CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

February 14, 2023

BOARD MEMBERS PRESENT: BOARD MEMBERS ABSENT:

Dick Lineberry Eric King

Rick Hanke Dana Magnuson Austin McIntosh Paula Felver

Tom Werling Mike O'Malley Jan Longsworth

Meeting was brought to order by President Dick Lineberry at 7:02 PM.

Secretary's Report:

Motion made by Tom Werling and seconded by Rick Hanke to approve the January minutes as presented. Motion carried.

Treasurer's Report:

Motion made by Rick Hanke and seconded by Jan Longsworth to approve as presented. Motion carried.

DCC Architectural Report:

Nothing new to report as of the February meeting.

Old Business:

Jan Longsworth is still working on the project to get shirts made with the Crystal Bay/Crystal Cove logo on them. Should have this completed with order forms by the March meeting.

Jan Longsworth hosted a January Euchre night; only 1 couple attended. There are now Euchre nights for February, March & April scheduled and flyers were distributed. February all spots are booked. We will try to get an events calendar added to the CBCC website.

New Business:

Plowing of 280E, this road does not belong to the HOA. The one home that is on that road in CBCC HOA has asked why the road is not being plowed. The discussion was tabled to the March meeting as there were not enough board members at the February meeting.

Next Meeting: March 14, 2023 @ 7:00 PM, Hamilton Fish & Game

Adjournment: 7:19 PM

Motion was made by Tom Werling and seconded by Rick Hanke to adjourn the meeting:

Please refer to our website for all documents. WWW.CBCCHOA.org

Respectfully submitted, Jan Longsworth