

# CRYSTAL BAY/CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

February 13, 2024

## BOARD MEMBERS PRESENT:

Dick Lineberry      Mike O'Malley  
Jan Longsworth     Austin McIntosh  
Rick Hanke          Kevin Greubel  
Cody Clark          Brad Lee - DCC

## BOARD MEMBERS ABSENT:

Eric King  
Paula Felver

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

**Guests:** None

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

**Secretary's Report** – Rick Hanke motioned to approve, Mike O'Malley second, board approved.

**Treasurer's Report** – Kevin Greubel motioned to approve, Rick Hanke second, board approved.

**DCC Report** – Nothing new at this time.

Possibly call owners of Lot 52 regarding house numbers, but need to see DCC proposed plan.

## Old Business

Kevin working on Google account for board email & visibility. Kevin & Jan will collaborate to setup lot folders once account is ready.

Letters still need to go out for trash containers & rubbish.

Brad to review the Architectural checklist.

## New Business

Recommended that saving dollars be put into higher interest CDs.

**Adjournment:** Rick Hanke motioned, Austin McIntosh 2<sup>nd</sup>; meeting was adjourned at 7:45 pm.

Next Meeting: 7:00 PM, March 12, 2024, at Hamilton Fish & Game.