

CRYSTAL BAY/CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

December 12, 2023

BOARD MEMBERS PRESENT:

Dick Lineberry Dana Magnuson
Paula Felver Mike O'Malley
Jan Longsworth Rick Hanke
Kevin (BOD Elect) Austin McIntosh

BOARD MEMBERS ABSENT:

Eric King

Meeting called to order at 7:02 pm by President, Dick Lineberry.

Guests: None

November Board Meeting Minutes – Rick Hanke motioned to approve, Austin McIntosh second, board approved.

Secretary's Report – Mike O'Malley motioned to approve, Dana Magnuson second, board approved.

Treasurer's Report – Jan Longsworth motioned to approve, Rick Hanke second, board approved.

DCC Report – Nothing new at this time.

Old Business

Lakeland Internet – Installs are in process

Christmas decorating contest winners received \$50 gift cards to local restaurants.

New Business

Flow of HOA Board & DCC – Responsibilities

Kevin will look into a Google account with board email address

Letters need to go out for trash containers that are being left out and other rubbish; secondary letters for house number & yard light violations and letters for trailer violations.

The Architectural Checklist will be reviewed.

Adjournment: Dana Magnuson motioned, Rick Hanke 2nd; meeting was adjourned at 7:53 pm.

Next Meeting: 7:00 PM, February 13, 2024, at Hamilton Fish & Game.