

CRYSTAL BAY/CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

September 10, 2024

BOARD MEMBERS PRESENT:

Dick Lineberry Mike O'Malley
Jan Longsworth Paula Felver
Eric King Kevin Greubel
Rick Hanke Brad Lee - DCC

BOARD MEMBERS ABSENT:

Austin McIntosh
Cody Clark

Meeting called to order at 7:00 pm by President, Dick Lineberry.

Guests: Scott & Laurie Wolfrum, Marilyn Presley, Dana Magnuson, David Ringer, Casey Palumbo, Jill & Todd Betts, Dennis & Torrie Stiverson

July Board Meeting Minutes – Eric King motion to approve, Rick Hanke second, board approved.

Treasurer's Report – September Treasurer's report presented and Eric ask for approval of the 2024-2028 Capital Budget presented at the March 12th meeting; Mike O'Malley motioned to approve; Kevin Greubel second & board approved.

Secretary's Report – September Secretary's report presented; Paula Felver motioned to approve; Kevin Greubel second, board approved.

DCC Report – DCC report was emailed to the board for review. Brad Lee updated the board on discussions with the Town Manager; Rick Hanke motioned to approve; Mike O'Malley second, board approved.

Old Business

Capital Budget – Kevin Greubel is getting an updated quote from Beach Bottoms for erosion wall fix @ Bay entrance and in contact with HLA regarding assistance with splitting the cost. This will also help prevent the beavers from returning. Kevin Greubel will also look into grants from the DNR.

Annual meeting is October 12th at 10:00 am at the Town Hall.

The HOA has become a member of the Hamilton Chamber.

Lot 124 update – Kevin Geubel will be the point of contact for the board. Contractor's time starts Monday 9/16/2024 for fixes to get completed per the town. They still need approvals from the DCC.

New Business

Lot 198 – Reports of surveyors, possibly utility. Owners still in need of submitting formal plans for the property.

Adjournment: 7:43 pm motion by Rick Hanke for meeting adjournment, Eric King second, meeting adjourned.

Next Meeting: 10:00 AM, October 12, 2024, at Hamilton Town Hall – Annual Meeting.