

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

April 11, 2023

BOARD MEMBERS PRESENT:

Paula Felver
Dana Magnuson
Dick Lineberry
Mike O'Malley
Rich Hanke
Jan Longsworth
Austin McIntosh
Tom Werling

BOARD MEMBERS ABSENT:

Eric King

Meeting was called to order by President Dick Lineberry at 7:05 PM.

March Board Minutes:

Motion made by Tom Werling and seconded by Jan Longsworth to approve as presented. Motion carried.

Treasurer's Report:

Eric King is out of town on business. April Statements reviewed by Dana Magnuson. Rich Hanke made a motion to approve, and Austin McIntosh seconded. Motion carried.

Secretary's Report:

Dana Magnuson reported that letters were sent requesting lot maintenance for retaining walls that are not in compliance with CBCC Covenants. Lot owners were asked to submit Architectural Request Forms within 10 days and to complete the projects within 30 days. Persons receiving these notices follows:

Rich Hanke 95 Lane 282B
Robert Mason 320 Lane 280
Michael Casebere 200 Lane 282
Todd Clark 400 Lane 280
Jeff Jackson 660 Lane 280
Michael Nadeau 640 Lane 280
Thomas Stafford 20 Lane 283
Todd Thieken 40 Lane 283
Dennis Stiverson 40 Lane 282
Greg Gritzmaker 100 Lane 282A
Thomas Parr 195 Lane 282B
Jeff Boger 400 Lane 282

DCC Architectural Report:

Tom Werling reported the following activity.
Holst Lot 140 Hardscape/retaining walls approved.
Removal of the poured concrete will be done then new wall installed.
Todd Thieken Deck expansion approved.
Joe Weigand Pier approval is pending.
Schiebel Deck expansion pending.

Several homes still have not installed yard lights and will be notified of this required maintenance.

Additionally, there are homes that do not have their house number displayed as required by the CBCC Covenants. Per the CBCC Covenants; *Premises Identification* Each home must display a uniform street address plaque on the front facade at a location approved by the DCC. Such plaque shall be of a size, style, color and material approved by the DCC. Anticipate a letter requesting compliance.

Old Business:**Beavers**

Paula Felver reported that Blaine with Beach Bottoms has the necessary DNR permit needed and will have the obstruction removed early in May. The HLA association has agreed to pay for half of the cost for this project.

Snow Plowing on Lane 280E by CBCC will not be happening since this lane is not owned by CBCC.

Exposed Concrete Retaining Walls

Lot owners have been notified and need to respond to the request for lot maintenance.

New Business:

Dick Line berry reported that Wideband Group is engineering for Lakeland Internet. Lakeland Internet is moving forward with their plan to bring fiber internet to residents of Crystal Cove. Fiber-to-the-home is state of the art technology and will deliver gigabit speeds, faster than many urban areas. Contact Mark Byler mark@lakelandinternet.com 260-624-2013.

Next meeting: May 9, 2023, at 7:00 PM. To be held at Hamilton Fish & Game Club.

Motion was made by Paula Felver and seconded by Mike O'Malley to adjourn the meeting. Motion carried.

Adjournment: 7:31 PM.

Respectfully submitted,
Dana Magnuson