

CRYSTAL BAY/CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

September 12, 2023

BOARD MEMBERS PRESENT:

Dick Lineberry
Paula Felver
Jan Longsworth
Rick Hanke
Dana Magnuson
Mike O'Malley
Brad Lee, DCC Rep.

BOARD MEMBERS ABSENT:

Eric King
Austin McIntosh

Meeting called to order at 7:01 pm by President, Dick Lineberry.

Guests: Terry Longsworth

August Board Meeting Minutes – Rick Hanke motioned to approve, Mike O'Malley second, board approved.

Secretary's Report – Realtor letter regarding VRBOs were mailed. Annual Meeting notices to lot owners were mailed and a public notice put in the paper. Updates to Master List lot owner changes that aware of.

Treasurer's Report - Review of September report: Jan Longsworth motioned to approve & Rick Hanke second, board approved.

Review of 5 Year Capital Budget -2023 through 2027 – Dana Magnuson motioned to approve, Mike O'Malley second, board approved.

DCC Report – The DCC approved house on Lot #160, maintenance on Lot #99.

Old Business

CBCCHOA Annual Meeting - October 14, 2022, 10:00 AM at the Town Hall.

Board of Directors whose terms up in 2024 are: Dana Magnuson, Mike O'Malley and Vacant Spot. Mike O'Malley is seeking re-election; Dana Magnuson is not so there are two vacant spots and one re-election. Anyone interested in running for a 3-year term should submit their bio no later than September 22nd, to Jan Longsworth at jlongsworth@rathburntool.com; subject line should read 'CBCCHOA BOD Bio'

Dick Lineberry contacted the town regarding re-pavement of the streets – Per Brent Shull we are not at 80% yet and a phaser study shows that our streets are a 7 and need down to a 4.

Lakeland Internet – if you want to take advantage of the install discount, you need to call now and get on the early install list.

New Business

We will be doing the Christmas decorating contest again.

Adjournment: Rick Hanke motioned to adjourn, Dana Magnuson 2nd; meeting was adjourned at 7:34 pm.

Next Meeting: 10:00 AM October 14, 2023, at Town Hall