the Town would be open to such an activity for a possible “pocket park”.

New Business:

No new business to report

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

Motion was made by Austin McIntosh and seconded by Mike O’Malley to adjourn the meeting.

Adjournment: 7:45 PM.