

CRYSTAL BAY/CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

August 8, 2023

BOARD MEMBERS PRESENT:

Dick Lineberry
Eric King
Jan Longsworth
Austin McIntosh
Rick Hanke
Dana Magnuson
Mike O'Malley

BOARD MEMBERS ABSENT:

Paula Felver
Brad Lee, DCC Rep.

Meeting called to order at 7:00 pm by President, Dick Lineberry.

Guests: Steve Beverforden, Terry Longsworth & Jamie Lineberry: home owner of CBCC and Jeff Rhodes, Lakeland Internet. Mr. Rhodes updated the HOA Board on the install of fiberoptic internet, expected to go live in September or October. He was invited to the annual meeting on 10/14/2023.

June Board Meeting (July Meeting Cancelled) and Secretary's Report –

The Secretary's Report consisted of a recap of the June Board Meeting. Austin McIntosh motioned to approve, Rick Hanke 2nd, board approved.

Treasurer's Report -Review of July report: Rick Hanke motioned to approve & Dana Magnuson 2nd. Review August Report: Austin McIntosh motioned to approve & Rick Hanke 2nd; both approved by board.

DCC Report – The DCC approved Galbrisk inground pool with electric cover.

Old Business

Tom Werling BOD vacancy – To date no interested parties have submitted bios for the current vacancy, but some verbal interest has been expressed.

VRBO Letters – Letters have not been sent to the two realtors identified at the June meeting, but this will happen in August. There will be a posting on the website; only 6 month or longer rentals allowed to a single family.

New Business

CBCCHOA Annual Meeting - October 14, 2022, 10:00 AM at the Town Hall.

Board of Directors whose terms up in 2024 are: Dana Magnuson, Mike O'Malley and Open Spot (Tom Werling). Mike O'Malley is seeking re-election; Dana Magnuson is not so there are two open spots and one re-election. Anyone interested in running for a 3-year term should submit their bio no later than September 8th, to Jan Longsworth at jlongsworth@rathburntool.com; subject line should read 'CBCCHOA BOD Bio'.

Dick Lineberry will contact the town regarding re-pavement of the streets.

Adjournment: Rick Hanke motioned to adjourn, Austin McIntosh 2nd; meeting was adjourned at 8:04 pm.

Next Meeting: 7:00PM September 12, 2023, at Fish and Game Club