

CRYSTAL BAY/CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

March 12, 2024

BOARD MEMBERS PRESENT:

Dick Lineberry Eric King
Jan Longsworth Paula Felver
Rick Hanke Kevin Greubel
Cody Clark Brad Lee - DCC

BOARD MEMBERS ABSENT:

Mike O'Malley
Austin McIntosh

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

Guests: Terry Longsworth

February Board Meeting Minutes – Rick Hanke motioned to approve, Paula Felver second, board approved.

Secretary's Report – Rick Hanke motioned to approve, Cody Clark second, board approved.

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

DCC Report – Lot 188 dock discussion. DCC form and checklist to be updated and combined.

Old Business

Google account for board email & visibility complete. Kevin & Jan will collaborate to setup lot folders.

Letters sent need to be followed up on for trash containers, trailers & rubbish.

Past due notices for lots that have not yet paid their annual dues will be sent with a \$50.00 late fee.

Eric will look into high interest savings account and/or short-term higher interest CD for portion of current HOA funds.

Board will consider Capital Budget list for completion dates to discuss at next meeting.

New Business

HOA picnic in May, Lineberry home. Jan will put on Facebook for attendance feedback. HOA provides main dish and attendees bring a dish to share.

Adjournment: Paula Felver motioned, Rick Hanke second; meeting was adjourned at 8:50 pm.

Next Meeting: 7:00 PM, April 9, 2024, at Hamilton Fish & Game.