

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

September 14, 2021

Meeting held at Hamilton Fish & Game.

BOARD MEMBERS PRESENT:

Rich Hanke
Dana Magnuson
Dick Lineberry
Paula Felver
Tom Werling
Amy Young

BOARD MEMBERS ABSENT:

Mike O'Malley
Eric King
Austin McIntosh

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

Guests: Jan Longsworth, Brian Goetz

August Board Minutes:

Motion made Amy Young and seconded by Rick Hanke to approve as presented. Motion carried.

Secretaries Report:

Prepared Annual Meeting Notice for approval. Amy Young made a motion to approve the Secretaries Report and Rick Hanke seconded. Motion carried.

Treasurer's Report:

Dana Magnuson reported in Eric King's absence with the Capital Budget and Treasurer's Reports for July, August, and September. See Website for these reports. Rick Hanke made a motion to approve, and Paula Felver seconded. Motion carried

DCC Architectural Report:

Tom Werling reported:

Lot 4 – Nicholls – Added Deck
Lot 45 – Plant – Added Landscape
Lot 77 – Simon – New Home Pending
Lot 170 – Blauvelt – New Home

Old Business:

Trailer parking in driveways is not allowed. Those who continue to park trailers will be receiving a notice from the Board reminding these individuals of the rule and regulations.

New Business:

CBC HOA Annual Meeting is to be on October 2, 2021 at the Town Hall 600S Wayne St. at 10:00 AM. Election of 3 new Board Members will take Place.
A Special Planning Meeting will take place prior to the Annual Meeting to prepare the agenda.

Next meeting: October 2, 2021, at 10:00 AM at Town Hall, 900 S Wayne St.

Motion was made by Dana Magnuson and seconded by Rich Hanke to adjourn the meeting.

Adjournment: 7:40 PM.