

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION ANNUAL MEETING

October 14, 2023

BOARD MEMBERS PRESENT:

Paula Felver
Dana Magnuson
Dick Lineberry
Rich Hanke
Eric King

BOARD MEMBERS ABSENT:

Austin McIntosh
Jan Longworth
Mike O'Malley

Meeting was called to order by President Dick Lineberry at 10 AM.

Guests Present: Lakeland Internet

September Board Minutes:

Motion made by Rich Hanke and seconded by Paula Felver to approve as presented.
Motion carried.

Treasurer's Report:

Eric King presented the September Treasurer's reports with a detailed review of income and expenses. Reports are available at the CBCCHOA.org website. Paula Felver made the motion to approve, and Rich Hanke seconded the motion. Motion carried.

Secretary's Report:

Dana Magnuson reported on behalf of Jan Longworth that 3 bios were received for the open board member positions. These bios were sent to Paula Felver for posting on the HOA website. Other secretarial included updating the CBCC Master Lot List with information obtained from Treasurer Eric King. Motion was made by Eric King and seconded by Rich Hanke. Motion Carried.

DCC Architectural Report:

Dick Lineberry reported that new house plans were approved for Brian McClintock on Lane 282. Construction has already commenced.

Old Business:

Repaving of the streets in Crystal Bay & Crystal Cove is not yet on the schedule by the Town of Hamilton. Not enough occupancy has been achieved to satisfy the formula they use for making this determination.

Lakeland Internet reviewed their installation progress and the various levels of service that is currently being installed in our area. The "Early Bird Special Rate" planned to end

on October 31 is being extended for two weeks. The special rate will save you \$150 off the normal \$300 fee for installation.

Current plans are for a go live date of November 15.

Fiber is planned from the box at the street to be trenched 8 inches deep to your house all the way to the router.

If you are providing your own router for the Fiber 100 service, you should make sure you have a "WIFI-6" router with a "LAN" connection on the router. A "MESH" router is recommended.

The new service is designed for future growth and capacity with 10 gig capability.

A phone app is available for router naming, passwords, and device usage.

The level of service (speeds) can be changed as desired with a phone call to the office.

Please advise at the time of signup that you have irrigation lines or dog fence buried in your yard.

New Business:

Lot 198 has acquired the Hardy property (burned out white house on CR 300). They will now have access to Lot 198 from CR 300. Plans for the lot are still being formulated. The CBCC HOA will be contacted when appropriate.

Election of New Board Members.

Thank you to all those who chose to be considered for the 3 open positions on the Board of Directors. Mike O'Malley was re-elected for another three-year term. Both Kevin Greubel and Cody Clark were elected to fill three-year terms. Congratulations to all.

Next meeting: November 14, 2023, at 7:00 PM. To be held at Hamilton Fish & Game.

Motion was made by Rich Hanke and seconded by Eric King to adjourn the meeting. Motion carried.

Adjournment: 10:45 AM

Respectfully submitted,
Dana Magnuson