

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

May 9, 2023

BOARD MEMBERS PRESENT:

Paula Felver
Dana Magnuson
Dick Lineberry
Mike O'Malley
Rich Hanke
Jan Longsworth
Austin McIntosh

BOARD MEMBERS ABSENT:

Eric King
Tom Werling

Meeting was called to order by President Dick Lineberry at 7:00 PM.

Guests Present: Mark Byler and Jeff representing Lakeland Internet

Mark shared Lakelands Internets plans for bringing wireless and fiber optic service to our neighborhood. This service will bring fiber optic to your house with 100MB speeds. This will be happening mid to late summer. Base plan rates are \$49.95, plus \$12.95 for the managed router per month, for the 100MB plan. Anticipate seeing construction for installation in right of way areas. This will be underground service with base plate access. Directional boring will be utilized for street and driveway passage. Lakeland Internet is looking for Beta Site volunteers to test their new services. Contact Mark Byler at 260.232.4585 if you have questions or are interested in being a test site.

See the attached Lakeland Internet information at the end of the Board Meeting Minutes.

April Board Minutes:

Motion made by Austin McIntosh and seconded by Rich Hanke to approve as presented.
Motion carried.

Treasurer's Report:

Eric King is out of town on business. No report presented. Next Board Meeting to include information for both April and May.

Secretary's Report:

Dana Magnuson reported no activity from the Secretary's desk.

DCC Architectural Report:

Dick Lineberry reported:

- Lot 76 – King – Retaining wall surface approved.
- Lot 52 – Schiffli – New home approved.
- Lots 191/192 – Shipe – New home approved.
- Lot 104 – Vincent – Retaining wall approval.

Old Business:

Beavers

Paula Felver reported that Blaine with Beach Bottoms has completed the removal of the beaver obstruction at the entrance Crystal Bay from Muskrat Bay.

Yard Lights and House Number Plaque

Several homes still have not installed yard lights and will be notified of this required maintenance.

Additionally, there are homes that do not have their house number displayed as required by the CBCC Covenants. Per the CBCC Covenants; *Premises Identification* Each home must display a uniform street address plaque on the front facade at a location approved by the DCC. Such plaque shall be of a size, style, color, and material approved by the DCC. Anticipate a letter requesting compliance.

New Business:

No new business to report.

Next meeting: June 13, 2023, at 7:00 PM. To be held at Dick Lineberry's patio.

Motion was made by Paula Felver and seconded by Rich Hanke to adjourn the meeting.
Motion carried.

Adjournment: 7:42 PM.

Respectfully submitted,
Dana Magnuson